

**CITY OF THROCKMORTON
REGULAR MEETING MINUTES
July 8, 2016**

1. Mayor Will Carroll called the city council meeting to order at 6:00 p.m. with council members Geneva Rodgers, Judy Jackson and Brad Bellah present. Council member Corey Keeter was absent. Also present was Melanie Gober- City Secretary. Invocation was given by Brad Bellah.

2. Council members discussed the minutes from the June 14th, 2016 regular Meeting.
Motion to approve the minutes was made by-----Geneva Rodgers
Second by-----Brad Bellah
Motion carried 3 – 0

3. There was no one present for Citizens Participation. Mayor Carroll reported that the street repairs are continuing; we received an amendment for the RAMP Grant from the Texas Department of Transportation regarding the maintenance for the airport, the grant amount has been extended for another \$50,000.00; the next stocking stage for the City Lake will be Large Mouth Bass, next will be Catfish, and then Crappie.

4. The council discussed Resolution No. 2016-06, a Resolution to secure a loan for \$40,000.00 from InterBank for payment of playground equipment purchased for the City Park and authorizing Judy Jackson as Mayor Pro-Tem to sign the documentation for the loan.
Motion to approve Resolution No. 2016-06 was made by-----Brad Bellah
Second by-----Geneva Rodgers
Motion carried 3-0

5. Council discussed the financial report. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by-----Judy Jackson
Second by-----Geneva Rodgers
Motion carried 3-0


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

Melanie Gober, City Secretary

Will Carroll, Mayor

**CITY OF THROCKMORTON
REGULAR MEETING MINUTES
August 9th, 2016**

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Corey Keeter, Geneva Rodgers, Judy Jackson and Brad Bellah present. Also present was Melanie Gober- City Secretary. Invocation was given by Mayor Carroll.
2. Council members discussed the minutes from the July 8th, 2016 regular Meeting.
Motion to approve the minutes was made by-----Geneva Rodgers
Second by-----Brad Bellah
Motion carried 4 - 0
3. There was no one present for Citizens Participation. Mayor Carroll reported the City Pool will close for the season August 14th; a solar light was ordered for the flag pole at the City Park to illuminate the flag, Joe Ed Barrington volunteered to install it; the seasonal workers are through for the summer and have done a good job mowing and repairing streets.
4. The findings by the Texas Commission on Environmental Quality for violations/fines received by the City for the Wastewater Treatment Facility were discussed. Mayor Carroll reported that after the requested information and documentation was received by TCEQ the City received a letter determining that after review a full deferral was granted to the City of Throckmorton of the payable penalty.
5. Council discussed the financial report and 2017 Budget. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by-----Geneva Rodgers
Second by-----Corey Keeter
Motion carried 4-0
9. Geneva Rodgers made a motion to adjourn. Motion carried 4 - 0


Melanie Gober, City Secretary


Will Carroll, Mayor