

**CITY OF THROCKMORTON
MEETING MINUTES
TUESDAY, FEBRUARY 8th, 2022**

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with three (3) council members present; Susie Oliver, Ricky Escalon and Cathey Lee. Absent were Lester Moses and Judy Jackson. Public Works Director, Jimmy Collins, Kim Bundy, Assistant Secretary, and Angie Scarlett- City Secretary, was also present. Invocation was given by Mayor Carroll.

2. **Council Members approved the minutes from the January 11th., 2022 Regular Meeting.**
Motion to approve the minutes was made by-----Susie Oliver
Second by-----Cathey Lee
Motion carried 3-0

3. **Citizens Participation**
No one was present for citizens participation. Will discussed with council that new computer systems are in the works for city hall. They will be networked with a secure server that will be backed up daily and over-seen by PCnet, a computer company out of Wichita Falls. This system is much needed and will be monitored for any suspicious activity.
A representative from a company called **FirstNet** came for a visit. This company is with AT&T and was designated for first responders after 911 for security. Its purpose is to make absolutely sure you have service wherever you are. It's a government first responder system and will also cut the cities phone bill in half.
Digital radios are also being outfitted for our work trucks and office. We will be able to be on the same platform with the sheriffs' office and EMT for emergency management purposes only.
A new roof is in the works for city hall. Jimmy added that the people that will be replacing it, will be here next week to see what all can be done to stop all the leaks. CDBG grant is still in the works for construction on the water plant and the Down town project was discussed.


4. **Discuss/Approve ORDINANCE No. 2022-01, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 7, 2022, FOR THE PURPOSE OF VOTING FOR; COUNCIL MEMBER PLACE 3, PLACE 4, AND PLACE 5.**
Motion to approve was made by-----Cathey Lee
Second by-----Ricky Escalon
Motion carried 3-0.


5. **Public Director Report**
Jimmy Collins reported on the Skada system still in the works. Parts are here for the new pump to be installed, hopefully within the next month. Two electric heaters have been installed at the water plant to keep any freezing from happening this year. One sensor froze at the water tower which is normal but Loy, our electrician is working on changing up some things so this won't happen again in the future.

6. **Financial Director Report/Pay Bills**
Financials were reported by the mayor and reviewed by the council. Bills were discussed and reviewed by the council with no additional questions.

Motion to pay the bills was made by-----Susie Oliver
Second was made by-----Cathey Lee
Motion carried 3-0

6. **Adjourn-** Ricky Escalon made the motion to adjourn.




Angie Scarlett, City Secretary


Will Carroll, Mayor