

**CITY OF THROCKMORTON  
MEETING MINUTES  
NOVEMBER 9<sup>TH</sup>, 2021**

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with council members Lester Moses, Judy Jackson, and Susie Oliver present. Ricky Escalon and Cathey Lee were absent. Also present were, Angie Scarlett- City Secretary and Jimmy Collins, Public Works Director. Caleb Hodges was present on behalf of the chamber. Invocation was given by Mayor Carroll.
  
2. **Council Members approved the minutes from the October 12th, 2021 Regular Meeting.**  
Motion to approve the minutes was made by-----Judy Jackson  
Second by-----Lester Moses  
Motion carried 3-0
  
3. **Citizens Participation**  
Caleb Hodges presented information from the Chamber that was needed in order to continue the process of purchasing the downtown seasonal banners. Caleb said they have an Attorney that is doing paper work for the chamber in their process of getting established. A bank account has been established, membership has begun, and a Secretary of the State filing has been given. The new board members for the chamber are: Caleb Hodges-President, Jack Fauntleroy-Vice President, Michelle Clark-Treasurer, and Letha Key-Secretary. The council voted at last month's council meeting, in favor of the banners and were just waiting on more information from the chamber on their establishment on being an organization. The mayor added that as the chamber is a private organization and the city is government, we want to establish a good working relationship with the chamber and help in any way for them to succeed. When the Hotel Motel Tax was established, it was because of the chamber and when the chamber dissolved, it has not since been used. The chamber is the managing agent for the money that comes in from hotel tax, the only thing the council needs to do is approve any of the money that is going out of the account. The banners will be ordered and hopefully be here as soon as January. Caleb added that members of the chamber will be in charge of changing out the banners each season.  
  
Mr. Carroll also discussed the possibility of Windstream bringing in fiberoptic lines into Throckmorton for businesses. This would be a wonderful opportunity for Throckmorton to upgrade and have something more reliable. We have to get the word out to the citizens and hopefully we will have enough respond so that Windstream can see that there is an interest. Without enough response or interest from our citizens, they will not bother with bringing this here. Caleb said he would help in getting the word out.  
  
Mayor Carroll gave an update on the grants for the city. The \$275,000-water plant grant is still in progress and waiting for more bids to come in as only one was received at the cut off time. The TDA downtown sidewalk grant has been granted and now the process of what comes next will be in the works. Each year the city employees are given an incentive for their good work. The mayor asked the council to consider giving each full-time employee \$1000.00 and the part-time workers, \$500.00. All were in agreement. A consensus of the council was in agreement to temporarily change the council meetings to second Mondays of each month starting in December due to some wanting to attend basketball games.
  
4. **Public Works Director Report**  
Jimmy Collins reported and gave updates on *skada system* and other happenings of the city. The *skada system* will be a whole new computer program that will tie in the water plant, chlorine levels and flow meters. When completed, we will be able to control most everything by phone and get updates and/alerts of levels right away if there are any problems or if chemicals are needed. Quote has been given in the amount of \$82,000.00 and this will be paid with the American Recovery monies we are receiving. Some of the fire hydrants in town are being worked on and some are having to be replaced. We are working with the Fire Boys on getting this done. All the RV parks are now up and running. Many water and sewer taps have been installed for most of these sites. It was discussed who the workers are at this time for the city and right now it is John T Bundy and Josh Hampton. Jarrett Wigington has taken another job in Lubbock. Jimmy concluded that no one else will be hired at this time.
  
5. **Review/Discuss Section 3 Policy Updates & Information for the City's TXCDBG Contract #722046, For Purpose of Water Improvements.**  
The City council reviewed and discussed the Section 3 presentation required for TXCDBG Contract #7220461, including employment opportunities for Section 3 workers, contractor outreach, and tracking work hours for all contracts.  
Motion made by-----Lester Moses  
Second by-----Susie Oliver  
Motion carried 3-0.

6. **Discuss/Vote RESOLUTION 2021-08 A RESOLUTION VOTING FOR CANDIDATES FOR THE THROCKMORTON CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.**

Nomination was made to cast the councils votes for Chase Cook for the appointment of position on the Board of Directors for the Throckmorton Central Appraisal District.

Motion was made by-----Susie Oliver

Second by-----Lester Moses

Motion carried 3-0.

7. **Financial Director Report/Pay Bills**

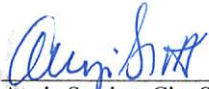
Mayor Carroll went over all the financials with the council. Budget and bills were reviewed.

Motion was made to pay bills by-----Susie Oliver

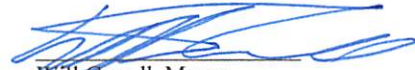
Second was made by-----Lester Moses

Motion carried 3-0.

8. **Adjourn** – Susie made motion to adjourn.



Angie Scarlett, City Secretary



Will Carroll, Mayor

