

**CITY OF THROCKMORTON
REGULAR MEETING MINUTES
August 14, 2018**

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Corey Keeter, Susie Oliver, Brad Bellah, Judy Jackson and Ricky Escalon present. Also present was Melanie Gober- City Secretary. Invocation was given by Will Carroll.
2. Council members discussed the minutes from the July 10th, 2018 regular Meeting.
Motion to approve the minutes was made by _____ Corey Keeter
Second by _____ Ricky Escalon
Motion carried 5-0
3. There was no one present for Citizens Participation. Mayor Carroll reported: Sales Tax has increased approximately \$23,000.00 compared to this time last year; There was a \$5000.00 donation made by an anonymous private donor to repair/replace the dock at the City Lake, the work is being done by volunteers; The trees and debris were cleaned out of the creek on the south side of E. Elm St and behind the City Pool. Hopefully this will help the water to flow freely and prevent damage caused by possible flood waters in the future; Mayor Carroll attended a week-long training for Municipal Judges; Mayor Carroll applied for a permit from TCEQ to burn brush at the Convenience Station. The permit was received and brush was burned August 7, 2018 @ 8:00 am; Another dangerous dog incident was reported to Animal Control. This is being handled through JP Court; Our engineering firm Jacob & Martin is working on the 2015 deficiencies the City received from TCEQ regarding our Waste Water Treatment Plant; The RAMP Grant was discussed, there is no more funding available this year.
4. **Old Business**
The new Administrative position for the City of Throckmorton was discussed.
Motion to hire someone to fill this position was made by _____ Judy Jackson
Second by _____ Corey Keeter
A vote was taken with Judy Jackson & Corey Keeter voting *For*
Susie Oliver, Ricky Escalon, and Brad Bellah voting *Against*
Motion failed 3-2
5. Budget Workshop-Mayor Carroll presented the proposed 2018-2019 Budget to council members. There were no suggested changes by the council so it will be presented for approval at the September 2018 meeting.
6. The council discussed the Investment Officer's/Financial report presented by Mayor Carroll. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by _____ Susie Oliver
Second by _____ Brad Bellah
Motion carried 5-0
9. Brad Bellah made the motion to adjourn. Motion carried 5-0

Melanie Gober, City Secretary

Will Carroll, Mayor