



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, November 13, 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 7:15 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. PRESENTATIONS

3.1. Reguladores LEMC/Caballo de Hierro Chapter to present check to the City of Thrall for a donation to the Blue Santa program.

Reguladores LEMC/Caballo de Hierro Chapter presented a check for \$3000.00 to the City of Thrall in support of the Thrall Police Department's Blue Santa program. The City thanked them for all their support as well as Chief for his hard work to the program and helping the children in our community.

Mayor Marx moved agenda item 5.1 and 5.2 before the Consent Agenda Items.

4. 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).

4.1. Consideration and possible action regarding the approval of the minutes for the Regular City Council Meeting on October 16, 2019.

4.2. Consideration and possible action regarding the replat for Countryside Estate Phase 1 for amended plat of Lot 1, Block D.

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

5. **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.

5.1. Consideration and possible action regarding a variance request to Ordinance No. 20150520 Article 2 B and C for the placement of the front door from Leticia Perez for property located at 220 Castro.

Commissioner Walla made a motion to accept the variance for 220 Castro as presented by Leticia Perez for the front door with a second by Commissioner Dubec. Motion carried 3-0.

Leticia Perez was present and available for questions or concerns.

5.2. Consideration and possible action regarding a variance request to Ordinance No. 2017-0726 Section 2 Square Feet, Ordinance No. 2014-0910 Section 2 Setbacks and Ordinance No. 2015-0520 Article 2 B & C Front Entrance from Scott Senteney for property located at 101 S. Barker Street, Lot 1, Lot 2 and Lot 3.

Commissioner Walla made a motion to deny agenda item 5.2 for variances seconded by Commissioner Dubec. Motion carried 3-0.

Scott Senteney was present and available for questions or concerns.

5.3. Consideration and possible action regarding the September financials.

With no additions or corrections from Council, Mayor Marx approved as presented.

5.4. Consideration and possible action regarding the Employee Christmas Party.

Council directed staff to set up the Christmas party in December to be held at Thrall Country Diner as well as instructions regarding the Christmas in the Park event set for Dec 1st, no action taken.

5.5. Consideration and possible action regarding the Employee Appreciation pay.

Commissioner Dubec made a motion to accept item 5.5 as presented by the Mayor with a second by Commissioner Walla. Motion carried 3-0.

6. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:58 p.m., to discuss the following Item(s), pursuant to Texas Government Code Chapter:

6.1. 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 actin taken during executive session

7. FINAL ACTION ON EXECUTIVE SESSION ITEMS

Thrall City Council reconvened into its regular session at 8:10 p.m. to consider and possible action on the following Item(s):

7.1. 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.

8. ADJOURNMENT at 8:11 p.m.

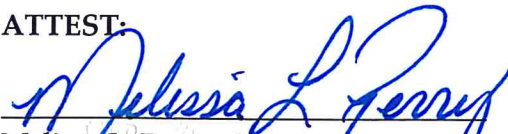
PASSED and APPROVED on this the 15 day of January, 2019 ^{20mcp}

CITY OF THRALL



Troy Marx, Mayor

ATTEST:



Melissa L. Perry, City Secretary

(SEAL)