

CITY OF THROCKMORTON
MEETING MINUTES
May 14, 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 Troy Batts present. Council member Ben Daws was absent. Also present were Judy Jackson-City Secretary and Dobbi Makovy-Throckmorton Tribune. Mayor Will Carroll gave the invocation.
2. Council members appointed Troy Batts to fill Place 1 on the City Council. Mayor Will Carroll presented Mr. Batts with the Statement of Elected Officer and administered the Oath of Office.
3. Council Members approved the minutes from the April 9, 2013 Regular Meeting.
Motion to approve the minutes were made by-----Corey Keeter
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 4 – 0
4. Council member Geneva Rodgers presented the council with a situation concerning a collapsed pipe behind the Depot Library. After much discussion, Mayor Carroll advised Council Members that the pipe was not part of the city's sewer line and therefor, the responsibility of the library.
Mayor Carroll reported that he has talked to someone that has agreed to do some of the repairs on the City Hall building. At this time, they are looking at replacing some of the damaged ceiling tiles, repairs in the room that holds the permanent files, repairing the back of the building to prevent flooding. The new City Hall sign has been put on the windows and the Chamber of Commerce has been removed. A new steel door has been installed in the Protected File room. Mayor Carroll also reported that the insurance claim on the two street lamps that were damaged on West Chestnut, was still in the works. There has been some road work done by Mike Benevides. He has filled some pot holes around town and in a couple of weeks the summer help will be hired to work on the roads and mow the parks and swimming pool.
5. Statement of Elected Officer and the Oath of Office was administered to newly re-elected council members dully elected for the purposes of the May 11, 2013 General Election, pursuant to ORDINANCE 2013-3 issued on March 12, 2013, cancelling the election scheduled and held on May 11, 2013. Mayor Carroll administered the Oath of Office to Council Member Geneva Rodgers – Place 2. Judy Jackson, City Secretary, administered the Oath of Office to Mayor Carroll – Mayor.
6. Council Members agreed to table the discussion on the hotel/motel tax for the City of Throckmorton until a later date

7. Council Members were presented a copy of a letter from CNA, the city's bonding company, settling their portion of the claim against Paula Chambers in the amount of \$3,509.21.

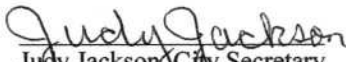
8. Council Members discussed implementing new water rates, as suggested by our auditor, Cameron Gulley. Although the city is having to be dependent on Graham for water, the facilities here still needing chemicals and upkeep, Council Members agreed to increase the minimum of 2,000 gallons from \$20.00 to \$25.00 inside the city limits and from \$40.00 to \$50.00 outside the city limits.

Motion to approve new rates made by-----Tamra Gray
Second by-----Corey Keeter
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-----Corey Keeter
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 4 - 0.

10. Troy Batts made a motion to adjourn. Motion carried 4 - 0.


Judy Jackson, City Secretary


Will Carroll, Mayor