

**CITY OF THROCKMORTON
MEETING MINUTES
MONDAY, JANUARY 10th, 2023**

1. Mayor Carroll called the meeting to order at 6:00 p.m. with all council members present: Susie Oliver, Ricky Escalon, Lester Moses, Cathey Lee, and Judy Jackson. Also present was Jimmy Collins, Public Works Director, Angie Scarlett, City Secretary, and Kim Bundy, Assistant Secretary. Invocation was given by Mayor Carroll.

2. **Council Members approved the minutes from the December 13th, 2022, Regular Meeting.**
Motion to approve the minutes was made by-----Cathey Lee
Second by-----Ricky Escalon
Motion carried, 5-0.

3. **Citizens Participation**-No one present.
Mayor Carroll reported to the council on the sidewalk grant plans. Priority for this project will be the drainage problem in the first block of South Minter. New sidewalks and lighting will be placed here and extended in front of the Depot Library.
A meeting will be set up in the near future with Mike Hunsucker on Fiber project. Mayor Carroll has communicated with county and school to make sure everyone stays in the loop on the progress of this project.
City Secretary, Angie Scarlett noted that in talking with Judge Caleb Hodges, an interlocal agreement will be drawn up by the county on the Emergency Management Alert System with the city paying half of the annual cost.

4. **Review/vote on Drought Contingency Plan for 2023**
Mayor Carroll discussed with the council that for the most part, the Drought Contingency Plan for 2023 has no changes other than changing the date. In section 5 it states that our emergency line that is connected to Ft. Belknap water supply is only to be used when stage 3 of this Plan is enacted and subject to conditions and contracts with Ft. Belknap and the City of Graham. An updated contract will be provided from City of Graham along with Ft. Belknap so that we will be in compliance with TCEQ.
A motion was made by-----Judy Jackson
Pass the Drought Contingency Plan for 2023
Second by----- Cathey Lee
Motion carried, 5-0.

5. **Review Waste Connection New Consumer Price Index Rates. Effective February 2023.**
Mayor Carroll discussed with the council of the letter received from Waste Connection. This is an annual Consumer Price Index rate adjustment that is in the agreement with the city and Waste Connections. The percentage of increase is calculated by the mechanism within our agreement and that equals an 8.11% increase in our rates starting in February's billing. The city is the billing agent for Waste Connections and any increase in cost, goes to their services and billing costs for the city. This increase will be posted for citizens.

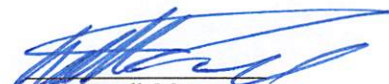
6. **Public Works Director Report-**
Public Works Director, Jimmy Collins reported that the new Scada system is almost ready to go. The electrician and Scada person are now communicating and getting things lined up. All of this has been paid for except for the labor that will need to be done. The water leaks are finally caught up and guys have been working on patching roads when weather is permitted. Streetlights were discussed with electrician coming to change out some of the bulbs with led lights.

7. **Pay Bills/Financial Report – Mayor Carroll**
Bills were reviewed and council member Susie Oliver asked about the ABC Printing invoice for \$600.00 and this was for water bills that are sent out. Also, the bill for the "EXIT ONLY DO NOT ENTER" sign, will be for Pogue Street once it is officially designated as a one-way street.
Motion was made by-----Susie Oliver
To pay the bills.
Second by-----Lester Moses
Motion carried 5-0.
Mayor Carroll went over the city's finances. The cities Bond payment of \$47,000 was debited on the first of January and we received a little over \$53,000 in tax money for December. Income statements were reviewed and discussed.

Adjourn – Susie Oliver made the motion to adjourn. Motion carried 5-0.




Angie Scarlett, City Secretary


Will Carroll, Mayor