

**CITY OF THROCKMORTON
MEETING MINUTES
January 10th, 2017**

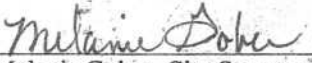
1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Judy Jackson, Corey Keeter, and Geneva Rodgers present, absent is Brad Bellah. Also present was Melanie Gober-City Secretary, and Kim Bundy-Asst. City Secretary. Invocation was given by Mayor Carroll.
2. Council Members approved the minutes from the December 13th, 2016 Regular Meeting.
Motion to approve the minutes was made by-----Corey Keeter
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 3-0.

Brad Bellah arrived after the minutes were approved with Lauren Decker-Field Representative from Congressman Arrington's office. Ms. Decker was welcomed to the meeting by Mayor Carroll and all council members.

3. Mayor Carroll informed the council:
 - a). The wastewater treatment irrigation project is in the works.
 - b). The permit from Texas Parks & Wildlife to put 2300 Crappie in the City Lake has been received. The cost of the Crappie is approx. \$1700.00. Dunn's Fish Farm has been contacted and they will contact Mayor Carroll when the fish are available. The Tx. Parks Wildlife Department will be contacted and will be onsite when the fish are delivered and released into the lake.
 - c). The habitat for the fish at the lake was discussed. Geneva Rodgers agreed to talk to Mr. Barrington about building something to serve as habitat for the fish.
 - d). The condition of the windows in the Fire Hall was discussed; Mayor Carroll reported he had contacted 2 contractors and had received no quotes from either of them at this time. Brad Bellah agreed to contact the fire department and ask their officers to attend the February council meeting so that the Fire Hall can be discussed.
 - e). In the future there will be new requirements from TCEQ for our water plant. These changes will affect us but we haven't received official notification as to when or what the requirements will be for sure.
 - f). The City received notice from Progressive Waste Solutions that there will be 2.03% increase overall in our garbage disposal rates effective February 1, 2017.

Ms. Decker addressed the council thanking them for the opportunity to attend the meeting. She is the Field Representative for this part of the district. She related that Congressman Arrington wants the people to be informed and engaged in what is going on in Washington. After addressing the council and prior to leaving the meeting, Ms. Decker was thanked by the Council and Mayor for her time.

4. **RESOLUTION NO. 2017-01, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY** was discussed.
Motion was made to approve **Resolution No. 2017-01** by-----Geneva Rodgers
Second by-----Judy Jackson
All Council Members in favor. Motion carried 4-0.
5. Council discussed the financial report. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by-----Geneva Rodgers
Second by-----Brad Bellah
All Council Members in favor. Motion carried 4-0.
6. Geneva Rodgers made a motion to adjourn. Motion carried 4-0.



Melanie Gober, City Secretary



Will Carroll, Mayor