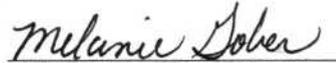


**CITY OF THROCKMORTON
SPECIAL MEETING
January 26th, 2015 @ 6:00 p.m.**

1. Mayor Will Carroll called the city council meeting to order at 6:00 p.m. with council members Tamra Gray, Geneva Rodgers, Corey Keeter, Troy Batts, and Ben Daws present. Melanie Gober, City Secretary was also present. The invocation was given by Ben Daws.
2. The members discussed cleaning out and dredging the Throckmorton City Lake. There is a private entity that is willing to assume 100% of the cost of the project, there will be no cost to city. The lake will be drained through an 8 inch conduit that exists on the dam of the lake and only the accumulated sediment will be excavated, the native soil will not be disturbed. The dredged sediment and the water it contains will be contained and disposed of on an appropriate site. The City will use Jacobs & Martin as its engineer of record to monitor the dredging operation.
3. Council discussed the Proposal/Contract from Freese and Nichols, Inc. to dredge and clean out the Throckmorton City Lake.
Motion to accept the Proposal/Contract from Freese and Nichols made by-----Corey Keeter
Second by-----Tamra Gray
All Council Member in favor, motion carried 5-0.
- 4 Geneva Rodgers made a motion to adjourn. Motion carried 5 -0.



Will Carroll, Mayor



Melanie Gober, City Secretary



