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**CITY OF THROCKMORTON
MEETING MINUTES
August 11th, 2020**

1. Mayor Will Carroll called the City Council 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, Wade and Isa Overton, Joe Barrington and Terry Don Barrington. Invocation was given by Mayor Carroll.

2. *Council Members approved the minutes from the July 14th, 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:*
Joe and Terry Don Barrington spoke on behalf of their mother, Margie Barrington. Margie received a code enforcement citation from the Texas Communities Group and the notice informed her that a portion of her property was found to be in violation of the city ordinance for debris/rubbish. Joe stated that most of what they are calling “debris/rubbish” were pieces of iron and other materials used for building sculptures for his business. Mayor Carroll asked the Barrington’s if they would be willing to cut down most of the weeds around the material that this is what they are talking about when they say “debris”. The Mayor granted another 10-day extension for Ms. Barrington and that the language be changed from “rubbish and debris” to “weeds”. More discussion from Terry Barrington on how there are some areas in town that are more noticeable that need tending to more so than the places that are behind citizens properties.

The Mayor reported on the unofficial preliminary budget sent to us from the Appraisal District. Due to conversions for their new software and implementing retirement, the approximate dollar increase for their budget would be \$31, 375.47. This was discussed and will be voted on by the council in next month’s meeting.

Mayor Carroll met with the engineers on options we have in getting water lines replaced behind the Assembly of God. We are still waiting to hear from TDA on the Community Development grant.

The patching of roads and fixing water leaks are still ongoing. The city has hired Jenny Gifford to work at the convenience station. Ethan Jimenez has quit but at this time, the city will not be hiring anyone to take his place. The pool had a very good year and is now closed for the summer.

4. *Discuss/take action on appointing Cathey Lee to the City of Throckmorton Council for place 4.*
Motion was made to appoint Cathey Lee to the city council by-----Judy Jackson
Second by-----Ricky Escalon
All council members in favor, Motion carried 3-0.

5. *Wade and Isa Overton to discuss the purchase of lots 11 and 12 of block 7/currently is the City owned volleyball court.*

Wade and Isa Overton addressed the Mayor and council in their interest in purchasing lots 11 and 12 of block 7 which is currently the volley ball court next to the city pool. Isa discussed that they currently sold the Mustard Seed (house at 211 S Minter), but had a survey conducted and also own lot #10 which is adjacent to the two lots owned by the city. Susie Oliver asked if the lots are sold, would we be responsible in moving the equipment. Wade replied that the only thing that would be the cities responsibility would be to disconnect the lights. His plan with the lots is to display his finished products from his business. Judy Jackson asked the council if the city park would be an option to move the sand volleyball court there. More discussion on moving the court to the city park and how this could help it be more utilized by the public. Mr. Overton did offer his services to move the lights and poles to the city park if we decided on this. Mayor Carroll told the Overton’s that he has been impressed with what they have done thus far on building and bettering the community but that we would not be able to sell the lots outright, we would have to advertise and accept bids. This item will be tabled and voted on in the September meeting.

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

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OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
 I, CATHEY LEE, do solemnly swear (or affirm), that I will faithfully
 execute the duties of the office of CITY COUNCIL OF CITY OF THROCKMORTON of
 the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
 of the United States and of this State, so help me God.

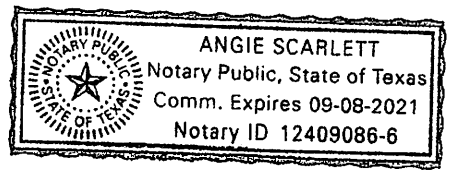
Cathey Lee
 Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas
 County of Throckmorton

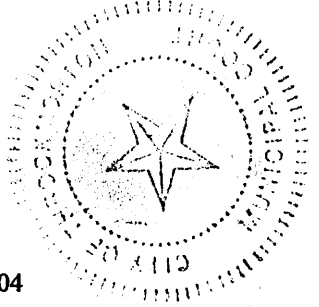
Sworn to and subscribed before me on this 12th day of August, 2020.

(Affix Notary Seal,
 only if oath
 administered by a
 notary.)



Angie Scarlett
 Signature of Notary Public or
 Signature of Other Person Authorized to Administer An
 Oath

ANGIE SCARLETT
 Printed or Typed Name



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 Submit to:
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STATEMENT OF OFFICER

Statement

I, CATHEY LEE, do solemnly swear (or affirm) that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected/Appointed: CITY COUNCIL PLACE 4

Execution

Under penalties of perjury, I declare that I have read the foregoing statement and that the facts stated therein are true.

Date: AUGUST 12, 2020

Cathey Lee
 Signature of Officer

6. *Budget Workshop*
 Mayor Carroll presented the proposed 2020-2021 Budget to council members. There were no suggested changes by the council so it will be presented for approval at the September 2020 meeting.

7. *Bills, Budget, and financial report was given by Mayor Carroll with no action necessary.*
 Motion to pay the bills was made by _____
 Second by _____
 Motion carried 3-0
 _____ Judy Jackson

8. Rick Escalon made the motion to adjourn. Motion carried 3-0



 Angie Scarlett, City Secretary

 Will Carroll, Mayor