

CITY OF THROCKMORTON  
MEETING MINUTES  
July 9, 2013

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Tamra Gray, Geneva Rodgers, Corey Keeter and Ben Daws present. Council member Troy Batts was absent. Also present were Judy Jackson-City Secretary, Kelly Bland, Ralph Bird and Donna Gaddy.. Ben Daws gave the invocation.
2. Council Members approved the minutes from the June 12, 2013 Regular Meeting.  
Motion to approve the minutes were made by-----Corey Keeter  
Second by-----Tamra Gray  
All Council Members in favor. Motion carried 4 - 0
3. Ralph Bird addressed the Council with issues concerning his sewer line. Mayor Carroll assured him that a work order would be given to the public works employees and they would look into the situation.
4. Members of the City Council appointed Troy Batts as Mayor Pro Tem.  
Motion to appoint Mr. Batts as Mayor Pro Tem made by -----Corey Keeter  
Second by-----Ben Daws  
All Council Members in favor. Motion Carried 4 - 0
5. Members of the City Council discussed and approved Throckmorton Central Appraisal District's 2014 Proposed Budget.  
Motion to approve Apposed Budget made by-----Tamra Gray  
Second by-----Geneva Rodgers  
All Council Members in favor. Motion carried 4 - 0
6. Council Members discussed and approved ORDINANCE NO. 2013-04, AN ORDINANCE OF THE CITY OF THROCKMORTON, TEXAS, ESTABLISHING A HOTEL/MOTEL TAX; AUTHORIZING THE IMPOSITION OF ATTORNEYS FEES UPON DELIQUENT HOTEL/MOTEL OPERATORS; PROVIDING FOR ENFORCEMENT, INCLUDING CRIMINAL FINES OF UP TO \$500 PER OFFENSE; PROVIDING FOR APPLICABILITY AND AN EFFECTIVE DATE AND PROVIDING FOR A SEVERABILITY CLAUSE  
Motion to approve Hotel/ Motel Occupancy Tax made by----- Ben Daws  
Second by-----Corey Keeter  
All Council Members in favor. Motion carried 4 - 0

**Executive Session 7:46 p.m**

Pursuant to Texas Government Code, Section 551.074 (personnel)  
Discuss Public Works Supervisor position

Pursuant to Texas Government Code, Section 551.072 (deliberation regarding real property)  
Discuss accepting donation of land.  
Discuss selling E/75' of Lot 19 Block 3 Original

**Reconvene to Open Session 8:26p.m.**

7. Council members agreed to hire Marilyn Morrison as Public Works Supervisor at a starting salary of \$30,000.  
Motion to hire Public Works Supervisor made by-----Tamra Gray  
Second by-----Ben Daws  
All Council Members in favor. Motion carried 4 - 0

Council members accepted donation of Lot 5, Block 33 Swenson, Throckmorton, Texas, from Joe Self and Josie Self.  
Motion to accept donation of land made by -----Ben Daws  
Second by-----Corey Keeter  
All Council Members in favor. Motion carried 4 - 0

Council members agreed to take bids on the property located at E/75' of Lot 19, Block 3 Original.  
Motion to accept bids made by-----Corey Keeter  
Second by-----Geneva Rodgers  
All Council Members in favor. Motion carried 4 - 0

8. Mayor Will Carroll went over the preliminary budget worksheet for the 2013-2014 fiscal year with council members.

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

10. Tamra Gray made a motion to adjourn. Motion carried 4 - 0.

  
Judy Jackson, City Secretary



Will Carroll, Mayor