

**CITY OF THROCKMORTON**  
**CITY COUNCIL MEETING MINUTES**  
**February 8<sup>TH</sup>, 2021**

1. Mayor Will Carroll called the meeting to order at 7:00 p.m. with the following council members present: Susie Oliver, Ricky Escalon, Judy Jackson. Cathy Lee arrived a few minutes late. Kim Bundy, Assistant Secretary, was present in place of City Secretary, Angie Scarlett. Mayor Carroll gave the invocation.

2. **The Council reviewed and approved the minutes from the January 11th, 2020 Meeting.**

*Motion to approve the minutes was made by* \_\_\_\_\_

Susie Oliver

*Second by* \_\_\_\_\_

Judy Jackson

*Motion carried 3-0. (Cathy Lee arrived after the motion).*

3. **Citizens Participation**

No one was present for citizens participation. Judy Jackson brought up a suggestion that possibly in November the city could officially recognize our business owners by ordering a Proclamation in their honor. The council and Mayor agreed that this would be a good and positive way to help promote our local businesses. Mayor Carroll gave report on grant activities hoping that around October or November, we could start seeing the beginnings of repairs taking place.

Mayor Carroll informed the council that he has been included on zoom meetings with several surrounding leaders on what is called *Connect the Nations/Texas* (Texas Rural Funders). Our county along with others, qualify for being above the 50% average that are without adequate internet service and therefore could qualify to get money to pay for infrastructure needed to bring in this new service. They will be helping us along with several others in town, to circulate a message that sends you to a link to take a 3-minute survey. This will determine if we have enough interest for them to build the infrastructure here. If there are not enough people to fill the survey out, then we won't even be considered for this service. It was discussed to share this link with all other business's and people in town through the city's website and on social media.

Mayor Carroll presented to the council that Jimmy Collins wants the council to consider moving Jarrett Wigington to a full-time employee which would include insurance and retirement. Jarrett has also shown interest in getting some of his water licenses. After some discussion, it was the consensus of council to ok the employment change concerning Jarrett.

Highway signs for "truck breaks" coming into town were discussed. Susie agreed to call Rudy and see if he could contact the person in charge of this and get these signs up.

4. **DISCUSS/APPROVE ORDINANCE NO. 2021-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 1, 2021 FOR THE PURPOSE OF VOTING FOR A CITY MAYOR, COUNCIL MEMBER PLACE 1, AND COUNCIL MEMBER PLACE 2.**

*Motion made by* \_\_\_\_\_ Cathy Lee

to approve **ORDINANCE No. 2021-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 1, 2021 FOR THE PURPOSE OF VOTING FOR A CITY MAYOR, COUNCIL MEMBER PLACE 1, AND COUNCIL MEMBER PLACE 2.**

*Second by* \_\_\_\_\_

Susie Oliver

*Motion carried 4-0.*

5. **CONSIDER/DISCUSS AND AUTHORIZE RESOLUTION No. 2021-02**, A RESOLUTION ADOPTING POLICES IN CONNECTION WITH THE TXCDBG. The Mayor discussed that this Resolution has to be voted and passed by the council stating we are covering all the bases and adhering to all of TCCDBG rules.  
*Motion was made by* \_\_\_\_\_ Judy Jackson  
to pass **RESOLUTION No. 2021-02**, A RESOLUTION ADOPTING POLICES IN CONNECTION WITH THE TXCDBG.  
*Second by* \_\_\_\_\_ Cathey Lee  
*Motion carried 4-0.*
  
6. **CONSIDER/DISCUSS AND AUTHORIZE RESOLUTION No. 2021-03**, DESIGNATING AUTHORIZED SIGNATURES FOR TXCDBG-2020 GRANT CONTRACT No. 7220461.  
*Motion was made by* \_\_\_\_\_ Susie Oliver  
To authorize **RESOLUTION No.2021-3**, DESIGNATING AUTHORIZED SIGNATURES FOR TXCDBG-2020 GRANT CONTRACT No. 7220461.  
*Second by* \_\_\_\_\_ Cathey Lee  
*Motion carried 4-0.*
  
7. **DICUSS AND TAKE ACTION TO ADOPT RESOLUTION No. 2021-04**, AWARDING AN ENGINEERING CONTRACT RELATED TO A 21/22 CDBG APPLICATION AND PROJECT.  
This will be to further the Downtown Revitalization project for the sidewalks. If awarded, this will take place in 2022. Engineering firm, Jacob & Martin have been awarded the job.  
*Motion was made by* \_\_\_\_\_ Ricky Escalon  
Adopting **RESOLUTION No. 2021-04**, AWARDING AN ENGINEERING CONTRACT RELATED TO A 21/22 CDBG APPLICATION PROJECT.  
*Second by* \_\_\_\_\_ Judy Jackson  
*Motion carried 4-0.*
  
8. **Pay Bills/Review Budget**  
*Motion to pay the bills was made by* \_\_\_\_\_ Susie Oliver  
*Second by* \_\_\_\_\_ Cathey Lee  
*Motion carried 4-0*
  
9. Motion to adjourn was made by Ricky Escalon, motion carried 4-0.

  
\_\_\_\_\_  
Angie Scarlett, City Secretary

  
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Will Carroll, Mayor

