



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

MINUTES

THRALL CITY COUNCIL

Mayor Troy Marx-Present

Commissioner J. Scooter Dubec-Present

Commissioner Nicole Walla-Absent/Exc.

1. CALL TO ORDER and DECLARE A QUORUM at 7:07 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 January 15, 2020.

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

Mayor Marx approved the consent items as read with no additions or corrections by Commissioner Dubec. Motion carried 2-0.

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.

Mayor Marx said the setbacks will be located 10 feet to the West of the property, 10 feet to the South of the property, 26 feet to the East of the property and 14 feet to the North of the property, it meets the minimum square feet requirement of 1064, and it will need to meet our code and the mobile home ordinance. Commissioner Dubec made a motion to accept agenda item 4.1 as stated by Mayor Marx and presented by Ms. Perez with a second by Mayor Marx. Motion carried 2-0.

Leticia Perez was present for any questions and/or concerns the Council may have had.

- 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.

Commissioner Dubec made a motion to accept item 4.2 in consideration that Ms. Perez gets somebody professionally to cut the curb with a 2" lip and gravel be placed to prevent from busting the water pipe with a second by Mayor Marx. Motion carried 2-0.

Leticia Perez was present for any questions and/or concerns the Council may have had.

- 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.

Commissioner Dubec made a motion to accept 4.3, **Resolution No. 2-2020-1** with a second by Mayor Marx. Motion carried 2-0.

- 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.

Commissioner Dubec made a motion to accept item 4.4, **Resolution No. 2-2020-2** with a second by Mayor Marx. Motion carried 2-0.

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.)

Commissioner Dubec made a motion to accept item 4.5, Resolution No. 2-2020-3 to cancel with a second by Mayor Marx. Motion carried 2-0.

5. **EXECUTIVE SESSION**

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:38 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 taken.

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

Thrall City Council reconvened into its regular session at 7:51 p.m. to consider and possible action on the following Item(s):

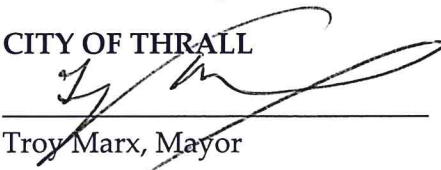
6.1. Consideration and possible action regarding the water contract with Taylor and settlement agreement in lawsuit styled City of Thrall v. Noack Water Supply Corp. v. City of Taylor, Cause No. 12-0200-C26. 551.071 [*Litigation and certain consultation with attorney*]

No action taken.


7. **ADJOURNMENT at 7:52 p.m.**

PASSED and APPROVED on this the 18 day of March, 2020

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)