

**CITY OF THROCKMORTON
SPECIAL COUNCIL MEETING MINUTES
February 19th, 2019 @ 7:00 P.M.**

- 1. Mayor Carroll called the meeting to order at 7:00 p.m. with council members Corey Keeter, Ricky Escalon and Judy Jackson present. Council member Susie Oliver & Brad Bellah were absent. Melanie Gober-City Secretary was also present. Mayor Carroll gave the invocation.

SPECIAL MEETING RECESSED-PUBLIC HEARING BEGAN @ 7:01 P.M.

There was no one present for the public hearing to discuss:

2. Resolution 2019-01 for Engineering Services for Application Preparation and Project Development in conjunction with 2019/2020 CDBG Grant Application.

3. Resolution 2019-02 for Grant Management Services for Application Preparation and Project Development in conjunction with 2019/2020 CDBG Grant Application.


PUBLIC HEARING ENDED-SPECIAL MEETING RESUMES @ 8:02 P.M.

Motion to approve **Resolution 2019-01 and Resolution 2019-02** was made by-----Judy Jackson
Second by-----Corey Keeter
All Council members in favor, Motion carried 3-0.

- 4. Motion was made by Judy Jackson to adjourn, all in favor, motion carried 3-0.



Will Carroll, Mayor



Melanie Gober, City Secretary