


**CITY OF THROCKMORTON  
MEETING MINUTES  
MONDAY, DECEMBER 13<sup>th</sup>, 2021**

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with council members Ricky Escalon, Lester Moses, and Susie Oliver present. Judy Jackson and Cathey Lee were 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 November 9<sup>th</sup>, 2021 Regular Meeting.***  
Motion to approve the minutes was made by-----Susie Oliver  
Second by-----Lester Moses  
Motion carried 3-0
3. ***Citizens Participation***  
No one present for citizens participation.
4. ***Public Director Report***  
Susie had been confronted by Kerry Everett about the sewer problem in the alley behind his house. Jimmy added that this has happened before and has been unstopped and there isn't anything obstructing the line that they have found. Each time they have used the sewer machine there, it runs through after using the machine. If further problems continue, they will have to dig up the whole line. The mayor added that hopefully some of the grant money can help in replacing some of the older sewer lines that need replacing. Jimmy reported on the new Skoda system coming together with parts starting to come in. Everything at water plant is on go and ready for the new pump that will arrive soon. Susie reported on the water line of Ted Wrights that had a large leak. Romac had tied into this line for their use but, it is now plugged and capped. They are working with Mr. Wright and all is being taken care of.  
Mayor Carroll reported that he had a meeting with Mike Hunsucker, a State of Texas VP of General Affairs of Windstream, about the fiber internet services. This is still in the works but not enough businesses have thus far showed any interest. A proposal was given to the mayor from Windstream and at a high level, the total cost of the project is \$520,000. Windstream is willing to fund \$360,000 of the total cost with Throckmorton contributing \$160,000 to the total costs. The mayor is in hopes of this project coming about in the new year. More outreach was discussed to encourage and allow the city's businesses and residents to show their interest in this more efficient internet service.
5. ***Discuss and take action to award a construction contract for the water improvements TXCDBG #7220461 project.***  
The mayor discussed with the council that the one and only bid received for this project was submitted by Dowtech Specialty Contractors out of Baird in the amount of \$519,000, which if selected would reduce the scope of all that the city was wanting to get completed. After discussing with Cory (Jacob/Martin), that the claricone and filter rehabilitation at the water plant would be the priority for completion, the letter was sent from them for a revised bid of for \$221, 500. This will eliminate work associated with the chlorine dioxide equipment that was on the first bid.  
  
Motion was made by-----Susie Oliver  
To accept the bid from Dowtech Specialty Contractors of Baird, TX for construction contract for the water improvements TXCDBG #7220461 project.  
Second by-----Ricky Escalon  
Motion carried 3-0.
6. ***Discuss and take action to reject all bids for the water improvements grant project TXCDBG Contract #7220461 received on November 23, 2021.***  
No action taken.
7. ***Financial Director Report/Pay Bills***  
Financials were reported by the mayor and reviewed by the council. No action was taken.  
Bills were reviewed.  
Motion was made by-----Susie Oliver  
To pay the bills.  
Second was made by-----Lester Moses  
Motion carried 3-0.

8. *Adjourn-* Lester Moses made the motion to adjourn.



  
Angie Scarlett, City Secretary

  
Will Carroll, Mayor