

CITY OF THROCKMORTON
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 13TH, 2016 @ 7:00 P.M.

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with council members Corey Keeter, Geneva Rodgers, Brad Bellah, and Judy Jackson present. Mayor Will Carroll, Melanie Gober- City Secretary, and Kim Bundy- Asst. City Secretary were also present. The invocation was given by Mayor Carroll.

2. The Council reviewed and approved the minutes from the August 9th, 2016 regular Meeting. Motion to approve the minutes was made by-----Geneva Rodgers
Second by-----Judy Jackson
All Council Members in favor. Motion carried 4-0.

3. There was no one present for Citizens participation. Mayor Carroll reported that the City Park is nearing completion and that upon proof of completion the 5% retention money will then be disbursed to the City; there is a Capitol Improvement Grant from TxDOT that he is working on for the airport which would allow the airport to be completely re-done.

4. Paying the TMCN membership dues was discussed. The Cities portion will be \$382.50. Motion to approve paying the Cities portion was made by-----Brad Bellah
Second by-----Corey Keeter
All Council Members in favor. Motion carried 4-0

5. The Council discussed contracting with an Animal Control Officer from a neighboring community to assist in enforcing our animal control ordinance. The officer will be contracted to work 4 hours/week and will come on random days and times. The officer will be paid \$125.00 per week plus mileage.
Motion to approve contracting with an Animal Control Officer was made by-Geneva Rodgers
Second by-----Brad Bellah
All Council Members in favor. Motion carried 4-0

6. The Council discussed applying for the Texas Department of Transportation (RAMP) Grant between the City of Throckmorton and the Texas Department of Transportation and designating Mayor Will Carroll as the authorized representative for the City of Throckmorton.
Motion to approve applying for the TX DOT (RAMP) Grant and designating Mayor Will Carroll as authorized representative was made by-----Geneva Rodgers
Second by-----Judy Jackson
Motion Carried 4-0

7. **REGULAR MEETING RECESSED-PUBLIC HEARING BEGAN @ 7:30 P.M.**

8. There was no one present for the public hearing to consider an Ordinance adopting a budget for the City of Throckmorton for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017.

9. There was no one present for the public hearing to consider an Ordinance establishing the Ad Valorem Levy Tax Rate for the City of Throckmorton for the Fiscal Year 2016-2017.

PUBLIC HEARING ENDED-REGULAR MEETING RESUMED @ 7:31 P.M.

10. Council discussed Ordinance 2016-05, an **ORDINANCE ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR BUDGET YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.**

Motion to approve Ordinance 2016-05 was made by-----Brad Bellah

Second by-----Geneva Rodgers

Motion carried 4-0

11. Council discussed Ordinance 2016-06, **AN ORDINANCE ESTABLISHING THE AD VALOREM LEVY TAX FOR THE CITY OF THROCKMORTON FOR THE FISCAL YEAR 2016-2017 AT \$0.94916 PER 100 DOLLAR VALUATION OF PROPERTY, REPRESENTING A LEVY OF 0.80090 PER 100 DOLLAR FOR OPERATIONS AND MAINTENANCE AND 0.14826 PER 100 DOLLAR FOR INTEREST AND SINKING (DEBT SERVICE), BY CONDUCTING A FORMAL "VOICE VOTE" OF SAID ORDINANCE.**

Formal Voice Vote motion was made as follows: "I move that the property tax rate be increased by the adoption of a tax rate of .949160, which is effectively a 4.9 percent increase in the tax rate." Motion made by-----Judy Jackson

Second by-----Corey Keeter

Motion carried 4-0

Judy Jackson-Aye

Corey Keeter-Aye

Brad Bellah-Aye

Geneva Rodgers-Aye

12. This month's bills were reviewed and discussed by the Council.

Motion to pay the bills was made by-----Brad Bellah

Second by-----Corey Keeter

Motion carried 4-0

13. Motion was made by Geneva Rodgers to adjourn, all in favor, motion carried 4-0.



Will Carroll, Mayor



Melanie Gober, City Secretary

