



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, September 11, 2019 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 7:05 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 Special Called City Council Meeting on September 4, 2019.

Commissioner Dubec accepted the consent items as presented as did Commissioner Walla. Mayor Marx approved item as presented.

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 **Ordinance No. 9-2019-1** making appropriations for the support of the City of Thrall for the fiscal year October 1, 2019 through September 30, 2020 and adopting the annual budget of the City of Thrall for the 2020 fiscal year; providing for a publication clause, severability clause, and open meeting clause.

Mayor Marx read the caption of the ordinance, as required by law. Commissioner Dubec made a motion to approve Ordinance No. 9-2019-1 as read with a second by Commissioner Walla. Motion carried 3-0.

Mayor Marx	Aye
Commissioner Dubec	Aye
Commissioner Walla	Aye

Mayor Marx moved agenda item 4.5 before 4.2 due to public comment.

4.2. Consideration and possible action regarding **Ordinance No. 9-2019-2** levying ad valorem taxes for the use and support of the municipal government for the City of Thrall for the Tax Year 2019; providing for apportioning each levy for specific purpose; and, providing when taxes shall become due and when same shall become delinquent if not paid; and providing for a publication clause, severability clause, and repealing clause.

Mayor Marx read the caption of the ordinance, as required by law. Commissioner Walla made a motion "I move that the property tax rate be increased by the adoption of a tax of \$0.59774, which is effectively a 0.844 percent increase in the tax rate" with a second by Commissioner Dubec. Motion carried 3-0.

Mayor Marx	Aye
Commissioner Dubec	Aye
Commissioner Walla	Aye

4.3. Consideration and possible action regarding the City of Thrall official appointment of CAPCOG's members designate General Assembly representative.

Commissioner Dubec reappointed Mayor Marx with a second by Commissioner Walla. Motion carried 3-0.

4.4. Consideration and possible action to appoint the official newspaper for the City of Thrall.

Mayor Marx read the caption of Resolution No. 9-2019-3 Appointing the official newspaper of the City of Thrall. Commissioner Walla made a motion to continue using for publication of our official newspaper, Taylor Press and approving Resolution No. 9-2019-3 with a second by Commissioner Dubec. Motion carried 3-0.

4.5. Consideration and possible action regarding an extension on a temporary variance request for Precision Arc & Lasor located at 108 East Hwy 79.

David Michael with Precision Arc was present and available for questions. Council requested proof of progress and informed Mr. Michael to present to the Council at their October 16 meeting, Mr. Michael confirmed and would have the information to present.

Commissioner Walla made a motion to extend the temporary variance until October 16 and for Precision Arc & Lasor to present their plans and progress at the October 16 meeting with a second by Commissioner Dubec. Motion carried 3-0.

5. ADJOURNMENT at 7:25 p.m.

PASSED and APPROVED on this the 16 day of October, 2019

CITY OF THRALL



Troy Marx, Mayor

ATTEST:



Melissa L. Perry, City Secretary

(SEAL)