

**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 Ricky Escalon, Susie Oliver and Judy Jackson present. Also present were Angie Scarlett-City Secretary, Kim Bundy-Asst. City Secretary, Cameron Gulley-CPA and Sherriff Doc Wiginton. Invocation was given by Mayor Carroll.
- 2. Council Members approved the minutes from the April 14th, 2020 Regular Meeting.
Motion to approve the minutes was made by _____ Susie Oliver
Second by _____ Ricky Escalon
All Council Members in favor. Motion carried 3-0
- 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 2, 2020 General Election, pursuant to ORDINANCE 2020-04 issued on March 9th, 2020 cancelling the election that was scheduled to be held on May 2, 2020. Mayor Carroll administered the Oath of Office to Judy Jackson-Place 5 of the council.
- 4. Citizens Participation: Sherriff Doc Wiginton discussed to the council that the county has been in search for a deputy and now have someone in mind for the job. Sherriff Wiginton asked the council if they would allow use of the money that is budgeted for law enforcement to be used to pay for the training for a new officer. The city budgets \$15,000.00 a year for a law enforcement person and is allocated \$1250.00 a month, paid to the county. Mayor Carroll asked the council if they would like to make a consensus decision at this time. It was decided that more discussion on the subject would be needed and a decision will be made by Friday.
- 5. Cameron Gulley, CPA, presented the City of Throckmorton's 2019-2020 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.
- 6. RESOLUTION NO. R-20-02 APPOINTING NEW BOARD MEMBERS TO THROCKMORTON ECONOMIC DEVELOPMENT CORPORATION.
Motion to approve R-20-02 was made by _____ Susie Oliver
Second by _____ Ricky Escalon
All Council Members in favor. Motion carried 3-0
- 7. Mayor Carroll discussed the finances, bills, and income statements.
Motion to approve and pay bills was made by _____ Susie Oliver
Second by _____ Judy Jackson
All Council Members in favor. Motion carried 3-0
- 8. Motion made by Susie Oliver to adjourn. All in favor.


Angie Scarlett, City Secretary


Will Carroll, Mayor