

**CITY OF THROCKMORTON
REGULAR COUNCIL MEETING MINUTES
SEPTEMBER 10TH, 2019 @ 7:00 P.M.**

- 1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with council members Corey Keeter, Susie Oliver, Brad Bellah, Ricky Escalon, and Judy Jackson present. Will Carrol-Mayor, Melanie Gober-City Secretary, Kim Bundy-Asst. City Secretary, and Jim Presslar- Concerned Citizen was also present. The invocation was given by Mayor Carroll.
- 2. The Council reviewed and approved the minutes from the August 13th, 2019 regular Meeting.
Motion to approve the minutes was made by _____ Judy Jackson
Second by _____ Ricky Escalon
All Council Members in favor. Motion carried 5-0.
- 3. Mayor Carroll reported that the Waste Water Permit is still being processed. New Public Notices have been published in the Throckmorton Tribune as required by TCEQ. This is a long and arduous process that will hopefully be completed and the permit issued by December 2019.
Mayor Carroll recognized and welcomed Mr. Jim Presslar to the meeting. Mr. Presslar reported his concerns over the overgrown and trashy conditions of properties in Throckmorton. After Mr. Presslar expressed his concerns, Mayor Carroll explained that the City has hired a Code Enforcement Officer that comes once time per month. There have been several properties and junk vehicles that have been flagged by the officer and the cleaning up of properties/residences/junk vehicles is being done. Mayor Carroll thanked Mr. Presslar for his participation/concerns and moved on to the next agenda item.
- 4. Council discussed purchasing and installing Christmas Lights on the buildings in the downtown area using the Hotel/Motel Tax funds.
Motion to install Christmas Light on the downtown buildings using the HOT funds was made by _____ Brad Bellah
Second by _____ Corey Keeter
All Council Members in favor. Motion carried 5-0
- 5. The Texas Department of Transportation Grant (RAMP) between the City of Throckmorton and the Texas Department of Transportation and designating Mayor Carroll as the authorized representative for the City was discussed.
Motion to approve applying for the grant was made by _____ Brad Bellah
Second by _____ Judy Jackson
Motion carried 5-0

REGULAR MEETING RECESSED-PUBLIC HEARING BEGAN @ 1923

- 6. There was no one present for the public hearing to consider an Ordinance adopting a budget for the City of Throckmorton for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020.
- 7. There was no one present for the public hearing to consider an Ordinance establishing the Ad Valorem Levy Tax Rate for the City of Throckmorton for the Fiscal Year 2019-2020.

PUBLIC HEARING ENDED-REGULAR MEETING RESUMED @ 1925

- 8. Council discussed Ordinance 2019-04, an **ORDINANCE ADOPTING A BUDGET AND APPROPRIATING RESOURCES FOR BUDGET YEAR BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020.**
Motion to approve Ordinance 2019-04 was made by _____ Brad Bellah
Second by _____ Ricky Escalon
All Council Members in favor, Motion carried 5-0
- 9. Council discussed Ordinance 2019-05, **AN ORDINANCE ESTABLISHING THE AD VALOREM LEVY TAX FOR THE CITY OF THROCKMORTON FOR THE FISCAL YEAR 2019-2020 AT \$0.855337 PER 100 DOLLAR VALUATION OF PROPERTY, REPRESENTING A LEVY OF 0.713791 PER 100 DOLLAR FOR OPERATIONS AND MAINTENANCE AND 0.141546 PER 100 DOLLAR FOR INTEREST AND SINKING (DEBT SERVICE), BY CONDUCTING A FORMAL "VOICE VOTE" OF SAID ORDINANCE.**

Judy Jackson-Aye Corey Keeter-Aye Ricky Escalon-Aye
Brad Bellah-Aye Susie Oliver-Aye

All Council members in favor with all Aye votes, Motion carried 5-0

- 67
10. The Council discussed voting on the October 1, 2019 – September 30, 2020, 2019 TML Health Benefits Pool Board of Trustee Candidate.

Motion to appoint Mike Smith to the 2019 TML Health Benefits Pool Board was made by _____ Judy Jackson
Second by _____ Ricky Escalon
Motion carried 5-0

11. Council discussed appointing a Mayor Pro Tem.

Motion to appoint Judy Jackson was made by _____ Brad Bellah
Second by _____ Corey Keeter
Motion carried 4-0, Judy Jackson abstained


12. Council discussed Throckmorton Central Appraisal District's 2019 Budget.

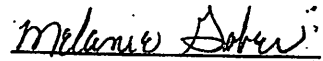
Motion to not approve TCAD's 2020 budget was made by _____ Judy Jackson
Second by _____ Brad Bellah
All Council members in favor, Motion carried 5-0

13. 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 5-0

13. Motion was made by Ricky Escalon to adjourn, all in favor, motion carried 5-0.


Will Carroll, Mayor


Melanie Gober, City Secretary

