

CITY OF THROCKMORTON  
MEETING MINUTES  
TUESDAY, DECEMBER 12<sup>TH</sup>, 2023

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with four council members present. Brandon Chandler, Ricky Escalon, Judy Jackson, and Lester Moses. Cathey Lee was absent. Also present was Angie Scarlett, City Secretary, Kim Bundy, Assistant Secretary. Jimmy Collins, Public Works Director, was absent. The invocation was given by Mayor Will Carroll.
  
2. ***Approve Minutes from November 14th, 2023, regular meeting.***  
The motion was made by-----Judy Jackson  
to accept the minutes as presented.  
Second by-----Lester Moses  
Motion carried, 4-0.
  
3. ***Citizens Participation- No one present***
  
4. ***Discuss/Vote –RESOLUTION 2023-03, a RESOLUTION FOR A GRANT APPLICATION WITH WEST CENTRAL TEXAS COUNCIL OF GOVERNMENTS FOR A SOLID WASTE GRANT***  
Council member, Judy Jackson reported on the Solid Waste Grant she has been working on for the convenient station to help with costs on cleaning up the tires. In talking to PJ Sumner, who is the Environmental Program Coordinator at West Texas Council of Governments, the city must have a resolution but in addition, be affiliated with “Keep Texas Beautiful”. PJ also added that it will probably be too late this go around for this grant because there have been so many applications but to go ahead and get ours in so that next time, we will already have our foot in the door. Judy went on to say how tedious the application process is with filling out numerous pages of paperwork. This grant is not a lot of funding but could definitely help out with disposing of tires. Mayor Carroll added that this process is important and will help us out in the future.  
  
The motion was made by-----Ricky Escalon  
to pass Resolution 2023-23 For grant application with West Central Texas Council of Governments for a Solid Waste Grant.  
Second made by-----Lester Moses  
Motion carried, 4-0.
  
5. ***Public Works Director Report – Jimmy Collins was out sick.*** The mayor reported that we received the annual letter from Waste Connections on their Consumer Price Index (CPI) rate increase. This increase is calculated by the mechanism within our agreement, and they are increasing next year by 3.66%, which is less than a dollar increase. This will be posted to the public before the increase comes into effect for the February 2024 billing.
  
6. ***Pay Bills/Financial Directors Report –*** Mayor Carroll went over the city’s financials. Taxes are coming in slowly while sales taxes have dropped substantially. As tax money starts coming into the general fund, we will begin transferring increments of \$50,000.00 back into our TexPool account to keep the balance down. The mayor went over each income statement and some of the expenses with the council.  
A motion was made by-----Ricky Escalon  
to pay the bills.  
Second was made by-----Lester Moses  
Motion carried 4-0.

7. *Adjournment-*

Lester Moses made the motion to adjourn.

All in favor.



Angie Scarlett, City Secretary



Will Carroll, Mayor

