

CITY OF THROCKMORTON
MEETING MINUTES
September 10, 2013

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Tamra Gray, Corey Keeter, Geneva Rodgers, Ben Daws and Troy Batts present. Also present was Judy Jackson, City Secretary. Ben Daws gave the invocation.
2. The Council reviewed and approved the minutes from the August 13, 2013 meeting. Motion to approve the minutes made by-----Tamra Gray
Second by-----Troy Batts
All Council Members in favor. Motion carried 5 - 0
3. There was no Citizen's Participation
4. Johnny Jones did not address the Council Members concerning the possibility of road repairs.
5. Council Members discussed and approved applying for a Ramp Grant from TxDot, designating Mayor Will Carroll as the authorized representative
Motion to approve applying for Ramp Grant made by-----Ben Daws
Second by-----Tamra Gray
All Council Members in favor. Motion carried 5 - 0
6. Council Members discussed giving authority to Judy Jackson, City Secretary, to award an eligible financial institution to be the depository bank for the City of Throckmorton from all bids submitted by September 20, 2013.
Motion to approve made by-----Ben Daws
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 5 - 0
7. Throckmorton's mayor, Will Carroll, has been nominated by the Texas Municipal League's Intergovernmental Employee Benefits Pool for the Board of Trustee election. To be counted, ballots must certify that the vote was taken at an official meeting of the governing body. Vote was submitted by Throckmorton City Council.
8. Council Members appointed members for the Throckmorton Economic Development Corporation. Those appointed were:
Mayor Will Carroll

Judy Jackson
Tamra Gray
Geneva Rodgers
Sara Daws
Calvin Hargrove
Wendy Anthony

REGULAR MEETING RECESSES – PUBLIC HEARINGS BEGIN

9. A public hearing was conducted to consider an Ordinance adopting a budget for the City of Throckmorton, for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.

This budget will increase total property taxes compared to last year's budget by \$1,161.00, and of that amount \$1,139.72 is tax revenue to be raised from new property added to the roll this year.

10. A Public Hearing was conducted to consider an Ordinance establishing the ad valorem levy tax rate for the City of Throckmorton for the Fiscal Year 2013-2014 at 0.98076 per 100-dollar valuation of property, representing a levy of 0.81881/100 for operations and maintenance, and .16431, for interest and sinking (Debt service).

No one was present to attend the Public Hearing, so the Council moved back into regular meeting.

PUBLIC HEARINGS END – REGULAR MEETING RESUMES

11. Council members discussed ORDINANCE 2013-05 – AN ORDINANCE ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR THE BUDGET YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014.

Motion to adopt ORDINANCE 2013-05 MADE BY -----Troy Batts

Second by-----Corey Keeter

All Council Members in favor. Motion carried 5 – 0

12. Council members discussed ORDINANCE 2013-06 – AN ORDINANCE ESTABLISHING THE

AD VALOREM LEVY TAX FOR THE CITY OF THROCKMORTON, FOR THE FISCAL YEAR 2013-2014 AT \$0.98076/ PER100 DOLLAR VALUATION OF PROPERTY, REPRESENTING A LEVY OF 0.81881/100 FOR OPERATIONS AND MAINTENANCE, AND .16431/100 FOR INTEREST AND SINKING (DEBT SERVICE), BY CONDUCTING A FORMAL "VOICE VOTE" OF SAID ORDINANCE.

Troy Batts – AYE
Corey Keeter – AYE
Tamra Gray – AYE
Geneva Rodgers – AYE
Ben Daws - AYE

13. 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 5 - 0.

14. Geneva Rodgers made a motion to adjourn. Motion carried 5 - 0.


Judy Jackson, City Secretary


Will Carroll, Mayor