

**CITY OF THROCKMORTON  
MEETING MINUTES  
January 12, 2016**

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Judy Jackson, Corey Keeter and Tamra Gray present. Council member Geneva Rodgers was absent. Also present was Melanie Gober-City Secretary, Kim Bundy-Asst. City Secretary, and Serah Welborn. Invocation was given by Mayor Carroll.
2. Council Members approved the minutes from the December 8, 2015 Regular Meeting.  
Motion to approve the minutes was made by-----Corey Keeter  
Second by-----Judy Jackson  
All Council Members in favor. Motion carried 3-0
3. Mayor Carroll informed the council:
  - a.) J.T. Bundy has been hired to fill one of the open positions in the public works department.
  - b.) Apollo Computers came and updated the City computers and replaced the server in City Hall. They also are providing a Cloud back-up service for the main server in City Hall. Individual back-up is already in place at each work station.
  - c.) The official quote has been received by Mayor Carroll from Playworks, been signed and returned to them. The quote is approximately \$84,000.00. Once the TDLR form along with the \$175.00 fee is received by them the work on the City Park will begin.
4. Mayor Carroll explained the TxDOT and Cross Plains Rural Transportation project that includes a portion of Throckmorton County and is slated for 2017. The road work in Throckmorton County will involve adding shoulders to the road beginning at the Y on 283-South and continue to the Shackelford County line on 283-South. This is the only thing that will be done that effects Throckmorton County.
5. Contributing \$2500.00 in cooperation with the TX Parks and Wildlife Department to establish a habitat rotation and re-stocking program for the City Lake was discussed.  
Motion to approve establishing a habitat rotation and restocking program was made by---Judy Jackson  
Second by-----Tamra Gray  
All Council Members in favor. Motion carried 3-0.
6. Resolution No. 2016-01 designating Serah Welborn as representative for the City of Throckmorton to work with TX Parks and Wildlife in establishing a fish habitat rotation and re-stocking program for the City Lake was discussed. Serah Welborn was present at the meeting and introduced to the council by Mayor Carroll. She provided the council with a short summary of her educational background and plans for assisting the Texas Parks and Wildlife Department with the rotation & re-stocking program. The council thanked Ms. Welborn for her time and since she had no other business with the council, she left. Motion to approve Resolution No. 2016-01 was made by-----Corey Keeter  
Second by-----Tamra Gray  
All Council Members in favor. Motion carried 3-0.
7. Resolution No. 2016-02, to secure a loan from InterBank-Throckmorton in the amount of \$26,935.74, for payment of the raw water pump that was purchased for the City Lake was discussed.  
Motion was made to approve Resolution No. 2016-02 by-----Judy Jackson  
Second by-----Corey Keeter  
All Council Members in favor. Motion carried 3-0.
8. The findings by the Texas Commission on Environmental Quality for the city's wastewater treatment plant were discussed. No action taken.
10. Council discussed the financial report. This month's bills were reviewed and discussed by the Council  
Motion to pay the bills was made by-----Corey Keeter  
Second by-----Tamra Gray  
All Council Members in favor. Motion carried 3-0.

9. Council went into Executive Session at 7:42 p.m.

- A. Pursuant to Texas Government Code, Section 551.074 (personnel)
- 1.) Discuss Status of Wastewater Department employee
  - 2.) Discuss salary of Water Department employee
  - 3.) Discuss salary of City Secretary

<sup>10.9.</sup> Council reconvened to Open Session at 8:37 p.m.

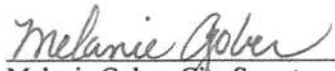
The items to be discussed in open session are: the status of Wastewater department employee; Water department employee salary; and the City Secretary salary.

Motion was made by Tamra Gray to terminate Travis Hudson as an employee for the City of Throckmorton based on a letter presented to the Council by Mayor Carroll, the salary of Jimmy Collins be increased to \$12.00/hour, and the salary of City Secretary be increased by 5% which will be \$25,830.00/year.

Second by-----Corey Keeter

All Council Members in favor. Motion carried 3-0

<sup>10.11.</sup> Tamra Gray made a motion to adjourn. Motion carried 3 - 0.

  
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Melanie Gober, City Secretary

  
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Will Carroll, Mayor