

CITY OF THROCKMORTON  
MEETING MINUTES  
June 10, 2014

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. Melanie Gober-City Secretary was also present. Ben Daws gave the invocation.
2. Council Members approved the minutes from the May 15<sup>th</sup>, 2014 Regular Meeting.  
Motion to approve the minutes was made by-----Tamra Gray  
Second by-----Corey Keeter  
All Council Members in favor. Motion carried 4 - 0
3. The water plant gates not being kept locked to avoid items being stolen or tampered with was discussed, Mayor Carroll reported he would inform the employees that the gate would be kept locked after 5pm. Mayor Carroll reported that the gate that allows access over the dam also needs to remain locked and that he will address that issue as well. The Seal Coat bid to repair the roads from Jacobs & Martin was discussed, the cost is \$41,833.43 which is \$3.05/square yard. The money will come out of Economic Development Fund. The water plant has been repaired and will be operational soon. There is no raw water being sold from our City Lake at this time. Mayor Carroll reported that he is checking into obtaining 210 permit that would allow the City to use affluent water from the sewer plant to be sold for purposes such as drilling or other non-potable uses, this would be beneficial to the City if the permit can be obtained and the necessary adaptations to the sewer plant done.
4. Members of the City Council discussed and approved Throckmorton Central Appraisal District's 2015 Proposed Budget.  
Motion to approve Proposed 2015 Budget made by-----Geneva Rodgers  
Second by-----Tamra Gray  
All Council Members in favor. Motion carried 4 - 0
5. Members of the City Council discussed and approved the Interlocal Agreement between the City of Throckmorton and TML MultiState Intergovernmental Employee Benefits Pool.  
Motion to approve Interlocal Agreement was made by-----Corey Keeter  
Second by-----Tamra Gray  
All Council Members in favor. Motion carried 4 - 0
6. Members of the City Council discussed and approved the County Mutual Aid Agreement between The County of Throckmorton, The City of Throckmorton, Throckmorton County Volunteer Fire

Departments, and any public safety agency providing services within the County of Throckmorton.

Motion to approve the County Mutual Aid Agreement was made by-----Geneva Rodgers

Second by-----Corey Keeter

All Council Members in favor. Motion carried 4-0.

7. Council discussed financial report.

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


Motion to pay the bills made by-----Ben Daws

Second by-----Corey Keeter

All Council Members in favor. Motion carried 4 - 0.

9. Geneva Rodgers made the motion to adjourn. Motion carried 4 - 0.

  
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Melanie Gober, City Secretary

  
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Will Carroll, Mayor