CITY OF THROCKMORTON **MEETING MINUTES** TUESDAY, MARCH 12TH, 2024

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

2.	Approve Minutes from February 13th, 2024, regular meeting. The motion was made byCathey Lee
	to accept the minutes as presented.
	Second by
	Wolfon Carried, 4-0.
3.	Citizens Participation-Charles Rodgers, Municipal Marketing Manager for Waste Connections, introduced himself to the Mayor and Council. Mr. Rodgers stopped by to make sure the services for Throckmorton were up to par. There was discussion about the county having roll-offs for their demo project at the Throckmorton Clinic which will not be through the city but county. Mayor Carroll added that the trucks that dump the 3-yard dumpsters are making very large ruts and then pushing the dumpsters way back from their original spot. There was more discussion on this subject with Mr. Rodgers adding that he would address this problem with the site manager on how to get this resolved as soon as possible. Mr. Rodgers stated before he left the meeting that if there's anything anyone needs, please call him at any time.
	Mayor Carroll reported that we had an inspector from the Texas Department of Licensing and Regulation come to inspect the sidewalk project and found a few things that were not in compliance. Public Works Director, Jimmy Collins added that the ramp (slope), in front of the Gym will have to be redone in order for it to be ADH regulated. Also, a few handrails will have to be put in where there were not any and added at the Public Library as well.
	With much work from Council member, Judy Jackson, the city was awarded a \$3,000.00 grant through West Central Texas Council of Governments' Natural Resource Committee, and the Texas Commission on Environmental Quality (TCEQ), for the disposing of tires at the Convenient Station. We appreciate Judy's time and hard work for this grant that will help us in the disposal of tires which is an on-going need at the Convenient Station.
4.	Consider/Act on ORDIDNACE No. 2024-02, An Ordinance of the City Council of The City of Throckmorton, Declaring Unopposed Candidates in the May 2, 2024, General City Election, Elected to Office; Cancelling the Election; Providing a Severable Clause; and Providing an Effective Date. The motion was made by————————————————————————————————————
5.	Consider/Act on ORDINANCE No. 2024-03, An Ordinance Cancelling the May 4th, 2024, General Election. In accordance with Section 2.053 (a) of the Texas Election Code. The motion was made by

6. Public Works Director Report – Jimmy Collins reported that the lake is now down 9.5 feet from the spillway and the water plant is not in commission at this time, so we are at this point, using Graham water. This will put us at a stage 2 drought situation which will be publicized to all customers to follow the Drought Contingency rules from Graham. The mayor mentioned the increased cost of what the city will be paying while using Graham water. We will look into possibly raising rates at the next meeting to help with paying for the water. It has been close to 10 years since rates were amended. More discussion on the costs of everything and how a rate increase is inevitable just to be able to stay afloat. Jimmy added that the Scada system is almost up and running. This project will be able to keep track of the all the data from the water plant, lake, tower, and Mitchell's tank. The siren was discussed, and this project has been taken over by the county. They are in the process of getting the sirens working digitally, through the sheriff's office. It's getting warm enough to start working on roads and mowing has already begun.

 Consider/Pay Bills/Financial Directors Report – Mayor Carroll went over the city's financials and income statements.

A motion was made by------Ricky Escalon to pay the bills.

Second was made by------Judy Jackson Motion carried, 4-0.

8. Adjournment-

Motion made by Cathey Lee to adjourn.

All in favor.

Angie Scarlett, City Secretary

Will Carroll, Mayor

