CITY OF THROCKMORTON MEETING MINUTES May 12, 2015

- Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Judy Jackson, Geneva Rodgers, Corey Keeter and Troy Batts present. Council member Tamra Gray was absent. Also present was Melanie Gober-City Secretary. Invocation was given by Troy Batts.
- 3. Mayor Carroll reported the work on the lake project is halted at this time due to recent rains. The decision will be made after the rain stops as to when they will continue the dredging project. He also reports that Lake Graham is 50.6% full since the recent rains.

Council went into Executive Session at 7:28 p.m.

Pursuant to Texas Government Code, Section 551.074 (personnel) Discuss Personnel

Council reconvened to Open Session at 7:52 p.m.

- 4. In Executive Session, Council Members agreed to increase Jimmy Collins pay to \$10.00/hour.

 Motion was made to approve the pay increase by------Corey Keeter Second by-----Troy Batts

 All members in favor, motion carried 4-0
- 5. Statement of Elected Officer and the Oath of Office was administered to newly re-elected council members duly elected for the purposes of the May 9, 2015 General Election, pursuant to ORDINANCE 2015-03 issued on March10, 2015 cancelling the election scheduled and held on May 9, 2015. Melanie Gober, City Secretary administered the Oath of Office to Mayor Will Carroll and Mayor Carroll administered the Oath of Office to Council Members Troy Batts Place 1, and Geneva Rodgers-Place 2.

6.	The Council discussed and approved a 2.5% Cost of Living increase for all City employees that aren't under disciplinary action at this time. Any employee that is under disciplinary action at this time will be re-evaluated in 90 days. Motion to approve the 2.5% Cost of Living increase was made byTroy Batts Second byGeneva Rodgers All members in favor, motion carried 4-0
7.	Council discussed the financial report. This month's bills were reviewed and discussed by the Council Motion to pay the bills was made byGeneva Rodgers Second byJudy Jackson All Council Members in favor. Motion carried 4 - 0.
10.	Geneva Rodgers made a motion to adjourn. Motion carried 4 - 0.
Melar	nie Gober, City Secretary Will Carroll, Mayor