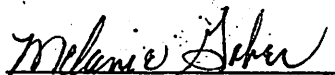


**CITY OF THROCKMORTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 12, 2019**

1. Mayor Will Carroll called the meeting to order at 5:30 p.m. with the following council members present: Judy Jackson, Corey Keeter, Susie Oliver, Ricky Escalon and Brad Bellah. Others present were: Melanie Gober, City Secretary. Mayor Carroll gave the invocation.
2. The Council reviewed the minutes from the October 8th, 2019.
Motion to approve the minutes was made by _____ Susie Oliver
Second by _____ Corey Keeter
All Council members in favor. Motion carried 5-0.
3. Citizens Participation: There was no one present for citizens participation. Susie Oliver reported: the Christmas lights for downtown businesses have been received. The installation process will begin next week and they should be ready to turn on the day after Thanksgiving; BJB has bought and cleaned up the lot to the south of the Felix Navarro residence and also improved the ditch so that the water will be diverted properly. She asked that a larger pipe installed under the road on the south side of the Navarro residence so the water would be diverted from their yard down the ditch to prevent the water from flooding their residence. This will be reported to the Public Works Supervisor and will be done ASAP. Mayor Carroll reported: The City has finally received the Waste Water Treatment Plant permit from TCEQ, the permit is good thru October 29, 2024; The creek that flows under the bridge on Hwy. 183/283 south of the City pool has been cleaned out from the west side of the new bridge on South Eagle St. to the east side of the bridge over Hwy 183/283. The creek being cleaned out will allow the water to flow freely and aid in preventing flooding in the future.
4. The Council discussed changing the City Council meeting from the second Tuesday of the month to the second Monday of each month.
Motion to change the City Council to the second Monday of each month was made by _____ Judy Jackson
Second by _____ Brad Bellah
All Council members in favor. Motion carried 5-0.
5. The Council discussed appointing a nominee to the Throckmorton County Appraisal District Board of Directors.
Motion to appoint Chase Cook to the TCAD Board of Directors was made by _____ Judy Jackson
Second by _____ Brad Bellah
All Council members in favor. Motion carried 5-0.
6. The Investment Officers financial report was presented by Mayor Carroll with no action taken. 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 Council members in favor. Motion carried 5-0.
7. Motion made by Ricky Escalon to adjourn. Motion carried 5-0.


Melanie Gober, City Secretary


Will Carroll, Mayor