

**CITY OF THROCKMORTON
MEETING MINUTES
MARCH 9th, 2021**

Mayor Will Carroll called the City Council meeting to order at 7:00 p.m. with Council members Judy Jackson, Cathey Lee, and Susie Oliver present. Ricky Escalon absent. Also present were Angie Scarlett- City Secretary. Invocation was given by Mayor Carroll.

1. Call meeting to order, roll call and invocation.
2. The Council reviewed the minutes from the February 8th, 2021 Regular meeting.
Motion to approve the minutes was made by-----Susie Oliver
Second by-----Cathey Lee
All council members in favor, Motion carried 3-0.
3. There was no one present for Citizens Participation. Mayor Carroll discussed a letter he'd received from SWCA Environmental Consultants. This project does not affect citizens of Throckmorton but its purpose is to coordinate and give information that a new telecommunications infrastructure on behalf of AMA TechTel, Inc. is being built out on land behind the football stadium area. The Mayor also discussed the Throckmorton/Shackelford broadband surveys for Connect the Nations that are still being filled out for all businesses and individuals and that the official kick off date will be this Thursday at 3 by zoom. We are still encouraging everyone that hasn't to please fill out this survey. Grants were discussed and the progress. Parking area around the Appraisal District was discussed and the dumpster situation. More dumpsters are being ordered to help the overflow of trash in several parts of town. Susie brought up that she was informed of the bulk water valve leaking that is behind the firehall. Mayor Carroll said he was aware that this has been a problem and will remind Jimmy to check on it.
4. *Discuss/Approve ORDINANCE No. 2021-02, AN ORDINANCE DECLARING UNOPPED^{ord} CANDIDATES IN THE MAY 1ST, 2021 GENERAL CITY ELECTION ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING AN EFFECTIVE DATE.*
Motion to approve ORDINANCE No. 2021-02 was made by-----Cathey Lee
Second by-----Susie Oliver
All council members in favor, Motion carried 3-0
5. *Discuss/Approve ORDINANCE No. 2021-03, AN ORDINANCE TO ORDER THE CANCELLATION OF THE MAY 1ST, 2021 GENERAL ELECTION FOR THE CITY OF THROCKMORTON.*
Motion made to approve ORDINANCE No. 2021-03 was made by-----Susie Oliver
Second by-----Cathey Lee
All council members in favor, Motion carried 3-0.
6. *Discuss/Consider, selling of bulk water for construction and deciding on a price.*
The Mayor discussed with the council that in case we are approached by some of these companies that might want to buy water from us, we needed to be prepared to give them a price and specifications. The Mayor stated that he called TCEQ first to see if we were allowed to sell raw water from the lake and they said yes, that we were allowed 600 acers per year which is the equivalent to 120 million gallons. If we charged a dollar a barrel that would be about \$250 dollars a load. There will have to be guidelines. They must call city hall first, how many loads they getting, provide their own meter, trucks would have to be free of oil and mud, only during the week and no more than 5 to 6 loads a day, and they would be responsible in maintaining the lake road. We haven't been approached yet but if we do decide on letting these trucking companies buy water from the city, there will be stipulations.

7. *Discuss Emergency Management procedures for the City of Throckmorton.*

The council discussed all the happenings during and after the freeze. The Mayor noted that his thoughts on everything in general is that everything got done and everyone was taken care of. People did what they needed to do to take care of themselves and take care of others. The city did their job in taking care of the water situation as best they could after the electricity went off, and when the water intake froze. As for the city's responsibility when and if another natural disaster occurs, is to make sure the water plant and sewer plants are running efficiently and after these things are taken care of, go out and take care of the people who may need help. The Mayor added that what we need as a city/county, is to have someone appointed as *the Emergency Management Coordinator*.

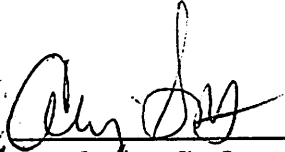
8. *This month's bills and financial reports were reviewed and discussed by the Mayor.*

Motion to pay the bills was made by _____ Susie Oliver

Second by _____ Cathey Lee

All council members in favor, Motion carried 3-0.

9. *Motion was made by Cathey Lee to adjourn. Motion carried 3-0.*



Angie Scarlett, City Secretary



Will Carroll, Mayor

