

**CITY OF THROCKMORTON
MEETING MINUTES
MARCH 12th, 2018**

1. Mayor Pro-Tem Brad Bellah called the City Council meeting to order at 7:00 p.m. with Council members Judy Jackson, Brad Bellah-Mayor Pro-Tem, Susie Oliver and Ricky Escalon were present with Mayor Will Carroll Absent. Also present were Melanie Gober- City Secretary and Kelsey Keeter as an observer of Local Government. Invocation was given by Corey Keeter.

2. The Council reviewed the minutes from the February 12, 2018 meeting.
Motion to approve the minutes made by _____ Corey Keeter
Second by _____ Ricky Escalon
All council members in favor, Motion carried 4-0.

3. There was no one present for Citizens Participation.

4. Council members discussed changing the monthly meeting dates from the second Monday of the month to the second Tuesday of each month.
Motion to change the meeting date to the 2nd Tuesday of each month was made by _____ Judy Jackson
Second by _____ Corey Keeter
All council members in favor, Motion carried 4-0

5. **Old Business:**
 - 1). **A Set of Codes and an Ordinance that would allow the City to work with County Officials and the WCTCOG to create a Cleanup and Maintenance guideline for properties in the City of Throckmorton** was discussed, no action was taken at this time.
 - 2). Susie Oliver presented information regarding the **EMERGENCY NOTICE BY TEXT** and informed the council that Jay Gage is willing to come and educate us on setting the system up.

6. Council members discussed **ORDINANCE NO. 2018-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON ADOPTING THE 2009 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE**, a set of codes regulating and governing the conditions and maintenance of all property, buildings, and structures within the City limits of the City of Throckmorton.
Motion to accept **ORDINANCE NO. 2018-02** made by _____ Ricky Escalon
Second by _____ Susie Oliver
All council members in favor, Motion carried 4-0

7. Council members discussed **ORDINANCE NO. 2018-03; AN ORDINANCE DECLARING UNOPPOSED CANDIDATES IN THE MAY 5TH, 2018 CITY ELECTION, ELECTED TO OFFICE; CANCELLING THE ELECTION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**
Motion to accept **ORDINANCE NO. 2018-03** made by _____ Susie Oliver
Second by _____ Ricky Escalon
All council members in favor, Motion carried 4-0.

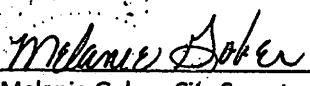
8. Council discussed **ORDINANCE No. 2018-04; Order of Cancellation of May 5th, 2018 General Election for the City of Throckmorton.**
Motion to accept Order of Cancellation made by _____ Susie Oliver
Second by _____ Ricky Escalon
All council members in favor, Motion carried 4-0.

9. Council discussed **ORDINANCE NO. 2018-05; AN ORDINANCE CREATING AND ESTABLISHING A MUNICIPAL COURT FOR THE CITY OF THROCKMORTON, TEXAS.**
Motion was made to accept **ORDINANCE NO. 2018-05** _____ Susie Oliver
Second by _____ Judy Jackson
All council members in favor, Motion carried 4-0


10. Council discussed **RESOLUTION NO. 2018-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THROCKMORTON, TEXAS, (CITY) APPROVING AND ADOPTING RATE SCHEDULE "RRM – RATE REVIEW MECHANISM" FOR ATMOS ENERGY CORPORATION, MID-TEX DIVISION AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETING ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY.**
Motion to accept **RESOLUTION NO. 2018-01** was made by _____ Judy Jackson
Second by _____ Corey Keeter
All council members in favor, Motion carried 4-0.

8. This month's bills were reviewed and discussed by the Council.
Motion to pay the bills was made by _____ Ricky Escalon
Second by _____ Susie Oliver
All council members in favor, Motion carried 4-0.

11. Motion was made by Judy Jackson to adjourn. Motion carried 4-0.



Melanie Gober, City Secretary



Will Carroll, Mayor