

CITY OF THROCKMORTON
MEETING MINUTES
February 12, 2014

1. Mayor Will Carroll called the city council meeting to order at 5:00 p.m. with council members Tamra Gray, Corey Keeter , Troy Batts, and Geneva Rodgers present. Council member Ben Daws was absent. Also present were Judy Jackson-City Secretary and Kim Bundy-Assistant City Secretary. Mayor Carroll gave the invocation.

2. The Council reviewed and approved the minutes from the January 21, 2014 meeting.
Motion to approve the minutes made by-----Geneva Rodgers
Second by-----Corey Keeter
All Council Members in favor. Motion carried 4 - 0

3. Council members selected Aimee Hale as the City of Throckmorton's nominee for the Throckmorton Central Appraisal District's Board of Directors.
Motion to approve made by-----Troy Batts
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 4 - 0.

4. Council members discussed and approved **ORDINANCE NO. 2014-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON ORDERING A GENERAL ELECTION TO BE HELD ON MAY 10, 2014, FOR THE PURPOSE OF VOTING FOR COUNCIL MEMBER PLACE 3, COUNCIL MEMBER PLACE 4, AND COUNCIL MEMBER PLACE 5; MAKING PROVISION FOR THE CONDUCT OF SUCH ELECTION ACCORDING TO APPLICABLE PROVISIONS OF THE LAW; PROVIDING FOR EXECUTION OF AN APPROPRIATE ELECTION NOTICE HEREAFTER; AND OTHER PROVISIONS INCIDENT TO AND RELATED TO THE PURPOSE HEREOF.**
Motion to approve **Ordinance No. 2014-01** made by-----Tamra Gray
Second by-----Corey Keeter
All Council Members in favor. Motion carried 4 - 0.

5. This month's bills were reviewed and discussed by the Council
Motion to pay the bills made by-----Geneva Rodgers
Second by-----Troy Batts
All Council Members in favor. Motion carried 4 - 0.

6. Geneva Rodgers made a motion to adjourn. Motion carried 4 - 0.

Judy Jackson
Judy Jackson, City Secretary

Will Carroll Jr
Will Carroll, Mayor