

CITY OF THROCKMORTON
MEETING MINUTES
May 10, 2016

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Judy Jackson, Geneva Rodgers, and Brad Bellah present. Council member Corey Keeter was absent. Also present was Melanie Gober-City Secretary, Kim Bundy-Asst. Secretary, Cameron Gulley-CPA, and Harlis Mitchell-Citizen. Invocation was given by Mayor Carroll.
2. Statement of Elected Officer and the Oath of Office was administered to newly elected and re-elected council members duly elected for the purposes of the May 7, 2016 General Election, pursuant to ORDINANCE 2016-03 issued on March 8, 2016 cancelling the election that was scheduled to be held on May 7, 2016. Mayor Carroll administered the Oath of Office to Brad Bellah-Place 1 and Judy Jackson-Place 5, Corey Keeter was absent and will be sworn in at the next regular council meeting.
3. Council Members approved the minutes from the April 12, 2016 Regular Meeting.
Motion to approve the minutes was made by-----Judy Jackson
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 3-0
4. Citizens Participation: Mayor Carroll recognized and welcomed Harlis Mitchell. Mr. Mitchell addressed the council regarding his water bills for November and December of 2015. He expressed that his bills were too high and would like the council to refund the money he paid during that time. After hearing his concerns, Mayor Carroll informed him that in order for there to be action on this matter he would need to be on the agenda, Mr. Mitchell requested to be put on the agenda for the June regular council meeting, Mayor Carroll agreed to put this on the June agenda. Mr. Mitchell left the meeting.
Other items reported by Mayor Carroll:
 - a.) City Pool has been drained, re-painted, and necessary repairs have been made. He informed the council that the paint was donated by one of the City's vendors so the City was saved that expense. He reported that the lifeguards and the pool manager have been hired and the pool is ready for Splash Day on June 1st.
 - b.) The City dump truck has been repaired and ready for use.
 - c.) The north wall of the City Hall building is being repaired and new windows will be installed.
 - d.) Bobby Thompson relinquished the position on the City Council that he ran unopposed for due to him being appointed as Justice of the Peace for Throckmorton County.
 - e.) The City has hired 4 seasonal workers for the summer to repair streets and help with other projects as needed.
5. Cameron Gulley, CPA, presented the City of Throckmorton's GASB 68 and 2014-2015 Audit Report. After going through complete financial reports of the audit, Mr. Gulley reported that the City's audit disclosed all financials to be in compliance according to what is required to be reported in accordance with generally accepted Government Auditing Standards.
6. **Council went into Executive Session at 8:05 p.m.**
Pursuant to Texas Government Code, Section 551.074 (personnel)
 - 1.) Review applications for the Public Works department and discuss hiring an applicant to fill the position
Council reconvened to Open Session at 8:28 p.m.

In Executive Session, Council Members agreed to hire James "Doc" Wigington to fill the position in the Public Works department and his starting pay will be \$10.50/hour.
Motion was made to approve hiring James Wigington by-----Judy Jackson
Second by-----Brad Bellah
All members in favor, motion carried 3-0
7. Council discussed the financial report. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by-----Geneva Rodgers
Second by-----Brad Bellah
All Council Members in favor. Motion carried 3 - 0.

8. Geneva Rodgers made a motion to adjourn. Motion carried 3 - 0.

Melanie Gober, City Secretary

Will Carroll, Mayor