

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

5. **EXECUTIVE SESSION**

Thrall City Council will adjourn from its regular session and convene into Closed/Executive Session, 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*]

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

Thrall City Council will reconvene into its regular session 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*]

7. **ADJOURNMENT**

CERTIFICATION

I certify that the above Notice of Meeting of the City of Thrall City Council was posted on the City's website at www.cityofthrall.com and the front window located at Thrall City Hall – 104 South Main Street, Thrall, Texas 76578 pursuant to Chapter 551 of the Texas Government Code. I further certify that the following news media was notified of the meeting: Taylor Press

Posted: <u>October</u> , <u>11</u> , 2019 at <u>1:50</u> a.m. (p.m.)
Posted by: <u>Melissa L. Perry</u> Melissa L. Perry, City Secretary

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 est seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the following sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/implementation of security personnel or devices], 551.086 [Economic Development] and 551.089 [deliberation regarding security devices or security audits]. The City of Thrall is committed to compliance with the American with Disabilities Act. Reasonable

modification and equal access to communications will provided upon request. Please contact the City Secretary at (512) 898-5306.

I certify that the above Notice of Meeting of the City of Thrall was removed from the front window located at Thrall City Hall; 104 South Main Street, Thrall, Texas 76578 on:

Removed on: _____, _____, 2019 at _____ a.m / p.m.

Removed by: _____

Melissa L. Perry, City Secretary