

CITY OF THROCKMORTON  
SPECIAL MEETING MINUTES  
October 24, 2012

1. Mayor Will Carroll called the city council meeting to order at 5:00 p.m. with council members Tamra Gray, Ray Fowler, Geneva Rodgers and Corey Keeter present. Council member Ben Daws was absent. Also present was City Secretary, Judy Jackson. Mayor Carroll gave the invocation.

2. The Council the bid submissions for the Throckmorton City Hall property. Only one bid was submitted. Trent McKnight submitted a bid for \$40,000.

Motion to accept bid made by-----Corey Keeter

Second by-----Ray Fowler

All Council Members in favor. Motion carried 4-0

3. The Council selected members for the 2012-2013 Throckmorton Economic Development Corporation. Board members appointed are: Will Carroll, Mayor

Judy Jackson  
Ray Fowler  
Charlie Balthrop  
Beth Otts  
Randy King  
Public Works Director

Motion to assign Board Members as stated made by-----Tamra Gray

Second by-----Geneva Rodgers

All Council Members in favor. Motion carried 4 - 0

4. Council Members approved the Director, Assistant Director, and Secretary as approved signatures for the Throckmorton Economic Development Fund at the First National Bank of Throckmorton.

Motion to approve above signatures made by-----Tamra Gray

Second by-----Ray Fowler

All Council Members in favor. Motion carried 4-0

4. Ray Fowler made a motion to adjourn. Motion carried 4 -0.

  
Will Carroll, Mayor

  
Judy Jackson, City Secretary

Second by \_\_\_\_\_ Tamra Gray  
All Council Members in favor. Motion carried 4 - 0

Executive Session

Council went into Executive Session at 7:42pm.  
Pursuant to Texas Government Code, Section 551.074 (personnel)  
Salary evaluation for Water Plant Operator

Reconvene to Open Session

Council reconvened to Open Session at 7:47pm. Council members agreed to increase T.D. Shawver's pay by .51 per hour.

Motion to give T.D. Shawver the pay increase made by \_\_\_\_\_ Geneva Rodgers  
Second by \_\_\_\_\_ Ray Fowler  
All Council Members in favor. Motion carried 4 - 0

7. This month's bills were reviewed and discussed by the Council.  
Motion to pay the bills made by \_\_\_\_\_ Tamra Gray  
Second by \_\_\_\_\_ Corey Keeter  
All Council Members in favor. Motion carried 4 - 0.

7. Ray Fowler made a motion to adjourn. Motion carried 4 - 0.

  
Judy Jackson, City Secretary

  
Will Carroll, Mayor