

CITY OF THROCKMORTON
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 12TH, 2017 @ 7:00 P.M.

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with council members Corey Keeter, Susie Oliver, Brad Bellah, Ricky Escalon, and Judy Jackson present. Mayor Will Carroll and Melanie Gober- City Secretary were also present. The invocation was given by Mayor Carroll.

2. The Council reviewed and approved the minutes from the August 8th, 2017 regular Meeting and the August 29th special meeting.

Motion to approve the minutes was made by-----Brad Bellah

Second by-----Corey Keeter

All Council Members in favor. Motion carried 5-0.

3. There was no one present for Citizens participation. Mayor Carroll reported that the Marine Corp -Aviation Division will be bringing Engineers to our airport tomorrow to inspect the airport so that a plan can be drawn up with everything that needs to be done to improve it. Mayor Carroll will be attending a meeting at the WCTCOG offices in Abilene tomorrow to meet with the Texas Water Development Board for funding sources that will help with the updating of our Wastewater Plant. Josh Hampton is working part-time to patch streets.

4. **REGULAR MEETING RECESSED-PUBLIC HEARING BEGAN @ 7:13 P.M.**

5. There was no one present for the public hearing to consider an Ordinance adopting a budget for the City of Throckmorton for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.

6. There was no one present for the public hearing to consider an Ordinance establishing the Ad Valorem Levy Tax Rate for the City of Throckmorton for the Fiscal Year 2016-2017.

PUBLIC HEARING ENDED-REGULAR MEETING RESUMED @ 7:15 P.M.

7. Council discussed Ordinance 2017-05, an **ORDINANCE ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR BUDGET YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018.**

Motion to approve Ordinance 2017-05 was made by-----Judy Jackson

Second by-----Brad Bellah

All Council Members in favor, Motion carried 5-0

8. Council discussed Ordinance 2017-06, **AN ORDINANCE ESTABLISHING THE AD VALOREM LEVY TAX FOR THE CITY OF THROCKMORTON FOR THE FISCAL YEAR 2017-2018 AT \$0.914148 PER 100 DOLLAR VALUATION OF PROPERTY, REPRESENTING A LEVY OF 0.723853 PER 100 DOLLAR FOR OPERATIONS AND MAINTENANCE AND 0.190295 PER 100 DOLLAR FOR INTEREST AND SINKING (DEBT SERVICE), BY CONDUCTING A FORMAL "VOICE VOTE" OF SAID ORDINANCE.**

Formal Voice Vote motion was made as follows: "I move that the property tax rate be decreased by the adoption of a tax rate of .914148, which is effectively an 8.96 percent decrease in the tax rate."

Judy Jackson-Aye

Corey Keeter-Aye

Ricky Escalon-Aye

Brad Bellah-Aye

Susie Oliver-Aye

All Council members in favor with Aye votes, Motion carried 5-0

9. Discuss/Approve appointing a Mayor Pro Tem.
Motion to appoint Brad Bellah was made by-----Corey Keeter
Second by-----Judy Jackson
4 Council members in favor, Motion carried 4-0, Brad Bellah abstained

10. Discuss/Approve Throckmorton Central Appraisal District's 2018 Budget.
Motion to approve TCAD's 2018 budget was made by-----Susie Oliver
Second by-----Corey Keeter
All Council members in favor, Motion carried 5-0

11. **Executive Session @ 7:25 p.m.**

Pursuant to Texas Government Code, Section 551.074 (personnel)
Administration- Discuss Pay Increase for City Secretary
Public Works-Discuss pay increase for Water Department employee

Reconvene to Open Session @ 7:30 p.m.

In Executive Session, Council Members agreed to increase the pay for Melanie Gober-City Secretary to \$29,500.00/yr., and increase the pay for John Bundy to \$10.50/hr.

Motion made by-----Brad Bellah


Second by-----Judy Jackson

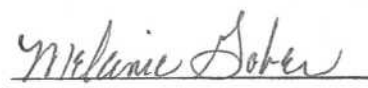
All Council members in favor, Motion carried 5-0

12. Discuss/Approve Resolution 2017-03, a Resolution Extending the Depository Agreement.
Motion to approve Resolution 2017-03 was made by-----Judy Jackson
Second by-----Corey Keeter
All Council members in favor, Motion carried 5-0

13. This month's bills were reviewed and discussed by the Council.
Motion to pay the bills was made by-----Brad Bellah
Second by-----Ricky Escalon
All Council members in favor, Motion carried 5-0

13. Motion was made by Susie Oliver to adjourn, all in favor, motion carried 5-0.


Will Carroll, Mayor


Melanie Gober, City Secretary