



City of Thrall  
Special Called  
City Council Meeting  
104 South Main Street  
Thrall, Texas 76578  
Wednesday, May 6, 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 7:04 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.

Mayor Marx moved agenda items 4.1 and 4.2 before the Consent Agenda Items.

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.

**Commissioner Walla made a motion to approve the Consent Agenda 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.

**Commissioner Walla made a motion to accept the audit for the year ending September 30, 2019 as presented with a second by Commissioner Dubec. Motion carried 3-0.**

- 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.

**Mayor Marx made a motion to rank the quotes received from 1 to 3, with Freepoint #1, Entrust #2 and TXU #3, to pass quotes 1, 2 and 3 off to Mark, our City Attorney to review and to have a special called meeting on May 13 at 7 p.m. to initiate a contract and if we go back with TXU we'll sign the contract, if not, we'll send a letter stating the City is not accepting the contract with a second by Commissioner Walla. Motion carried 3-0.**

**John Bell with Bell Power was present and available for questions and concerns. Mr. Bell discussed his Freepoint service contract and presented to the Council as well as information about his company, pricing and how it all works.**

**At this time, the Mayor proceeded back to the Consent Agenda Items and followed action as posted.**

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

**Commissioner Dubec made a motion to accept the 2020 wastewater reaveraging as presented by the Mayor with a second by Commissioner Walla. Motion carried 3-0.**

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

**Tabled until next regular meeting.**

- 4.5. Discussion regarding the Covid 19 Corono virus in the surrounding area.

**Discussion only, no action taken.**

- 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.

**Commissioner Dubec made a motion to accept item 4.6 as presented and stated by the Mayor, Resolution No. 2020-5-2, with a second by Commissioner Walla. Motion carried 3-0.**

- 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.

**Commissioner Walla made a motion to accept Resolution No. 2020-5-3 with the correction that will be made to it with a second by Commissioner Dubec. Motion carried 3-0.**

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

4.8.1. Certificate of Election issued by Mayor Marx

**-Read and presented by the Mayor.**

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

**-Signed and Received.**

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

**-Oath conducted, signed, and received.**

**Items 4.8.1, 4.8.2 and 4.8.3 were acted on in the order listed.**

## 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*]

**No Executive Session conducted due to no discussion needed.**

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*]

**No Final Action due to no Executive Session conducted.**

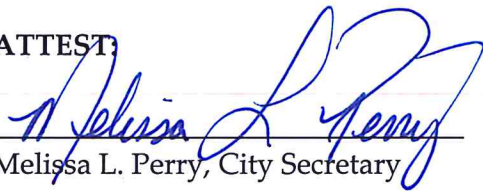
7. **ADJOURNMENT at 8:26 p.m.**

PASSED and APPROVED on this the 15 day of July, 2020

CITY OF THRALL

  
Troy Marx, Mayor

ATTEST:

  
Melissa L. Perry, City Secretary

(SEAL)