

**CITY OF THROCKMORTON
MEETING MINUTES
MARCH 10, 2015**

1. Mayor Will Carroll called City Council meeting to order at 7:00 p.m. with Council members Troy Batts, Corey Keeter, Geneva Rodgers, and Tamra Gray present with Ben Daws Absent. Also present were Melanie Gober- City Secretary, Thomas Barrington-citizen to represent Assembly of God Church and Ashli Moore-Representative for the City Park. Invocation was given by Troy Batts.

2. The Letter of Resignation from Council member Ben Daws, Place 5 was presented to the Board.
Motion to accept resignation of Ben Daws; Place 5 was made by-----Tamra Gray
Second by-----Geneva Rodgers
All council members in favor. Motion carried 4-0.

3. The replacement to fill the vacant position for Council member Place 5 was discussed and it was decided that Judy Jackson would be the most qualified person to fill the unexpired term.
Motion to appoint Judy Jackson to fill the unexpired term as Council Member; Place 5 was made by-----
-----Geneva Rodgers
Second by-----Corey Keeter
All council members in favor, Motion carried 4-0.

Oath of Office was administered to Judy Jackson by Mayor Will Carroll.

4. The Council reviewed the minutes from the February 10, 2015 meeting.
Motion to approve the minutes made by-----Troy Batts
Second by-----Tamra Gray
All council members in favor, Motion carried 5-0.

5. Thomas Barrington addressed the council regarding the mess made in the yard behind the Assembly of God Church when sewer repairs were made by City employees. Mayor Carroll reported that a work order has been generated and given to the City workers to repair the damage that was done and that if it hasn't been done, that it will be done as soon as the weather dries up and the employees will be instructed to be more careful about driving on private property when making repairs. Mr. Barrington thanked the council and left the meeting.

6. Council members discussed **ORDINANCE NO. 2015-02, AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 9TH, 2015 CITY ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
Motion to accept Ordinance No. 2015-02 made by-----Tamra Gray
Second by-----Corey Keeter
All council members in favor, Motion carried 5-0.

7. Council discussed Order of Cancellation of May 9th, 2015 General Election for the City of Throckmorton.
Motion to accept Order of Cancellation made by-----Troy Batts
Second by-----Tamra Gray
All council members in favor, Motion carried 5-0.

REGULAR MEETING RECESSES-PUBLIC HEARING BEGAN AT 7:15 P.M.

A public hearing was conducted in regards to the submission of the application to the Texas Parks & Wildlife Department for the purpose of participating in the Local Park Grant Program; and to certify that the City is eligible to receive program assistance, that the matching share is readily available, and dedicating the proposed site for permanent (or for the term of the lease for leased property) public park and recreation uses. The purpose of this hearing is to allow citizens an opportunity to discuss the application for a grant to the Texas Parks & Wildlife Department for the purpose of participating in the Local Park Grant Program. Ashli Moore was present to answer questions that the council might have regarding the grant. Mayor Carroll volunteered to take care of the documentation needed for the Historical Commission clearance since he just finished dealing with them on the Lake Project. He will send the required documentation to Mr. Miller of the Historical Commission. Geneva Rodgers, agreed to help with the grant as much as she has time for due to the fact that she is already committed to help with another grant that has a fast approaching deadline. Ashli reported that the deadline for the park grant is March 31, 2015.


PUBLIC HEARING ENDS-REGULAR MEETING RESUMES

8. Council discussed **RESOLUTION NO. 2015-03, LOCAL PARK GRANT PROGRAM RESOLUTION AUTHORIZING APPLICATION AND DESIGNATING WILL CARROLL AS OFFICIAL REPRESENTATIVE.**
Motion to approve Resolution No. 2015-03 and designate Will Carroll made by-----Troy Batts
Second by-----Tamra Gray
All council members in favor, Motion carried 5-0.


9. Council discussed renewing/extending existing bank loan for sewer machine and appointing Mayor Will Carroll as authorized representative.
Motion to renew/extend bank loan was made by-----Corey Keeter
Second by-----Judy Jackson
All council members in favor, Motion carried 5-0.

10. This month's bills were reviewed and discussed by the Council.
Motion to pay the bills was made by-----Geneva Rodgers
Second by-----Tamra Gray
All council members in favor, Motion carried 5-0.

11. Motion was made by Geneva Rodgers to adjourn. Motion carried 5-0.



Melanie Gober, City Secretary



Will Carroll, Mayor