

**CITY OF THROCKMORTON
MEETING MINUTES
TUESDAY, JUNE 14th, 2022**

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with all council members present: Susie Oliver, Ricky Escalon, Judy Jackson, Lester Moses, and Cathey Lee. Also present was, Jimmy Collins, Public Works Director, Angie Scarlett, City Secretary, and Cameron Gully, city auditor. Invocation was given by Mayor Carroll.
2. ***Council Members approved the minutes from the May 10th, 2022, Regular Meeting.***
Motion to approve the minutes was made by-----Susie Oliver
Second by-----Judy Jackson
Motion carried 5-0
3. ***Citizens Participation***
Mayor Carroll updated the council on the city pool. Business has been great with lots of private parties being booked on a weekly basis. Workers are doing a good job as well.
A couple of draws for the water plant project have been paid out already adding up to around \$160,000 thus far, including the city's matching part. The mayor was in hopes of some of the expenses of paying for water from Fort Belknap could be part of our matching, but it was a no go.
Council member Susie Oliver reported on the commissioner court meeting with the Windstream representatives. Susie has talked to the commissioners and to superintendent, Mrs. Cline on the importance and benefits bringing fiber to Throckmorton. Mrs. Cline will be taking this to the next school board meeting and feels confident they will be on go with this project. County Commissioner, Casey Wells also feels good about the county being on board and will wait to see what the school will bring. Susie stated to the council that a private doner has stepped up and is willing to pick up whatever is not covered at the end. With city, county, and school paying the 50 percent required up front, this will be great for the citizens of Throckmorton. The Windstream men at the meeting stated to Susie that we would have 120 days to let them know when to move forward with this project. The mayor and council agreed that this will be a great thing for Throckmorton and thanked Susie for the good report.
4. ***2020-2021 Audit - Cameron Gully***
Cameron Gulley, CPA, presented the City of Throckmorton's 2020-2021 annual financial report. The cities audit disclosed all other financials to be in compliance according to what is required to be reported in accordance with generally accepted Government Auditing Standards. Cameron's one address to the city was to possibly raise the garbage rates in the future to help with the on-going increasing costs of contractors' fees and roll-off fees.
5. ***Discuss/Approve Resolution 2022-01 Request for Angular Parking-Texas Department of Safety***
Council member Judy Jackson reported that she has talked to Zach Husen, engineer at TxDot and as soon as the council approves the Resolution and gets it signed, she will take it, along with the letters from the business owners to Mr. Husen and they would discuss what the next steps will be. Mayor Carroll added that Jacob & Martin have begun the surveying for the sidewalk project and at some point, will have to get with TxDot on all the specs if the changing of the parking will be taking place.
Motion was made by-----Cathey Lee
To approve Resolution 2022-01, Request for Angular Parking - TxDot.
Second by-----Ricky Escalon
Motion carried 5-0.
6. ***Public Works Director Report***
Jimmy Collins, Public Works Director reported on the work at the water plant project. Sandblasting and painting have been completed and the filters are now being worked on. Media and process of disinfecting everything first, will be the next and final steps. By next month, we should be up and running. The Scada is still in the works and just waiting for parts to come in. A water line was replaced between Richards and Reynolds Street that was old and corroded. Sewer line was fixed behind Kerry Joe Everett's house. The boys have been patching up holes.
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-----Cathey Lee
Second was made by-----Ricky Escalon
Motion carried 5-0

6.

Adjourn-

Cathey Lee made the motion to adjourn.

Motion carried 5-0



Angie Scarlett, City Secretary



Will Carroll, Mayor

