



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, January 15, 2020 at 7:00 p.m.

MINUTES

THRALL CITY COUNCIL

Mayor Troy Marx-Present

Commissioner J. Scooter Dubec-Present

Commissioner Nicole Walla-Present

1. CALL TO ORDER and DECLARE A QUORUM at 7:09 p.m.

1.1. Roll Call

1.2. Pledge of Allegiance

2. WELCOME VISITORS AND VISITOR COMMENTS (Orange Sign in Card)

This time is reserved for input to the Thrall City Council on items not listed on the agenda. Any items presented to the Thrall City Council are considered informational only and **may result** in placement on a future agenda for discussion and consideration. During this time the Thrall City Council may hear your concerns but **may not** respond to any comments and will defer to City Staff. Those wishing to speak during this time must complete an Orange Sign In Card and present to the City Secretary prior to the beginning of the meeting. All visitors will observe a three-minute time limit.

2.1. Remarks of Visitors-No public comment.

3. CONSENT AGENDA ITEMS

The Consent Agenda items listed below are considered to be routine by the Thrall City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by the Mayor and/or Commissioner, in which event, the item(s) will be removed from the Consent Agenda and considered as a Regular Agenda item(s).

3.1. Consideration and possible action regarding the approval of the minutes for the Regular City Council Meeting on November 13, 2019.

3.2. Consideration and possible action regarding the October and November 2019 financials.

Commissioner Dubec made a motion to approve the consent agenda items as presented, 3.1 and 3.2, with a second by Commissioner Walla. Motion carried 3-0.

4. **REGULAR AGENDA ITEMS**

(Green Sign in Card)

This time is reserved for the public to speak to the Thrall City Council after the **regular agenda item** has been announced for consideration. Those wishing to speak must complete a **Green Sign In Card** and present the card to the City Secretary **prior** to the beginning of the meeting. All visitors will observe a three-minute time limit.

4.1. Consideration and possible action regarding **Resolution No. 1-2020-1** Ordering a Municipal General Election.

Commissioner Debuc made a motion to approve agenda item 4.1, Resolution No. 1-2020-1 as presented by the Mayor with a second by Commissioner Walla. Motion carried 3-0.

5. **EXECUTIVE SESSION**

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:15 p.m., to discuss the following Item(s), pursuant to Texas Government Code Chapter:

5.1. Discussion regarding the water contract with Taylor and settlement agreement in lawsuit styled City of Thrall v. Noack Water Supply Corp. v. City of Taylor, Cause No. 12-0200-C26. 551.071 [*Litigation and certain consultation with attorney*]

Discussion only, no action taken during executive session.

6. **FINAL ACTION ON EXECUTIVE SESSION ITEMS**

Thrall City Council reconvened into its regular session at 7:41 p.m. to consider and possible action on the following Item(s):

6.1. Consideration and possible action regarding the water contract with Taylor and settlement agreement in lawsuit styled City of Thrall v. Noack Water Supply Corp. v. City of Taylor, Cause No. 12-0200-C26. 551.071 [*Litigation and certain consultation with attorney*]

No action taken.

7. **ADJOURNMENT at 7:41 p.m.**

PASSED and APPROVED on this the 19 day of February, 2020

CITY OF THRALL

Troy Marx, Mayor

ATTEST:

Melissa L. Perry, City Secretary

(SEAL)