

**CITY OF THROCKMORTON
MEETING MINUTES
FEBRUARY 12, 2018**

1. Mayor Will Carroll called City Council meeting to order at 7:00 p.m. with Council members Judy Jackson, Brad Bellah, and Corey Keeter present. Susie Oliver and Ricky Escalon are absent. Melanie Gober-City Secretary was also present. Invocation was given by Mayor Carroll.

2. The Council reviewed the minutes from the January 8, 2018 meeting.
Motion to approve the minutes made by-----Brad Bellah
Second by-----Corey Keeter
All council members in favor, Motion carried 3-0.

3. There was no one present for Citizens participation. During this time Mayor Carroll informed the council of the following: There were several complaints on Facebook about trash at the City Park, Mayor Carroll purchased a trash can and cigarette disposal container and placed it at the City Park, and instructed the trash company to move the dumpster to the south end of the park so there is less possibility of trash blowing into the park. Also, there have been several cleanup efforts by City employees to insure the park remains trash free.

4. **ORDINANCE NO. 2018-01**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON ORDERING A GENERAL ELECTION TO BE HELD ON MAY 5TH, 2018 FOR THE PURPOSE OF VOTING FOR COUNCIL MEMBER PLACE 3, COUNCIL MEMBER PLACE 4, AND COUNCIL MEMBER PLACE 5 was discussed.
Motion to approve ORDINANCE NO. 2018-01 was made by-----Brad Bellah
Second by-----Judy Jackson
Council members in favor, Motion carried 3-0

5. **Old Business:**
 - 1). **A Set of Codes and an Ordinance that would allow the City to work with County Officials and the WCTCOG to create a Cleanup and Maintenance guideline for properties in the City of Throckmorton** was discussed, no action was taken at this time.
 - 2). Due to the absence of Susie Oliver no action was taken on the information regarding the **EMERGENCY NOTICE BY TEXT** at this time.

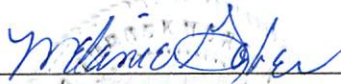
6. **ORDINANCE NO. 2018-02**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTNANCE CODE, a set of codes regulating and governing the conditions and maintenance of all property, buildings and structures with the City limits of the City of Throckmorton was discussed.
Motion to table ORDINANCE NO. 2018-02 until next month was made by-----Brad Bellah
Second by-----Corey Keeter
All council members in favor, Motion carried 3-0

7. The **Dam Emergency Plan** was discussed. Mayor Carroll reported that he is working with Jacob & Martin, the Engineering company for the City of Throckmorton and that they will contact TCEQ regarding this matter to find out what we need to do. No action taken at this time.

8. The repairs to the **Golf Course** were discussed. The repairs were completed by Throckmorton County, there is no action necessary by the City.


9. Mayor Carroll gave the Investment Officers report. This month's bills/budget were reviewed and discussed by the Council.
Motion to pay the bills was made by-----Corey Keeter
Second by-----Judy Jackson
All council members in favor, Motion carried 3-0.

10. Motion was made by Judy Jackson to adjourn. Motion carried 3-0.



Melanie Gober, City Secretary

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Will Carroll, Mayor
Brad T. Bellah

Will Carroll, Mayor

Brad T. Bellah

