

CITY OF THROCKMORTON
MEETING MINUTES
August 13, 2013

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Geneva Rodgers, Tamra Gray, Corey Keeter and Troy Batts present. Council Member Ben Daws was absent. Also present was City Secretary, Judy Jackson. Mayor Carroll gave the invocation.

2. The Council reviewed and approved the minutes from the July 9, 2013 meeting.

Motion to approve the minutes made by-----Corey Keeter

Second by-----Tamra Gray

All Council Members in favor. Motion carried 4 - 0

3 Mayor Carroll made an official announcement to the council members that former Assistant City Secretary, Paula Chambers and former Public Works Director, Casey Chambers were both indicted by the grand jury for theft, State Jail Felony.

Mayor Carroll has been in communication with TCEQ about the possibility of an exemption for the city being required to have to have a "B" surface water license. A letter has been drafted and sent the evidence showing we had unsuccessfully tried to hire someone within the last ten months. A call was received from Kenneth Dykes, who is with the water quality department in Austin TCEQ. Mr. Dykes informed Mayor Carroll that an complete exemption wasn't possible, but Mayor Carroll has all the training that is required to take the exam for the "B" license. Until Mayor Carroll receives his "B" license, the city needs to hire someone with the "B" license to be at the water plant for four hours every two weeks. Also, this person needs to be at the water plant when it starts back in operation. TCEQ, has reported that there was a report notifying the City of Throckmorton water system that the drinking water being supplied to customers had exceeded the Maximum Contaminant Level (MCL) for trihalomethanes that was not received from the city for the first quarter of 2011. In compliance with TCEQ rules and regulations, the notices we sent to all water customers.

Jordan White will be leaving tomorrow to go back to school and Lance Rice has been hired to take his position as a part-time employee.

The City had a government contract with Verizon for its phone service. There were too many incidents with Verizon in which there was no service in this area, so Mayor Carroll negotiated a government contract with AT&T and received better rates and hopefully better service.

4. Council members discussed and approved the Management Contract between the City of Throckmorton and Throckmorton Chamber of Commerce - Hotel Occupancy Tax, with the stipulation that Section 2.3 STAFFING shall be amended as follows:

The Chamber of Commerce shall use its best efforts to secure sufficient numbers of volunteers to accomplish the responsibilities set forth in this Contract. The Chamber of Commerce shall further provide equipment, supplies and other materials necessary to accomplish the purposes of this Contract.

It is expressly understood and agreed by and between the Parties that the Chamber of Commerce is engaged as an independent contractor and is not an officer, agent or employee of the City.

Motion to approve CoC Agreement made by-----Tamra Gray

Second by-----Troy Batts

All Council Members in favor. Motion carried 4- 0

5. Budget Workshop – Mayor Carroll reported the progress being made on the 2013-2014 Budget Report to Council Members.

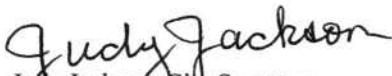
6. This month's bills were reviewed and discussed by the Council.

Motion to pay the bills made by-----Geneva Rodgers

Second by-----Corey Keeter

All Council Members in favor. Motion carried 4 - 0.

7. Troy Batts made a motion to adjourn. Motion carried 4 - 0.


Judy Jackson, City Secretary


Will Carroll, Mayor