

**CITY OF THROCKMORTON
MEETING MINUTES
June 11, 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 and Mike Schweikhard – Atmos Energy. Ben Daws gave the invocation.

2. Council Members approved the minutes from the March 12, 2013 Regular Meeting.
Motion to approve the minutes were made by-----Tamra Gray
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 4 – 0

3. There was no citizens' participation.

4-5. Members of the City Council discussed and approved a resolution brought to them by Mike Schweikhard – Atmos Energy. Resolution No. 2013-14, a resolution of the city council of the City of Throckmorton Texas, approving and adopting rate schedule "RRM –Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division to be in force in the city for a period of time as specified in the rate schedule; adopting a savings clause; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this resolution to the company.

Motion to approve Resolution No. 2013-04 made by-----Ben Daws
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 4 - 0

6. Council Members discussed and approved going forth with the City's hotel/motel occupancy tax. Council member, Tamra Gray inquired whether or not to set up a separate account at the bank for the Hotel/Motel Occupancy Tax, if approved, and it was decided by council members that it would have a separate account.

Motion to approve Hotel/ Motel Occupancy Tax made by-----Corey Keeter
Second by-----Tamra Gray
All Council Members in favor. Motion carried 4 – 0

7. Council Members were presented an annual rate increase adjustment from Republic Services. It informed Council Members that effective July 1, 2013, all garbage rates will increase by 2% to cover the annual increase in the CPI (Consumer Price Index).

8. Mayor Carroll presented a proclamation proclaiming June 29, 2013 as "Free Weekend at the Lake". Texas Parks & Wildlife Department has declared fishing license exemption from 1:00 p.m. on Saturday, June 29, 2013 through 6:00 p.m. on Sunday, June 30, 2013 at Throckmorton. Saturday, June 29, 2013 will be a day of fishing and fun at the lake, with a kids fishing contest and an adult fishing contest. Game Warden, Ray Milloway is encouraging the citizens of Throckmorton County to get out and enjoy our lake. Local businesses have donated prizes for the fishing contest and barbeque for the event. The citizens of Throckmorton County have been asked to volunteer to help with the clean-up of the lake area to make it a place for everyone to enjoy.

Motion to approve Proclamation made by-----Ben Daws
Second by-----Corey Keeter
All Council Members in favor. Motion carried 4 - 0

Executive Session 7:50 p.m.

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

Reconvene to Open Session 8:45 p.m.

9. Council members decided to table the discussion of the Executive Session.
Motion to table Executive Session item made by -----Ben Daws
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 4 - 0
9. This month's bills were reviewed and discussed by the Council
Motion to pay the bills made by-----Geneva Rodgers
Second by-----Corey Keeter
All Council Members in favor. Motion carried 4 - 0.
10. Geneva Rodgers made a motion to adjourn. Motion carried 4 - 0.

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7/20/2012