

**CITY OF THROCKMORTON
MEETING MINUTES
APRIL 14th, 2020**

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with Council members, Susie Oliver, Corey Keeter, and Ricky Escalon present. Judy Jackson was absent. Also present were Angie Scarlett-City Secretary. Mayor Carroll gave the invocation.

2. The Council reviewed the minutes from the March 9, 2020 meeting.
Motion to approve the minutes made by _____ Corey Keeter
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:

The clay valve needs replaced at the water plant per TCEQ requirements. \$15,000 has been spent with another possible \$15,000 more for this to be replaced along with a hot install. Jimmy and the workers will be working on cleaning out the enhoff at the sewer plant. Coal mix has been delivered to begin street repairs. The swimming pool was discussed and Breckenridge is not at this point, training anyone for lifeguard certifications or re-certifications but will let us know something around the middle of May. Until then, we will still advertise and take applications for lifeguard positions as well as Pool Manager. The Mayor stated we will have pool ready and anticipate the date of June 1st for opening day.

4. Discuss and approve **RESOLUTION 2020-01- Interbank Approval of Signatures**

Motion to accept **RESOLUTION NO. 2020-01** made by _____ Susie Oliver
Second by _____ Ricky Escalon
All council members in favor, motion carried 3-0

5. **Executive Session – 7:12 pm**

Pursuant to Texas Government Code, Section 551.074 (personnel)
Hiring Ethan Jimenez full-time

Reconvene to Open Session – 7:22 pm

6. Mayor Carrol reported that Jimmy Collins, Public Works Supervisor, was happy with Ethan's work ethic and progress. Council members hired Ethan Jimenez from part-time help, to full-time employee at \$9.50 an hour.

Motion made by _____ Ricky Escalon
Second made by _____ Susie Oliver
All council members in favor, motion carried 3-0

7. Financial report was given by Mayor Carroll and this month's bills were reviewed/discussed by the Council.
Motion to pay the bills was made by _____ Susie Oliver
Second by _____ Corey Keeter
All council members in favor, Motion carried 3-0.

8. Motion was made by Susie Oliver to adjourn. Motion carried 3-0.



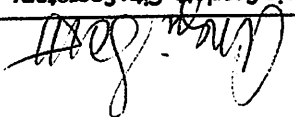
Angie Scarlett, City Secretary



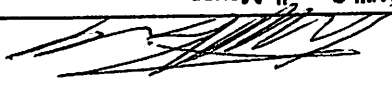
Will Carroll, Mayor

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Will Carroll, Mayor