



CITY OF THROCKMORTON
MEETING MINUTES
TUESDAY, JANUARY 12TH, 2024

1. Mayor Will Carroll called the meeting to order at 6:00 p.m. with three council members present. Brandon Chandler, Lester Moses, Ricky Escalon, and Cathey Lee. Judy Jackson was absent. Also present was Angie Scarlett, City Secretary, Kim Bundy, Assistant Secretary, and Jimmy Collins, Public Work Director. The invocation was given by Mayor Will Carroll.
2. **Approve Minutes from December 12th, 2023, regular meeting.**
The motion was made by-----Cathey Lee
to accept the minutes as presented.
Second by-----Lester Moses
Motion carried, 4-0.
3. **Citizens Participation-** Mayor Carroll provided updates on the sidewalk project at the Depot Library. Waiting on handrails and lighting to be installed and for completion on South Minter. Flip Lehman was acknowledged and welcomed at the council meeting and has set up new residency here in Throckmorton.
4. **Public Works Director Report – Jimmy Collins** reported that the lake is getting lower, closer to 9 feet now and more chemicals are being used to make the water safe. By the Drought Contingency Plan, we are eligible to draw a certain amount of water from Graham if needed. It was discussed if this is needed that an adjustment will have to be made in the water rates to cover the higher costs. Jimmy also reported that he spoke to Raydon about the street repairs that are in the works and that it will be another 2 months before this project will begin. Guys are fixing leaks and preparing for the freezing weather that is on the way.
5. **Pay Bills/Financial Directors Report –** Mayor Carroll went over the city’s financials. Invoice for Resist-All for Christmas lighting repairs was discussed. This is paid out of the Hotel Occupancy Tax Fund. The chamber has inquired about using some of the HOT money for more lighting for next year. The cities CD at InterBank was discussed. Angie Scarlett will contact bank to discuss about the renewal date. Mayor Carroll went over the income statements and each fund was explained. The Sidewalk project will be paying out \$114,000.00 with city paying matching part. The mayor discussed asking the county to help pay for the extra 6-yard containers that are outside of the fence at the convenience station. There was some discussion on this matter and Angie will talk to Michelle Clark, County Treasurer, about it next week.
A motion was made by-----Lester Moses
to pay the bills.
Second was made by-----Ricky Escalon
Motion carried 4-0.
6. **Adjournment-**
Motion made by Ricky Escalon to adjourn.
All in favor.





Angie Scarlett, City Secretary



Will Carroll, Mayor

ORDINANCE NO. 2024-01

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON ORDERING A GENERAL ELECTION TO BE HELD ON MAY 4TH, 2024, FOR THE PURPOSE OF VOTING FOR COUNCIL MEMBER PLACE 3, COUNCIL MEMBER PLACE 4, AND COUNCIL MEMBER PLACE 5. DESIGNATING THE POLLING PLACE AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

WHEREAS, in accordance with the Texas Election Code, a general election shall be held at the following place, in said City, and the following are hereby appointed officers for said election.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF THROCKMORTON, TEXAS, THAT:

SECTION 1. A General Election is ordered to be held on May 4, 2024, for which sufficient time elapses for the holding of an election after passage of this Ordinance. Said election shall be held to elect Council Member Place 3, Place 4, and Place 5.

SECTION 2. The polling place in Throckmorton will be:

**THROCKMORTON CITY HALL
116 N. MINTER AVE., THROCKMORTON, TEXAS 76483**

And shall be open from 7:00 a.m. to 7:00 p.m. on Election Day, May 4th, 2024. The City of Throckmorton City Secretary will appoint the Presiding Judge and Alternate Presiding Judge. The Presiding Judge shall appoint the necessary clerks if needed, to assist on Election Day.

SECTION 3. Angie Scarlett, Throckmorton City Secretary, will be the Early Voting Clerk. Early voting shall begin on April 22, 2024, and end on April 30, 2024. Early Voting shall be conducted at the:

**THROCKMORTON CITY HALL
116 N. MINTER AVE., THROCKMORTON, TEXAS 76483**

In accordance with the Texas Election Code.

SECTION 4. Notice of posting and publishing of said election and the preparation of ballots for said election will be in accordance with the Texas Election Code.

SECTION 5. The City of Throckmorton shall canvass the election not earlier than the third day nor later than the eleventh day after said election in accordance with the Texas Election Code.

PASSED AND APPROVED THIS 13th DAY OF FEBRUARY 2024



ATTEST:



Angie Scarlett, City Secretary



Will Carroll, Mayor