

CITY OF THROCKMORTON  
MEETING MINUTES  
December 11, 2012

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Corey Keeter, Ray Fowler, and Geneva Rodgers present. Council Members Ben Daws and Tamra Gray were absent. Judy Jackson, City Secretary, was also present. Mayor Will Carroll gave the invocation.
  
2. The Council reviewed and approved the minutes from the November 13, 2012 meeting.  
Motion to approve the minutes made by-----Corey Keeter  
Second by-----Geneva Rodgers  
All Council Members in favor. Motion carried 3 – 0
  
3. Members of the City Council approved a one-time incentive of \$300.00 for full-time employees and \$150.00 for part-time employee, as recommended by Mayor Carroll.
  
4. Council Members discussed amendments to the Personnel Policy Manual and decided that vacation hours may be taken after a person has been employed full-time for a period of six (6) months, at which time credit will be given from date of employment. Council members agreed to table further discussion until the January 8, 2012 meeting.  
Motion to table the discussion made by-----Geneva Rodgers  
Second by-----Corey Keeter  
All Council Members in favor. Motion carried 3 – 0

Executive Session

Council went into Executive Session at 7:25p.m.  
Pursuant to Texas Government Code 551.074 (personnel)  
Discuss Public Works Director's position.

Reconvene to Open Session

Council reconvened back to open session at 8:03p.m. No Action was taken.

5. This month's bills were reviewed and discussed by the Council.

Motion to pay the bills made by-----Geneva Rodgers

Second by-----Ray Fowler

All Council Members in favor. Motion carried 3 - 0.

6. Ray Fowler made a motion to adjourn. Motion carried 3 - 0.

  
Judy Jackson, City Secretary

  
Will Carroll, Mayor