



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, March 18, 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 February 19, 2020.

3.2. Consideration and possible action regarding the January 2020 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 the Annual Financial Audit Report for the year ending September 30, 2019 presented by Don Allman.
- 4.2. Consideration and possible action regarding the wastewater reaveraging for the City of Thrall Utility accounts.
- 4.3. Consideration and possible action regarding the wastewater rates for the City of Thrall.
- 4.4. Consideration and possible action on setting the dates of the 2020 Spring Clean-Up and City-Wide Yard Sale.
- 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.
- 4.6. Discussion regarding the Covid 19 Corono virus in the surrounding area.

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: March 12, 2020 at 12:34 a.m. (p.m.)
Posted by: M.L. Perry

*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