



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, March 18, 2020 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 7:23 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

- **John Bell with Bell Power introduced his company and talked about the City's current contract for electric services.**

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 February 19, 2020.

3.2. Consideration and possible action regarding the January 2020 financials.

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

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 the Annual Financial Audit Report for the year ending September 30, 2019 presented by Don Allman.

City Secretary, Melissa Perry informed the Council that the audit was not completed, and Mr. Allman was hoping to have it done by the end of March. Mayor Marx stated that we have to have a draft audit to present to our bond company by the end of March. Mayor Marx made a motion to table with a second by Commissioner Dubec. Motion carried 3-0.

- 4.2. Consideration and possible action regarding the wastewater reaveraging for the City of Thrall Utility accounts.

Mayor Marx made a motion to implement the averaging as presented with the corrections as needed with a second by Commissioner Walla. Motion carried 3-0.

- 4.3. Consideration and possible action regarding the wastewater rates for the City of Thrall.

Mayor Marx made a motion to table till the next meeting to do our rates after we get a fully corrected version of the averages, so we know where we're at with a second by Commission Dubec. Motion carried 3-0.

- 4.4. Consideration and possible action on setting the dates of the 2020 Spring Clean-Up and City-Wide Yard Sale.

Commissioner Dubec made a motion to move the 2020 Spring Clean-up and City-Wide Yard Sale to the first weekend in June with a second by Commissioner Walla. Motion carried 3-0.

- 4.5. Consideration and possible action regarding the City's current Electric Contract, which expires June 2, 2020 and the electric rates and services for the City of Thrall.

Commissioner Walla made a motion to table item 4.5 on the City's current electric contract with a second by Commissioner Dubec. Motion carried 3-0.

- 4.6. Discussion regarding the Covid 19 Coronavirus in the surrounding area.

Discussion only, no actin taken.

5. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 8:13 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 during executive session.

6. FINAL ACTION ON EXECUTIVE SESSION ITEMS

Thrall City Council reconvened into its regular session at 8:26 p.m. to consider and possible action on the following Item(s):

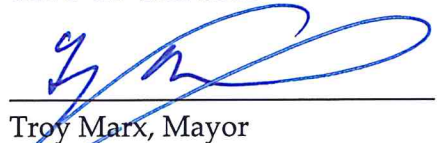
6.1. Consideration and possible action regarding the water contract with Taylor and settlement agreement in lawsuit styled City of Thrall v. Noack Water Supply Corp. v. City of Taylor, Cause No. 12-0200-C26. 551.071 [Litigation and certain consultation with attorney]

No action taken.

7. ADJOURNMENT at 8:27 p.m.

PASSED and APPROVED on this the 6 day of May, 2020

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary



(SEAL)