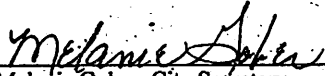


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**CITY OF THROCKMORTON
MEETING MINUTES
May 14, 2019**

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with council members Judy Jackson, Corey Keeter, Ricky Escalon, and Susie Oliver present. Brad Bellah was absent. Also present were Melanie Gober-City Secretary, Kim Bundy-Asst. City Secretary, and Cameron Gulley-CPA. Invocation was given by Mayor Carroll.
2. Council Members approved the minutes from the April 9, 2019 Regular Meeting.
Motion to approve the minutes was made by----- Corey Keeter
Second by----- Judy Jackson
All Council Members in favor. Motion carried 4-0
3. Statement of Elected Officer and the Oath of Office was administered to re-elected council members duly elected for the purposes of the May 4, 2019 General Election, pursuant to ORDINANCE 2019-03 issued on March 7th, 2019 cancelling the election that was scheduled to be held on May 4, 2019. Melanie Gober-City Secretary administered the Oath of Office to Will Carroll- Mayor. Mayor Carroll administered the Oath of Office to Ricky Escalon-Place 1, and Susie Oliver-Place 2.
4. Cameron Gulley, CPA, presented the City of Throckmorton's 2017-2018 Annual Financial 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.
Motion to approve the 2017-2018 Annual Financial Report was made by----- Susie Oliver
Second by----- Corey Keeter
Motion carried 4-0
5. **Citizens Participation:** there was no one present for citizen's participation.
Mayor Carroll reported:
 - a.) The water plant is inoperable at this time due to a problem within the plant. The appropriated companies have been contacted and are trying to figure out what the problem is. As soon as the problem is corrected, we will resume using our lake water instead of water from Graham. This is being worked on diligently and will be repaired as soon as possible.
 - b.) The permit for the Waste Water Treatment Plant is complete and has been filed with TCEQ.
 - c.) City Pool has been drained, cleaned, painted where necessary. All necessary repairs have been made. The lifeguards and the pool manager have been hired and the pool is ready for Splash Day on June 1st, 2019. Mayor Carroll will be attending a training to get the required CE hours for his Municipal Judge's Certification. The training is in Austin and there is a grant available that will pay for a portion of the expenses.
 - d.) The Texas Communities Group have a new Code Enforcement Officer and will be here tomorrow to begin the process.
 - e.) The process of exterminating mosquitoes by treating standing water and using integrated pest management has begun.
 - f.) There have been numerous water leaks and sewer stoppages due to the large amount of rain we have received. The public works employees are working diligently to fix them as they are reported to the City.
 - g.) The 2019 Taxable Value Estimate was received. The net taxable value estimate that was provided for the City from the Throckmorton County Appraisal District is \$21,559,833. This is an estimate of the taxable values that will be certified on or before July 25, 2019.
6. Council discussed the financial report. This month's bills 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 4 - 0.
7. Ricky Escalon made a motion to adjourn. Motion carried 4 - 0.


Melanie Gober, City Secretary


Will Carroll, Mayor