

**CITY OF THROCKMORTON
MEETING MINUTES
FEBRUARY 9, 2016**

1. Mayor Will Carroll called City Council meeting to order at 7:00 p.m. with Council members Judy Jackson, Geneva Rodgers, and Tamra Gray present, Corey Keeter is absent. Melanie Gober-City Secretary was also present. Invocation was given by Mayor Carroll.
2. The Council reviewed the minutes from the January 12, 2016 meeting.
Motion to approve the minutes made by-----Judy Jackson
Second by-----Tamra Gray
All council members in favor, Motion carried 3-0.
3. There was no one present for Citizens participation. During this time Mayor Carroll informed the council that the deadline for applying for a place on the ballot to run in the May election is February 19, 2016. The TCEQ fine for Wastewater was originally \$31,000.00, then was reduced several times and the last we heard it was approx. \$18,000. Mayor Carroll has been in touch with them by phone and mail and after receiving the documents that were sent, they have granted us an extension until May. The tables for the City Park have been ordered from Southwest Bleachers. There was an accident at the water plant where the bulk water hydrant was backed into by a semi-truck and damaged. The parts to repair the hydrant are hard to find due to the age of the hydrant. Our insurance has been contacted and also the trucking company. It will be repaired ASAP.
5. **RESOLUTION NO. 2016-03**, Authorizing the Texas Department of Transportation to erect No Truck Parking Signs on Hwy 183/283 South in front of Throckmorton Pump Service and Supply's yard and in front of Handyman Hardware was discussed.
Motion to approve TXDOT erecting the above mentioned signs was made by-----Geneva Rodgers
Second by-----Tamra Gray
Motion carried 3-0
4. The Cities Personnel Policy regarding holidays was discussed.
Motion to leave the holidays as they are in the manual with no changes was made by-----Tamra Gray
Second by-----Geneva Rodgers
Motion carried 3-0
6. Council members discussed **RESOLUTION NO. 2015-01 (amended)**, changing the name of the bank from The First National Bank of Throckmorton to InterBank, and designating the authority of each person named and to what transactions they have the authority to sign.
Motion to approve Ordinance No. 2015-01 (amended) made by-----Tamra Gray
Second by-----Geneva Rodgers
All council members in favor, Motion carried 3-0.
7. **EXECUTIVE SESSION @ 1930**
A. Personnel under GC 551.04
 - 1.) Review applications for the Public Works department and discuss hiring an applicant to fill the open position.

RECONVENE TO OPEN SESSION @ 1947

There will be no action taken regarding items discussed in Executive Session.

8. Mayor Carroll gave the Investment Officers report.
This month's bills/budget were reviewed and discussed by the Council.
Motion to pay the bills was made by-----Geneva Rodgers
Second by-----Tamra Gray
All council members in favor, Motion carried 3-0.
9. Motion was made by Geneva Rodgers to adjourn. Motion carried 3-0.



Melanie Gober, City Secretary



Will Carroll, Mayor