

CITY OF THROCKMORTON
MEETING MINUTES
OCTOBER 13, 2020

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Judy Jackson, Susie Oliver and Ricky Escalon present. Council member Cathey Lee was absent. Also present was Angie Scarlett-City Secretary and Kim Bundy-Asst. City Secretary. Invocation was given by Mayor Carroll.

2. Council Members approved the minutes from the September 8th, 2020 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 informed the council that the meeting with the Texas Community Development Block Grant was canceled and will be rescheduled for another date. The city has not been awarded the money yet, but apparently our criteria has made certain specs. The \$275,000 grant will be used to rehab the filters at water plant, replacing the carbon dioxide shed, replacing the water line behind the Assembly of God, and any other projects that are on the list. Other on-going happenings are water leaks, sewer stoppages and leaks, and animals being picked up. Road repair was discussed and the controversy on when we should charge for building materials at the convenience station. Extra roll-offs have been ordered to help off-set all the extra trash and debris being collected lately.

4. Review/Take Action on Closed Bids for City Lots 11 & 12 of Block #7

Mayor Carroll opened all three sealed bids.

- 1. Leon Redden - \$770.00
- 2. Zack and Shonda Wadsworth of Crawdad Creek Ranch - \$1701.00
- 3. Wade and Isa Overton - \$1610.00

After some discussion, the council were in agreement to accept the Wadsworth bid.

Motion was made by-----Susie Oliver
to accept the bid from Zack and Shonda Wadsworth of Crawdad Creek Ranch, in the amount of \$1701.00 for City Lots 11 & 12 of Block #7.

Second by-----Judy Jackson
All in favor, motion carried 3-0.

5. Consider/Approve Bank Depository RESOLUTION 2020-04 from INTERBANK

Mayor Carroll discussed with council the agreement from InterBank and that it will be a five-year term period.

A Motion was made by-----Judy Jackson
to approve RESOLUIOTN 2020-04 in accepting the agreement with InterBank of Throckmorton, Tx for a period of five (5) years.

Second by-----Susie Oliver
Motion carried 3-0

6. Pay Bills/Review Budget

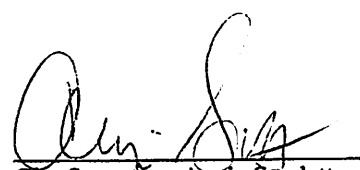
Susie had a few questions on bills. Mayor Carroll mentioned there have been new security cameras purchased for the convenience station and have been installed. In reviewing the close of the current fiscal year budget, Mayor Carroll reported that the city has stayed pretty stable in each fund and added that the sales tax has not been affected by the pandemic but has been higher in the last few months from citizens shopping and eating out locally.

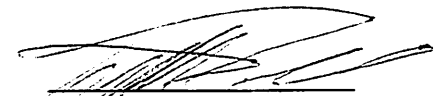
Motion made by-----Susie Oliver
Second by-----Ricky Escalon

Motion carried 3-0

7. Adjourn

Susie made the motion to adjourn, motion carried 3-0.


City Secretary, Angie Scarlett


Mayor, Will Carroll

