

CITY OF THROCKMORTON
MEETING MINUTES
TUESDAY, MAY 9TH, 2023

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with four (4) council members present. Susie Oliver, Ricky Escalon, Lester Moses, and Judy Jackson. Cathey Lee was absent. Also present was Angie Scarlett, City Secretary, and Jimmy Collins, Public Works Director. The invocation was given by Mayor Carroll.
2. **Approve Minutes from April 11th, 2023, regular meeting.**
The motion was made by----- Susie Oliver
to accept the minutes as presented.
Second by----- Lester Moses
Motion carried, 4-0.
3. **Citizens Participation-** Mayor Carroll reported to the council that he completed his Judge training last week in San Angelo.
The contractor for Kinetic Windstream has begun installing the fiberoptic in town for the last couple of weeks. Council member Judy Jackson asked if this is still through Windstream and will the service be the same, as in loss of connection constantly at her home. Mayor Carroll explained that all lines in town are being replaced with fiberoptic and this will create the best signal and connection with much higher bandwidth than our traditional cable lines. Susie Oliver added that when other providers call us and promise better service this can't happen because our lines are so old, and they just end up charging you more with the service still being the same. More discussion from the mayor on what a change the fiber will make to all residents, and businesses. Pool is in process of getting ready for the summer. Taylor Wells will be our new manager for the pool. Six Lifeguards have been hired. Jimmy Collins, Public Works Director reported that the city park received wood fiber and it has been installed and looks good. Code enforcement was discussed.
4. **Statement of Elected Officers and Oath administered to newly elected council members and for City Mayor, fully elected for the purpose of the May 6,2023, General Election pursuant to Ordinance No. 2023-03, Issued on March 14th, 2023, cancelling the election that was scheduled for May 6th, 2023, due to uncontested candidates. Council members; Ricky Escalon, place#1, Will Carroll, City Mayor. No contest for place#2, Susie Oliver who has resigned her chair.**
Mayor Carroll was sworn in the oath by City Secretary, Angie Scarlett. Council member, Ricky Escalon was sworn in the oath by Mayor Carroll.
5. **Consider/ Act on nominations for Place #2 council member seat.**
Mayor Carroll asked the council for a nomination for Place #2 in the place of Susie Oliver.
A motion was made by council member, ----- Judy Jackson
to nominate and *appoint Brandon Chandler to fill Place#2* on the city council, in place of Susie Oliver.
Second by----- Lester Moses
Motion carried, 4-0.
6. **Review bids and award a construction contract for the TDA DRP project CDV21-0068**
Mayor Carroll went over the bids received to the city for the Sidewalk Project on May 4, 2023. There were three bids received with the lowest bid of \$645,000.00 submitted by AAJ Concrete, LLC of Plainview, Texas. Other bids and different scopes were discussed. It was recommended by Cory Higgins, Professional Engineer of Jacob & Martin, that in deducting alternate #1 (\$216,141.96), and #2 (\$112,123.00) of the Base Bid of AAJ Concrete, it would allow the total amount of the bid to be \$316,735.26. The city's budget being \$318,000.00.

This would allow the city to redo the sidewalks, gutters, and lighting on the west side of Minter Ave., and leave a surplus amount of funds to use accordingly.

A motion was made by-----Susie Oliver to award the Base Bid, minus Deductible Alternates 1, and Deductible Alternate 2, to AAJ Concrete for the total contract amount of \$316,735.26.

Second made by-----Lester Moses
Motion carried, 4-0.

7. Consider/Act on Proposal from Raydon, Inc for work on said streets; Zada and Petit, North Reynolds and Richards, and Texas and McCoun streets.

Mayor Carroll informed the council that Raydon, Incorporated, was contacted about the streets we are wanting to fix, and a proposal was sent to the city. The total bid to completely redo Petit Street from the school going north, all the way around through Zada Street and ending at Reynolds in front of the Methodist Church (37,480 SF), would be a total of \$76,989.00. The street at N. Reynolds and Richards, (13,480 SF), total \$28,038.00. The city has enough funds in the Economic Development Fund to repair these streets now. The streets of Texas and McCoun Street, (57,700 SF), will cost \$120,016.00. Mayor Carrol's suggestion is that we go ahead and start on the first 2 bids for Pettit and Zada, North Reynolds, and Richards, now and as more funds are deposited into the Economic Development fund, schedule to have them (Texas and McCoun), redone at a later date.

A motion was made by-----Judy Jackson To accept Raydon's bid of \$105,027.00 for the streets of Petit and Zada (\$76,989.00), and street at N Reynolds and Richards, (\$28,038.00), totaling \$105,027.00.

Second made by-----Lester Moses
Motion carried, 4-0.

8. Public Works Director Report-

Public Works Director, Jimmy Collins reported that much work is being done right now on the city pool getting it ready for the summer. J.T. Bundy went to school last week for hours toward his license. Bradley Torrez will stay with the city through the summer before he goes to college and two more have applied that will start when school is out on May 19th. Mowing has already begun, and boys will start patching roads soon.

9. Pay Bills/Financial Report- Mayor Will Carroll went over the city's balances and finances, and each fund. Bonds will be paid off in 2025, which is exciting. Taxes are still trickling in. Several deferral notifications have been sent from the tax office which has an effect on AdValorem taxes being met on our budget.

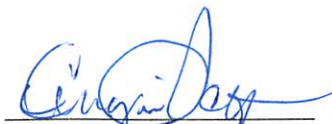
Motion to pay the bills made by-----Susie Oliver

Second by-----Lester Moses

Motion carried, 4-0.

10. Adjournment- Lester Moses made a motion to adjourn, all in favor.


Mayor, Will Carroll


City Secretary, Angie Scarlett

