

CITY OF THROCKMORTON
CITY COUNCIL MEETING MINUTES
January 14TH, 2019

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with the following council members present: Susie Oliver, Ricky Escalon and Judy Jackson. Members Absent: Brad Bellah and Corey Keeter. Others present: Kim Bundy, Asst. City Secretary, Sheriff Doc Wigington, Deputy C. J. Saucedo, and citizen Bill Meng. Mayor Carroll gave the invocation.

2. The Council reviewed and approved the minutes from the December 10th, 2018 Regular Meeting.
Motion to approve the minutes was made by-----Susie Oliver
Second by-----Judy Jackson
All Council members in favor, motion carried 3-0


3. **Citizens Participation:** Mayor Carroll reported: He has been to two meetings with Jacob & Martin-Engineers in Abilene to discuss/apply for the CBDG Grant which is through the Texas Department of Agriculture and the USDA Rural Development Grant with is through USDA. If received, these grants would help us to achieve the improvements to the Waste Water Treatment Plant that TCEQ is requiring. There are also improvements that need to be made to our Water Treatment Plant and Water Distribution System that these grants will help fund. We have received numerous complaints about pot holes in the streets but as long as there is water in them, they cannot be repaired. As soon as it dries up the repairs will begin. The creek cleanout project will be done as soon as the weather allows. Everything at the City Park is still in good shape, at some point we will put some additional mulch in where it is needed. Mayor Carroll talked with the Texas Communities Group today and they have hired a new code enforcement officer, he's in training. They have an official map from the tax office and working on properties that can be foreclosed on. It's a work in progress since the previous officer left but it is getting done. Mayor Carroll introduced Sheriff Wigington: he was present to introduce his new deputy, C.J. Saucedo.; he also reported several new programs that are in place in his office.

4. The Council discussed the notice from Waste Connections that our rates will be increased 2.13% and will be implemented February 1st, 2019.
Motion to approve rate increase was made by-----Judy Jackson
Second by-----Ricky Escalon
All members in favor, motion carried 3-0


5. The Council reviewed **RESOLUTION 2019-01**, a Resolution nominating a member to the Throckmorton Central Appraisal Board of Directors.
Motion to nominate Tomile Lowery to represent the City was made by-----Judy Jackson
Second by-----Ricky Escalon
All members in favor, motion carried 3-0

5. **Investment Officers report** was given by Mayor Carroll.
This month's bills and budget were reviewed and discussed by the Council.
Motion to pay the bills was made by-----Susie Oliver
Second by-----Ricky Escalon
All members in favor, Motion carried 3-0

7. Motion to adjourn was made by Ricky Escalon, motion carried 3-0.



Melanie Gober, City Secretary



Will Carroll, Mayor11111