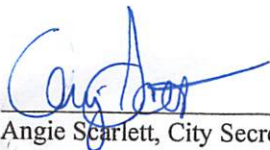## CITY OF THROCKMORTON
MEETING MINUTES
MONDAY, AUGUST 14TH, 2023

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with four (4) council members present. Brandon Chandler, Ricky Escalon, Lester Moses, and Cathey Lee. Council member Judy Jackson was absent. Also present was Angie Scarlett, City Secretary, and Jimmy Collins, Public Works Director. The invocation was given by Will Carroll.

2. *Approve Minutes from July 13th, 2023, regular meeting.*
   The motion was made by---Cathey Lee
   to accept the minutes as presented.
   Second by---Ricky Escalon
   Motion carried, 4-0.

3. *Citizens Participation-* Mayor Carroll discussed that residents on the south side of town are being connected to the new fiber. Discussion on some of the prices that have been quoted by Windstream for regular customers and those that are senior citizens and disabled, having discounts. The sidewalk project should be starting their mobilization hopefully this week. Public Works Director, Jimmy Collins mentioned that the street project with Raydon will possibly be starting late September or October for Zada and Petit streets.

4. *Executive Session- 6:11 PM Pursuant to Texas Government Code, Section §551.074 (Personnel).*

   Reconvene to Open Session at 6:16 PM.

5. *Take Action from Executive Session*
   A motion was made by---Cathey Lee
   to give Kim Bundy, Assistance Secretary, a 10 percent raise.
   Second made by---Lester Moses
   Motion carried, 4-0.

6. *Discuss/Vote on "Proposed Tax Rate" for 2023-2024 Budget*
   Mayor Carroll went over the specs of total tax rate the city is proposing to the council. The proposed tax rate of 0.745616 will raise approximately $3,000.00 more tax dollars. More discussion from mayor and council.
   A motion was made by---Brandon Chandler
   To approve the voter approval tax rate of 0.745616 for the 2023-2024 fiscal year.
   Second was made by---Ricky Escalon
   Motion carried, 4-0.

7. *Budget Workshop*
   The Budget was reviewed and discussed to the council. Projected revenues and expenditures from each fund were reviewed and explained by the mayor. The final budget will be presented at September's meeting.

8. *Pay Bills/Financial Report*
   Bills and financials were reviewed by the council. Financial statements were discussed by the mayor.
   Motion to pay the bills was made by ---Cathy Lee
   Second made by---Lester Moses

9. *Adjournment*
   Cathey Lee made the motion to adjourn, motion carried, 4-0.

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Angie Scarlett, City Secretary

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Will Carroll, Mayor