

**CITY OF THROCKMORTON
MEETING MINUTES
MARCH 7th, 2019**

1. Mayor Will Carroll called the City Council meeting to order at 7:00 p.m. with Council members Judy Jackson, Brad Bellah, and Susie Oliver present and
2. Corey Keeter and Ricky Escalon absent. Also present were Melanie Gober- City Secretary, and Wade & Isabella Overton-private citizens. Invocation was given by Mayor Carroll.

2. The Council reviewed the minutes from the February 11, 2019 Regular meeting, February 19th, 2019 Special Meeting, and the February 25th, 2019 Special meeting.
 Motion to approve the minutes was made by-----Brad Bellah
 Second by-----Susie Oliver
 All council members in favor, Motion carried 3-0.

3. There was no one present for Citizens Participation. Mayor Carroll reported that there are problems with a pump at the Water Plant. There are people working to get this fixed ASAP. We are continuing to search for another work truck for the Public Works Department, bids are being received and purchasing one will be put on the agenda for April. The Waste Water Treatment Plant Permit is being completed by Jacob and Martin and will be sent to TCEQ as soon as it is completed.

4. Wade Overton addressed the council regarding his request that the East end portion of Washington Street (N89'40'20" E241.71'; SOO'21'50" E 100.00'; S 89'39'33" W 241.72") be abandoned by the City and a Quit Claim Deed be provided by the City to revert the before mentioned property over to Wade and Isabella Overton.
 Motion to abandon the before mentioned property and to provide a Quit Claim Deed from the City of Throckmorton to Wade and Isabella Overton was made by-----Brad Bellah
 Second by-----Judy Jackson
 All council members in favor, Motion carried 3-0

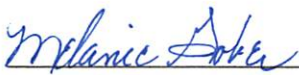
5. Council discussed **RESOLUTION NO. 2019-04**, a Resolution Nominating a member to the Throckmorton Central Appraisal Board of Directors.
 Motion to nominate Darlene Petty was made by-----Judy Jackson
 Second by-----Brad Bellah
 All council members in favor, Motion carried 3-0.

6. Council members discussed **ORDINANCE NO. 2019-02; AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 4TH, 2019 CITY ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
 Motion to accept **ORDINANCE NO. 2019-02** made by-----Brad Bellah
 Second by-----Susie Oliver
 All council members in favor, Motion carried 3-0.

7. Council discussed **ORDINANCE No. 2019-03; Order of Cancellation of May 4th, 2019 General Election for the City of Throckmorton.**
 Motion to accept Order of Cancellation made by-----Judy Jackson
 Second by-----Susie Oliver
 All council members in favor, Motion carried 3-0.

8. 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
All council members in favor, Motion carried 3-0.

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



Melanie Gober, City Secretary



Will Carroll, Mayor