


**CITY OF THROCKMORTON
MEETING MINUTES
OCTOBER 12TH, 2021**

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with council members Ricky Escalon, Lester Moses, Cathey Lee and Judy Jackson present. Susie Oliver was absent. Also present were, Angie Scarlett- City Secretary and Jimmy Collins, Public Works Director. Invocation was given by Mayor Carroll.
2. ***Council Members approved the minutes from the September 14th, 2021 Regular Meeting.***
Motion to approve the minutes was made by-----Judy Jackson
Second by-----Cathey Lee
Motion carried 4-0
3. ***Citizens Participation***
Mayor Carroll reported that we are still in the works for the Down Town Revitalization grant process for new lights, sidewalks and drainage. A map showing where the new project will be taking place was shown to the council. Water grant project with CDBG was also discussed and that bids for this project has been in the local newspaper. A contractor for this project will hopefully be approved by the November meeting. Jimmy Collins, Public Works director, reported that the "skada" radio system for the water plant is moving along. A new pump for the water plant has been ordered that will cost around \$9,000.00. This should all be covered with the American recovery monies that is coming in. After towers, lines, and computers are put in, it could cost around \$85,000.00. Two flow meters will be added to this project as well. Jimmy added that it's been so many years since any of these things were updated so this is a great time to get these things accomplished. The mower is still being worked on and they are waiting on parts for it and new fork lift and skidder have been purchased and will be delivered to us or we will go and pick them up.
4. ***Discuss/Vote Board of Director for Throckmorton CAD.***
After some discussion a motion was made by-----Cathey Lee
To nominate Chase Cook to continue to serve on the Throckmorton Board of Directors for TCAD.
Second by-----Judy Jackson
Motion carried 4-0.
5. ***Discuss purchase of downtown banners for Chamber.***
On behalf of the Chamber, Caleb Hodges approached Angie about the city purchasing seasonal banners for the downtown light poles. The mayor discussed that until the Chamber is actually established, he would suggest we wait on the purchase of the banners. A quote was given to us by a company for 4 different seasonal banners for 19 light poles that would have to be changed out each season. The cost for the 76 banners is quoted to be \$4,050.00. This money would be taken from the Hotel Occupancy Tax Fund. With more discussion it was decided to pay for the banners with the stipulations that the Chamber will be in charge of changing out the banners when needed, have tax exempt status, and that the Chamber be fully formed with officers and active members.
Motion was made by-----Judy Jackson
Second by-----Lester Moses
Motion carried 4 - 0.
6. ***Discuss/Vote Resolution 2021-07 Proclamation Shop Throckmorton***
Councilman Judy Jackson created this proclamation in her interests to help promote and encourage local home town shopping.
Motion was made by-----Lester Moses
Second by-----Cathey Lee
Motion carried 4-0.
7. ***Discuss/Vote Mayor Pro-Tem***
After short discussion, it was decided by the council to re-elect Judy Jackson as Mayor Pro-Tem.
Motion was made by-----Cathey Lee
Second by-----Ricky Escalon
Motion carried 4-0.

8. ***Pay Bills/Financial Director Report***
Mayor Carroll went over the financial report with council. Budget and bills were reviewed and discussed.
Motion made by-----Lester Moses
to pay the bills.
Second by-----Judy Jackson
Motion carried 4-0.

9. ***Adjourn***
Rick Escalon made a motion to adjourn.


Angie Scarlett, City Secretary


Will Carroll, Mayor

