

**CITY OF THROCKMORTON
MEETING MINUTES
February 12, 2013**

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Tamra Gray, Geneva Rodgers and Corey Keeter present. Council members Ben Daws and Ray Fowler were absent. Also present were Judy Jackson-City Secretary and Kelly Bland-Chamber of Commerce president. Mayor Will Carroll gave the invocation.

2. The Council reviewed and approved the minutes from the January 8, 2013 regular meeting.
Motion to approve the minutes made by-----Geneva Rodgers
Second by-----Corey Keeter
All Council Members in favor. Motion carried 3 - 0

3. Mayor Carroll reported that he, Judy Jackson and Kelly Bland had gone to the State Capitol in Austin to represent Throckmorton at the Texas Midwest Community Network meeting. We met with Attorney General Dewhurst's staff on the subjects of rural water and roads. Mayor Carroll also reported that he had received a phone call from a company in Kentucky that was interested in setting up a desalination station near Throckmorton. Council members agreed that this should be something that Mayor Carroll should pursue.

4. Council Members discussed new water rates. Mayor Carroll expressed his concern that with Throckmorton being totally on Graham water, the water fund will not be able to sustain itself without an increase in its water rates. He proposed as a proactive measure, to raise the water rate \$1.00 per thousand after the 2,000 gallon minimum.
Motion made to increase water rates-----Geneva Rodgers
Second by-----Corey Keeter
All Council Members if favor. Motion carried 3-0

5. Council members discussed going back to RVS as our billing software. Cameron Gulley, our CPA, suggested this change after his audit. Our current software, InHance, was not giving correct reports.
Motion to approve RVS as billing company software made by-----Tamra Gray
Second by-----Geneva Rodgers
All Council Members in favor. Motion Carried 3 -0

6. Kelly Bland reported that the Texas Midwest Community Network meeting was beneficial to her, as the Chamber of Commerce president, to learn through representatives from other cities that there is a 6% hotel/motel city tax that is charged that goes to the Chamber of Commerce fund that the Chamber of

Commerce uses to promote local businesses. Mayor Carroll linked her up with the State Comptroller website. A hotel/motel occupancy tax is what it's called and it's a tax that is imposed on a person who pays for a space or a room in a hotel that cost \$15 or more a day. Local hotel taxes apply to sleeping rooms costing \$2 or more each day. Tax covers hotels, motels and bed and breakfast, as well as condominiums, apartments and houses rented for less than thirty days.

7. Audit report will be changed to the March 2013 Council Meeting.
8. Council members discussed Resolution 2013-03, resolution amending Personnel Policy Manual
Motion to approve Resolution 2013-03 made by-----Corey Keeter
Second by-----Tamra Gray
All Council Members in favor. Motion carried 3 - 0.
9. Council Members discussed Resolution 2013-02, WCTCOG Hazard Migration Plan.
Motion to approve Resolution 2013-02 made by-----Geneva Rodgers
Second by-----Tamra Gray
All Council Members in favor. Motion carried 3 - 0.
10. Council Members discussed Resolution 2013-01, establishing procedure for the general election to be held Saturday, May 11, 2013 in Throckmorton, Texas.
11. Council Members discussed Ordinance 2013-01, ordering 2013 General Election.
Motion to approve Ordinance 2013-01 made by-----Tamra Gray
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 3 - 0.
12. Mayor Carroll reported to Council Members that the city has gone to Stage 4 in the Drought Contingency Plan
13. This month's bills were reviewed and discussed by the Council
Motion to pay the bills made by-----Cory Keeter
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 3 - 0.
- X14. Ray Fowler made a motion to adjourn. Motion carried 4 - 0.

1948

1948