



City of Thrall  
Special Called  
City Council Meeting  
104 South Main Street  
Thrall, Texas 76578  
Wednesday, May 6, 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 March 18, 2020.

3.2. Consideration and possible action regarding the approval of the minutes for the **Emergency** City Council Meeting on March 18, 2020.

3.3. Consideration and possible action regarding the February and March 2020 financials.

3.4. Consideration and possible action regarding **Resolution No. 2020-5-1** appointment of City Attorney.

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 City's current Electric Contract, which expires June 2, 2020 and the electric rates and services for the City of Thrall.

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

4.4. Consideration and possible regarding the 2020 Spring Clean-Up and City-Wide Yard Sale.

4.5. Discussion regarding the Covid 19 Corona virus in the surrounding area.

4.6. Consideration and possible action to approve a **Resolution No. 2020-5-2** of the City Council of the City of Thrall, Texas, consenting to the continuation of the disaster declaration signed by the Mayor on March 16, 2020, and previously ratified and continued by the City Council through May 11, 2020, until May 31, 2020; repealing conflicting ordinances and resolutions; including a severability clause; and establishing an effective date.

4.7. Consideration and possible action regarding **Resolution No. 2020-5-3** to enter an Interlocal Cooperation Agreement between the City of Thrall, Texas and Williamson County, Texas for sale of surplus equipment, Two (2) Panasonic Toughbooks.

4.8. Newly Elected City Council Swearing-in Ceremony for Commissioner Walla.

4.8.1. Certificate of Election issued by Mayor Marx

4.8.2. Statement of Officers-New Elected Official-Commissioner Walla

4.8.3. Oath of Office-Administered by City Secretary, Melissa L. Perry

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 between the City of Thrall and City of Taylor and transfer of the CCN to the City of Taylor [*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 Between the City of Thrall and City of Taylor and transfer of the CCN to the City of Taylor [*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.*

Posted: <u>May 1</u> , 2020 at <u>12:10</u> a.m / <u>(p.m.)</u>
Posted by: <u>M.L. Perry</u>

*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