

**CITY OF THROCKMORTON  
MEETING MINUTES  
January 13, 2015**

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Ben Daws, Troy Batts and Geneva Rodgers present. Council Members Tamra Gray and Corey Keeter were absent. Ben Daws gave the invocation.
2. The Council reviewed and approved the minutes from the December 9<sup>th</sup>, 2014 meeting.  
Motion to approve the minutes made by-----Geneva Rodgers  
Second by-----Troy Batts  
All Council Members in favor. Motion carried 3 – 0
3. Mayor Carroll reported that the culvert on the south side of Gary Bigham's house has been replaced. The City provided and paid for the materials and Mr. Bigham did the labor; The main meters that are located at Dale Everetts and Stan Liles to provide water to our customer on West Hwy 380 and West FM 923 have been set up in RVS so the city will no longer be losing money due to water loss; McClure Transport, LLC hauled off a load of tires from the convenience station on 12/29/14, the cost to the city was \$3584.00; The Scroggins here in town had a water leak and instead of getting it fixed they were turning their water on and off at the meter and broke the valve off. We repaired the valve and didn't charge them for fixing it but their water is turned off and the meter is locked until they can get a plumber to fix their leak. Until they get their leak fixed they are allowed to call the office approx. 2 times per week and one of our guys will go and turn their water on long enough for them to collect enough water to last them several days and then we turn it back off and lock the meter. They have until the 28<sup>th</sup> on January to get this fixed and then it will be turned off permanently until the leak is fixed; Progressive Waste Solutions pricing list has been received, the commercial customers will be charged a 12% increase from what Progressive is charging us \$47.50 for a 3 yard dumpster and we will charge the customer \$53.00 so we will make a small amount of money. The residential customers will be charged \$16.99 for a poly cart and \$7.00 for each additional cart. They will bill us \$13.40. If a customer wants a dumpster instead of a cart, they can have one, but they will pay \$53.00. Each customer will have their own cart or if they want, dumpster, but there will be no sharing allowed. We will have an absolute system! Our goal is to provide good service, a reasonable rate and not lose money doing it!; Ray Paulson who lives by the cemetery had some plumbing issues that were caused when we fixed a water leak by their house, some dirt and debris fell into the lines causing plumbing problems for him. We flushed the lines for him. We paid the charges that were incurred to fix his toilet which was around \$40.00, did not charge him a late fee and adjusted his bill. To the best of our knowledge, the issue has been corrected and is solved to everyone's satisfaction; County Judge, Trey Carrington contacted us about the property that we own behind the courthouse. He was interested obtaining it to use for parking when the courthouse was completed. We can take sealed bids, do a Interlocal Agreement or a 99 year lease but we haven't heard back from him so don't know what he wants to do; Mayor Carroll also reports that he is still looking for a good deal on a used truck to replace the 1999 Dodge. He's wanting a 2009-2012 ¾ ton work truck in the \$15,000-\$18,000 range to replace the, but hasn't found anything yet.

**REGULAR MEETING RECESSES-PUBLIC HEARING BEGAN**

- 4. A public hearing was conducted in regards to the submission of an application to the Texas Department of Agriculture for the Texas Community Development Block Grant Program (TxCDBG), between the City of Throckmorton and the Texas Department of Agriculture.

There was no one present to attend the Public Hearing.

**PUBLIC HEARING ENDS-REGULAR MEETING RESUMES**

- 5. Council members discussed applying for the Texas Community Development Block Grant Program (TxCDBG) from the Texas Department of Agriculture and designating Will Carroll, Mayor as the authorized representative for the City of Throckmorton.

Motion to approve applying for the Texas Community Development Block Grant Program and designating Mayor Will Carroll as the authorized representative was made by-----Geneva Rodgers

Second by-----Troy Batts

All Council Members in favor. Motion carried 3 - 0

- 6. Council member discussed adopting **RESOLUTION NO. 2015-01-A** Resolution authorizing signatures with the First National Bank of Throckmorton until said First National of Throckmorton has received notice in writing that this authority as to any or all of the persons whose names appear has been revoked. The following are authorized persons: Will Carroll, Mayor; Melanie Gober, City Secretary; Kim Bundy, Asst. City Secretary; Jimmy C. Collins, Public Works Department.

Motion to accept authorized signatures made by-----Ben Daws

Second by-----Geneva Rodgers

All Council Members in favor. Motion carried 3-0


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


Motion to pay the bills made by-----Ben Daws

Second by-----Geneva Rodgers

All Council Members in favor. Motion carried 3 - 0.

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

  
Melanie Gober, City Secretary

  
Will Carroll, Mayor

