



City of Thrall  
Regular City Council Meeting  
104 South Main Street  
Thrall, Texas 76578  
Wednesday, February 19, 2020 at 7:00 p.m.

## AGENDA

### THRALL CITY COUNCIL

Mayor Troy Marx  
Commissioner J. Scooter Dubec  
Commissioner Nicole Walla

1. CALL TO ORDER and DECLARE A QUORUM

- 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

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 January 15, 2020.

3.2. Consideration and possible action regarding the December 2019 financials.

#### 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 to Ordinance No. 2009-1501 Section 3 Building Setbacks from Leticia Perez for property located at 220 Castro.
- 4.2. Consideration and possible action regarding a request from Leticia Perez at 207 Prospect Street for permission to cut the curb (Concrete) for the entrance of two gates, one located on Prospect Street and the other located on Douglas Street.
- 4.3. Consideration and possible action regarding **Resolution No. 2-2020-1** to enter into an Interlocal Cooperation Contract with Texas Department of Public Safety for Failure to Appear (FTA) Program.
- 4.4. Consideration and possible action regarding **Resolution No. 2-2020-2** adopting a voting system for the City of Thrall Elections and providing an effective date.
- 4.5. Consideration and possible action regarding **Resolution No. 2-2020-3** issuing Order of Cancellation for the May 2, 2020 General Election and declaring election of unopposed candidates. (The governing body will act on this item, to cancel the election, if no candidate files by the filing deadline.)

#### 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](http://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: February 14, 2020 at 2:50 a.m / p.m  
Posted by: Melissa L. Perry  
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: \_\_\_\_\_, \_\_\_\_\_, 2020 at \_\_\_\_\_ a.m / p.m.  
Removed by: \_\_\_\_\_  
Melissa L. Perry, City Secretary