

**CITY OF THROCKMORTON
MEETING MINUTES
May 15, 2014**

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Tamra Gray, Corey Keeter and Troy Batts present. Council members Ben Daws and Geneva Rodgers were absent. Also present were Melanie Gober-City Secretary and Judy Jackson. Mayor Will Carroll gave the invocation.

2. Council Members approved the minutes from the April 8, 2014 Regular Meeting.
Motion to approve the minutes were made by-----Corey Keeter
Second by-----Troy Batts
All Council Members in favor. Motion carried 3 – 0

3. Mayor Carroll reported that he has been working with Mr. Powell and Jacob & Martin to get the needed parts for the water plant to be functional. As of today he has not received a response as to when the parts will be available and what the final cost will be but he estimates it will cost between \$1000.00 and \$3000.00 for the parts and repairs. Mayor Carroll also reported that Graham has gone to Stage III water restrictions and the City of Throckmorton will be required to do the same. Under Stage III the citizens of Throckmorton will only be allowed to water their lawns with sprinklers on the following designated days: for houses with odd house numbers they will water on Wednesday and even house numbers will water on Thursdays. Personal pools can be filled on the same days as they can water, hand held watering of trees and flowers is OK and bulk water does not fall under these specifications.

4. 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 10, 2014 General Election, pursuant to ORDINANCE 2014-02 issued on March10, 2014 cancelling the election scheduled and held on May 10,2014. Mayor Carroll administered the Oath of Office to Council Member Tamra Gray – Place 4, and Corey Keeter - Place 3. Ben Daws – Place 5 was absent from the meeting.

5. Council discussed and approved RESOLUTION NO. 2014 – 03, A RESOLUTION AUTHORIZING SIGNATURES FOR ACCOUNTS AT FIRST NATIONAL BANK OF THROCKMORTON.

Motion made to approve RESOLUTION NO. 2014-03 made by-----Corey Keeter
Second by-----Tamra Gray
All members in favor, Motion carried 3-0.

6. Council discussed and approved RESOLUTION NO. 2014-04, A RESOLUTION DESIGNATING ASHLI MOORE AS OFFICIAL REPRESENTATIVE FOR THE CITY PARK PROJECT.

Motion made to approve RESOLUTION NO 2014-04 made by -----Troy Batts
Second by-----Tamra Gray
All members in favor, Motion carried 3-0.

7. Council discussed the Seal Coat Program.

Executive Session @ 7:32 p.m.

Pursuant to Texas Government Code, Section 551.074 (personnel)
Pay Increase – Assistant City Secretary

Reconvene to Open Session @ 7:34 p.m.

8. In Executive Session, Council Members agreed to increase the pay for the position of Assistant City Secretary by \$.50 per hour.

Motion made by-----Troy Batts
Second by-----Tamra Gray
All members in favor, Motion carried 3-0

9. Council discussed financial report.

10. This month's bills were reviewed and discussed by the Council
Motion to pay the bills made by-----Troy Batts
Second by-----Corey Keeter
All Council Members in favor. Motion carried 3 - 0.

10. Troy Batts made a motion to adjourn. Motion carried 3 - 0.

Melanie Gober, City Secretary

Will Carroll, Mayor