CITY OF THROCKMORTON SPECIAL MEETING MINUTES December 17, 2012

- 1. Mayor Will Carroll called the city council meeting to order at 6:00 p.m. with council members Tamra Gray, Ray Fowler, and Geneva Rodgers present. Council member Ben Daws and Corey Keeter were absent. Also present was City Secretary, Judy Jackson.
- 2. Mayor Carroll gave the invocation.

Executive Session 6:03p.m.

Pursuant to Texas Government Code, Section 551.074 (personnel) Discuss Public Work Director's position

Reconvene to Open Session 6:20p.m.

3. The Council agreed to offer the position of Public Works Director to J. Horry at \$31,200 per year salary.

All Council Members in favor. Motion carried 2-1

4. Ray Fowler made a motion to adjourn. Motion carried 3 -0.

Will Carroll, Mayor

Judy Jackson, City Secretary