


CITY OF THROCKMORTON
MEETING MINUTES
February 10th, 2015

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Tamra Gray, Geneva Rodgers and Ben Daws present. Council member Corey Keeter was absent. Also present was Melanie Gober-City Secretary. Council member Ben Daws gave the invocation.
2. The Council reviewed and approved the minutes from the January 13th, 2015 Regular Meeting and the January 26th, 2015 Special Meeting.
Motion to approve the minutes made by-----Geneva Rodgers
Second by-----Tamara Gray
All Council Members in favor. Motion carried 4 - 0
3. There was no one present for citizen's participation.
4. The Throckmorton City Lake Project was discussed. The agreement from Frees and Nichols was sent to Kevin Laughlin, Municipal Attorney in Dallas by Mayor Carroll and he returned it with a few adjustments. Mayor Carroll reported that he then sent the agreement to Frees and Nichols with the suggested adjustments and they agreed to them, signed the agreement and returned it back to us. Mayor Carroll met with the engineers last Tuesday at the lake; they looked at the water shed where the water will come out of the lake and where the dump sites will be. The dump sites are both 5 acre plots, one is northwest and one is on the south side. The engineers said that anything over 1 acre will require a notice of intent through TCEQ, Mayor Carroll told him to go back through the attorneys of the individual that is putting the project together and inform them of the notice of intent so that everyone is on the same page. Mayor Carroll also reported that The Texas Parks and Wildlife is also working on a plan to move the fish from the lake. The valve on the damn was opened today and no water came out, they are working on a solution to flush the pipe out to see if they can the water to flow out of it. In addition there will also be 2-6" pumps that will sit on the damn. It estimated that it will take around 15-20 days to drain the lake. There will be 5 pieces of large equipment, (track hoe type equipment-smooth with no teeth on the bucket that will pick the material up), and there will be 10-40 yard dump trucks. They will keep the trucks moving, one will go one way and the other will go the other, the City will provide 2 drivers, we will have to have 1 hand loose to do jobs that come up for the city.
5. Council members discussed RESOLUTION NO. 2015-02, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION.
Motion to approve Resolution No 2015-02 made by-----Ben Daws
Second by-----Troy Batts
All council members in favor, Motion carried 4-0.
6. Council members discussed ORDINANCE NO. 2015-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON ORDERING A GENERAL ELECTION TO BE HELD ON MAY 9TH, 2015, FOR THE PURPOSE OF VOTING FOR MAYOR, COUNCIL MEMBER PLACE 1, AND COUNCIL MEMBER PLACE 2.
Motion to approve Ordinance No. 2015-01made by-----Ben Daws
Second by-----Troy Batts
All council members in favor, Motion carried 4-0.
7. This month's bills were reviewed and discussed by the Council. Mayor Carrol reported that the City received a letter from Texas Municipal Retirement System and the TMRS monthly employers contribution rate has increased effective January 1, 2015 from 5.91% to 7.95%. This is an increase of 2.04%. Mayor Carroll also reported that our Republic Waste Services bill was \$12,206.90 for February and the estimated bill from Progressive Wastes Services for March will be \$8,764.21 which is a savings of approx. \$3443.69 for the City.
Motion to pay the bills made by-----Geneva Rodgers
Second by-----Tamra Gray
All Council Members in favor. Motion carried 4 - 0.
8. Geneva Rodgers made a motion to adjourn. Motion carried 4 - 0.


Melanie Gober, City Secretary


Will Carroll, Mayor