

CITY OF THROCKMORTON
MEETING MINUTES
March 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. Mayor Will Carroll gave the invocation.
2. The Council reviewed and approved the minutes from the February 12, 2013 regular meeting. Motion to approve the minutes made by-----Corey Keeter
Second by-----Tamra Gray
All Council Members in favor. Motion carried 3 - 0
3. Mayor Carroll reported that today was the deadline for bids for the trailer. The highest in the amount of \$511.99 was accepted.
The sewer machine is in the process of being repaired.
Traveler's Insurance called and is now handling the claim involving the street lamps on West Chestnut.
Western Surety is working on the claim involving theft and has asked for one more piece of evidence to be able to settle this claim.
Mayor Carroll announced the financial report to the Council Members.
Checking account - \$49,769
Economic Development - \$21,050.81
TexPool - \$24,325.87
CD - \$12,000.00
4. Audit report will be discussed at the April 9, 2013 meeting.
5. Judy Jackson, City Secretary, informed Council Members of the judges for the May 11, 2013 General Election.
Early Voting – Judy Jackson- clerk and Kim Bundy – deputy clerk.
Early Voting Ballot Board – Anita Goode - judge, Sherri Jackson and Amy Jones- clerks.
Election Day – Estella Everett- judge, Bonnie Wilson- alternate judge, Geneva Bundy, Ruby Dunlap and Mary Walraven- clerks.
6. Council Members approved the cancelling of the city's 2013 General Election.
7. Council Members discussed and approved ORDINANCE NO. 2013-03, unopposed candidates.

Motion to approve ORDINANCE NO. 2013- 03 made by-----Tamra Gray
Second by-----Corey Keeter
All Council Members in favor. Motion carried 3 – 0.

Executive Session

Council Members went into Executive Session at 7:20 p.m.
Pursuant to Texas Government Code, Section 551.074 (personnel)
Discuss Public Works Director position

Reconvene to Open Session.

8. Council reconvened at 7:45p.m. to take action on Executive Session.
Council Members agreed to hire Jerry Higgins as Public Works Director, with a starting salary of \$34,000.
Motion to hire Mr. Higgins made by-----Corey Keeter
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 3 – 0
9. This month's bills were reviewed and discussed by the Council
Motion to pay the bills made by-----Geneva Rodgers
Second by-----Tamra Gray
All Council Members in favor. Motion carried 3 - 0.
10. Tamra Gray made a motion to adjourn. Motion carried 3 - 0.


Judy Jackson, City Secretary


Will Carroll, Mayor