

**CITY OF THROCKMORTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 20, 2017**

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with the following council members present: Judy Jackson, Corey Keeter, Susie Oliver and Brad Bellah. Council member Ricky Escalon was absent. Others present were: Melanie Gober, City Secretary, Geneva Rodgers and Ashley Gray. Mayor Carroll gave the invocation.

2. The Council reviewed and approved the minutes from the October 10th, 2017 Regular meeting.
Motion to approve the minutes was made by-----Brad Bellah
Second by-----Judy Jackson
All Council members in favor. Motion carried 4-0.

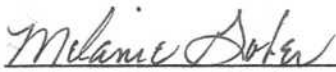
3. Citizens Participation:
Geneva Rodgers and Ashley Gray were present for Citizens Participation to discuss the City of Throckmorton's Economic Development Corporation and how the funds are to be used. Mayor Carroll reported that the City's Economic Development Corporation was voted on by the citizens of Throckmorton in 1997 and is classified as a B corporation. Mayor Carroll also presented a copy of Ordinance 0-97-03 that explains the express purpose of the additional ½ cent sales tax that is collected and how it is to be used. The Ordinance states that the ½ cent tax is to be used for transportation improvements related to streets, roads, and area transportation facilities. Mayor Carroll also explained that the money cannot be used for any other projects unless it is taken back to a vote and this ordinance is repealed by the voters. After discussion, Geneva Rodgers and Ashley thanked the council for their time and left the meeting;
Mayor Carrol reported:
Street/drainage repairs have been done on S. Mathews St.; he has been to a Vector Training seminar in Buda for his pesticide license and also to a Discharge Waste Water training in Temple; replacing/repairing the windows in the Fire Hall has been completed; the City Secretary's computer crashed but has been replaced; Jimmy Collins went to a Waste Water training in Lubbock and can now go take the test for his D Waste Water license; Kim Bundy has been attending Hazardous Mitigation meetings and is keeping the City informed on what guidelines that will need to followed if a hazardous situation arises.

4. Mayor Carroll presented information that would be used to develop a Set of Codes and an Ordinance that would allow the City to work with County officials and the West Central Texas Council of Governments to create a cleanup and maintenance guideline for properties in the City. The Code System would eliminate and prevent overgrown property that is unsightly to our community and a danger due to the risk of fire, injury, skunks, mice, snakes, etc. The council and Mayor agreed that this will take time to develop and will need to be addressed for several months before it is decision is made.

5. Resolution 2017-04, a Resolution Appointing a Member to the Throckmorton Central Appraisal District Board was presented and discussed.
Motion to appoint Cindy Parker was made by-----Judy Jackson
Second by-----Corey Keeter
All Council members in favor. Motion carried 4-0

6. The Financial Report was presented by Mayor Carroll with no action taken. This month's bills and budget were reviewed and discussed by the Council.
Motion to pay the bills was made by-----Brad Bellah
Second by-----Susie Oliver
All Council members in favor. Motion carried 4-0.

5. Motion made by Brad Bellah to adjourn. Motion carried 4-0.



Melanie Gober, City Secretary



Will Carroll, Mayor