

**CITY OF THROCKMORTON
MEETING MINUTES
TUESDAY, MAY 10th, 2022**

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with four council members present: Susie Oliver, Ricky Escalon, Judy Jackson, and Lester Moses. Cathey Lee, absent. Also present was, Jimmy Collins, Public Works Director and, Angie Scarlett, City Secretary. Invocation was given by Mayor Carroll.
2. **Council Members approved the minutes from the April 12th, 2022, Regular Meeting.**
Motion to approve the minutes was made by-----Susie Oliver
Second by-----Lester Moses
Motion carried 4-0
3. **Citizens Participation**
Mayor Carroll informed the council that Jacob and Martin have begun surveying the downtown area for the street project. Next will be the scope of work needed and budget. The sidewalks, lights, and drainage will be priority projects.
There was a conference call between the mayor, Jimmy, and Angie with Windstream consultants. Their proposal consists of offering Throckmorton 1 gigabit which is 10 times faster than what is offered anywhere around here. The fiberoptic lines will be a truer and more dependable internet service for Throckmorton citizens. They will also offer low-income customers a low rate of \$30.00 dollars a month and regular customers, around \$60.00 per month. Windstream is looking for partnerships to get things started so they are meeting with the county commissioners next month in hopes to encourage them to go in with the city and possibly the school can also find monies to help with funding as this would be a valuable asset to them. Windstream officials are asking for at least half the amount needed to get started in the amount of \$80,000.
4. **Statement of Elected Officers and Oath administered to newly elected council members fully elected for the purpose of the May 7th, 2022, General Election, pursuant to Ordinance No. 2022-03 issued on March 8th, 2022, cancelling the election that was scheduled to be held on May 7th, 2022, due to uncontested candidates. Council members; Cathey Lee, Place 3, Lester Moses, Place 4, and Judy Jackson, Place 5.**
Members of the council that will be serving a two-year term with the city of Throckmorton, Lester Moses, and Judy Jackson), were sworn in by the Mayor and Oaths were taken by the council members elected. Cathey Lee will be sworn in by Angie Scarlett in the office this week.
5. **Discuss/Review Section 3 Policy Updates and Information for the City's TXCDBG Contract #CDM21-0185. Council members reviewed the information given.**
Motion was made by-----Judy Jackson
To accept the updates and information from the policy given for the TXCDBG contract.
Second by-----Ricky Escalon
Motion carried 4-0.
6. **Public Works Director Report**
Jimmy Collins, Public Works Director reported on the work at the water plant. Sandblasting is complete and painting has begun. Filters have been special ordered so waiting on them for completion. Possibly one more month to complete then all the process of getting our own water back on and running. The Scada System project has gotten underway and the guy who will be setting up the computer part will be here tomorrow to begin that process. Three high school students have been hired for street work and one other has applied for possible work on streets as well. Mayor Carroll noted that there was one change order for the water plant work that was around \$20,000. Based on the city's part of this grant, we will look into getting credit for all the water we have had to purchase during this time on Fort Belknap. Thus far being over \$22,000.00.
7. **Financial Director Report/Pay Bills**
Bills were discussed and reviewed by the council. Financials were reported by the mayor and reviewed by the council.
Motion to pay the bills was made by-----Susie Oliver
Second was made by-----Lester Moses
Motion carried 4-0
6. **Adjourn-** Lester Moses made the motion to adjourn.
Motion carried 4-0


Angie Scarlett, City Secretary


Will Carroll, Mayor

