

**CITY OF THROCKMORTON
CITY COUNCIL MEETING MINUTES
DECEMBER 13, 2016**

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with the following council members present: Corey Keeter, Geneva Rodgers, and Brad Bellah, Judy Jackson was absent. Others present were: Melanie Gober, City Secretary and Kim Bundy-Asst. City Secretary. Will Carroll gave the invocation.

2. The Council reviewed and approved the minutes from the November 8th, 2016 regular meeting.
Motion to approve the minutes was made by-----Geneva Rodgers
Second by-----Brad Bellah
All Council members in favor, motion carried 3-0

3. There was no one present for Citizens Participation. Mayor Carroll reported: the lake has been stocked with 17,000 Bluegills, 17,000 Channel Cat, and 17,500 Large Mouth Bass. There will be 2,300 Black Crappie stocked as soon as the permit is approved by TX. Parks & Wildlife. After the stocking is complete, the habitat will need to be improved so the fish will have better cover and breeding areas; the Mayor has been in touch with Congressman Springers office regarding the Capitol Grants for our airport; the email billing was checked into and our billing system does not provide that service at this time; the windows at the fire hall were discussed and will be repaired/replaced as soon as possible; there will be a public hearing in the City Hall at 5pm on Wednesday, December 21, 2016 regarding the submission of an application to the TX. Department of Agriculture for a Texas Community Development Block Grant; the mural on the north side of City Hall was discussed. We are still in the process of finding someone to restore it.

4. Council went into Executive Session at 7:35 p.m.

Pursuant to Texas Government Code, Section 551.074 (personnel)

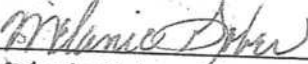
1.) Discuss moving Ben Hernandez from seasonal part time to full time. This will fill the position that will be vacated 1/1/2017 in the Public Works Department.

Council reconvened to Open Session at 7:44 p.m.

5. Motion to move Ben Hernandez from part time to full time to fill the position that will be vacated by James Wigington in the Public Works Department effective January 1, 2017 with a starting pay of \$9.50/hour was made by-----Brad Bellah
Second by-----Corey Keeter
All Council members in favor, motion carried 3-0

6. Investment Officers report was given by Mayor Carroll.
This month's bills and budget were reviewed and discussed by the Council.
Motion to pay the bills was made by _____ Corey Keeter
Second by _____ Geneva Rodgers
All Council members in favor, Motion carried 3-0

7. Motion to adjourn was made by Geneva Rodgers, motion carried 3-0.



Melanie Gober, City Secretary



Will Carroll, Mayor