

City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, October 16, 2019 at 7:00 p.m.

MINUTES

THRALL CITY COUNCIL

Mayor Troy Marx-Present
Commissioner J. Scooter Dubec-Present
Commissioner Nicole Walla-Absent/exec.

1. CALL TO ORDER and DECLARE A QUORUM at 7:21 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 September 11, 2019.

Commissioner Dubec accepted the consent item as presented as did Mayor Marx. Approved 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 a variance request by Bill and Tephaine Brees located at 502 S. Bounds to change the backyard setback from the required 10' foot to 5' foot.

Commissioner Dubec made a motion to accept item 4.1 as stated by the Mayor with the correction to change from 5 foot to 6 foot with a second by Mayor Marx. Motion carried 2-0.

Bill and Tephane Brees were present for questions and comments.

- 4.2. Consideration and possible action regarding **Ordinance No. 10-2019-1** Flood Damage Prevention adopting regulations designed to minimize flood losses; adopting a severability clause and adopting penalties for non-compliance.

Mayor Marx made a motion to accept Ordinance No. 10-2019-01 with addition of the City Council as Appeals Board with a second by Commissioner Dubec. Motion carried 2-0.

- 4.3. Consideration and possible action on hosting a Christmas parade and other activities in the park.

Discussion only, no action taken.

- 4.4. Consideration and possible action regarding the August financials.

Commissioner Dubec had no questions or comments, Mayor Marx approved as presented.

5. **EXECUTIVE SESSION**

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:55 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 during Executive Session.

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

Thrall City Council reconvened into its regular session at 8:09 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 8:11 p.m.**


PASSED and APPROVED on this the 13 day of November, 2019

CITY OF THRALL



Troy Marx, Mayor

ATTEST:



Melissa L. Perry, City Secretary

