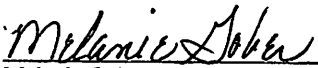


**CITY OF THROCKMORTON
MEETING MINUTES
May 8, 2018**

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with council members Judy Jackson, Corey Keeter, Ricky Escalon, Susie Oliver, and Brad Bellah present. Also present were Melanie Gober-City Secretary, Kim Bundy-Asst. City Secretary, Cameron Gulley-CPA, and Terry Armstrong-Throckmorton Tribune. Invocation was given by Mayor Carroll.
2. Council Members approved the minutes from the April 10, 2018 Regular Meeting.
Motion to approve the minutes was made by _____ Susie Oliver
Second by _____ Corey Keeter
All Council Members in favor. Motion carried 4-0
3. Statement of Elected Officer and the Oath of Office was administered to newly elected and re-elected council members duly elected for the purposes of the May 5, 2018 General Election, pursuant to ORDINANCE 2018-04 issued on March 12th, 2018 cancelling the election that was scheduled to be held on May 5, 2018 Mayor Carroll administered the Oath of Office to Corey Keeter-Place 3, Brad Bellah-Place 4, and Judy Jackson-Place 5.
4. Cameron Gulley, CPA, presented the City of Throckmorton's GASB 68 and 2016-2017 Audit Report. After going through the complete financial reports of the audit, Mr. Gulley reported that the City's audit disclosed all financials to be in compliance according to what is required to be reported in accordance with generally accepted Government Auditing Standards.
5. **Citizens Participation:** there was no one present for citizen's participation.
Mayor Carroll reported:
 - a.) The permit for the Waste Water Treatment Plant will expire in less than a year and Jacob & Martin, our Engineering Firm will be doing the work to reapply to TCEQ for the permit. The charge for their services will be \$3500.00.
 - b.) The ends of the airport have been widened to accommodate larger planes. The costs for these repairs was paid by private funds, so there was no expense to the City.
 - c.) City Pool has been drained, cleaned, painted and any necessary repairs have been made. The lifeguards and the pool manager have been hired and the pool is ready for Splash Day on May 29th, 2018.
 - d.) The mural on the north side of the building is being restored by Cathey Lee.
 - e.) The recipient for the City Scholarship has been chosen and turned into the school.
 - f.) Hazardous Mitigation action items have been turned in. Kim Bundy is working on this for us and we are in good standing with our Hazardous Mitigation Plan.
 - g.) We have had some drainage problems on the West end of Richards St. on the North end of town. We are in the process of having it surveyed by Bartley's Surveying in Seymour.
6. The contracts for Property services and Code Enforcement between the City of Throckmorton and Texas Communities Group, LLC were discussed.
Motion to approve the contracts was made by _____ Judy Jackson
Second by _____ Brad Bellah
All Council Members in favor. Motion carried 5-0
7. Council discussed hiring Shahan, Guevara, Decker, & Arrott, Attorneys at Law as prosecutors for the City of Throckmorton's Municipal Court.
Motion to hire Sharan, Guevara, Decker, & Arrott, Attorneys at Law was made by _____ Brad Bellah
Second by _____ Corey Keeter
All Council Members in favor. Motion carried 5-0
8. Council discussed the financial report. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by _____ Ricky Escalon
Second by _____ Susie Oliver
All Council Members in favor. Motion carried 5 - 0.
8. Brad Bellah made a motion to adjourn. Motion carried 5 - 0.


Melanie Gober, City Secretary


Will Carroll, Mayor