

**CITY OF THROCKMORTON
MEETING MINUTES
MARCH 8th, 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 with Corey Keeter Absent. Also present were Melanie Gober-City Secretary, Bobby Thompson, and Danette Gober. Invocation was given by Will Carroll.

2. The Council reviewed the minutes from the February 9, 2016 meeting.
Motion to approve the minutes made by-----Geneva Rodgers
Second by-----Judy Jackson
All council members in favor, Motion carried 3-0.

3. There was no one present for Citizens Participation. Mayor Carroll reported that the fire plug at the water plant has been repaired and the bill will be paid by BJB Transport since their driver damaged it. The playground equipment for the City Park will be delivered and installed March 21st-March 23rd. The culverts that are under South Eagle St. and South Reynolds where the creek runs are in the process of being repaired. The computer at the water plant is being replaced. The software that is needed to record the readings can't be updated due to the age of the computer. Additional ads have been put in local and surrounding newspapers for a licensed person for the Public Works Department

4. Council members discussed **ORDINANCE NO. 2016-02; AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 7TH, 2016 CITY ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
Motion to accept Ordinance No. 2016-02 made by-----Geneva Rodgers
Second by-----Tamra Gray
All council members in favor, Motion carried 3-0.

5. Council discussed **ORDINANCE No. 2016-03; Order of Cancellation of May 7th, 2016 General Election for the City of Throckmorton.**
Motion to accept Order of Cancellation made by-----Judy Jackson
Second by-----Geneva Rodgers
All council members in favor, Motion carried 3-0.

6. Council discussed **RESOLUTION NO. 2016-04; Resolution between the City of Throckmorton and the Texas Parks & Wildlife Dept. regarding the City Lake.** The council previously approved \$2500.00 to be spent for the re-stocking of the City Lake but It was necessary to put the approval in the form of a Resolution for the Texas Parks & Wildlife Dept. to begin the re-stocking project.
Motion was made to accept Resolution No. 2016-04 was made by-----Geneva Rodgers
Second by-----Judy Jackson
All council members in favor, Motion carried 3-0

7. Council discussed renewing/extending existing bank loan for sewer machine and appointing Mayor Will Carroll as authorized representative.
Motion to renew/extend bank loan was made by-----Judy Jackson
Second by-----Tamra Gray
All council members in favor, Motion carried 3-0.

8. Mayor Carroll gave the Investment Officers report.
This month's bills 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.

11. Motion was made by Geneva Rodgers to adjourn. Motion carried 3-0.



Melanie Gober, City Secretary



Will Carroll, Mayor