

City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, July 15, 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 7:15 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 Special Called City Council Meeting on May 6, 2020.

3.2. Consideration and possible action regarding the approval of the minutes for the Special Called City Council Meeting on May 13, 2020.

- 3.3. Consideration and possible action regarding the May and June 2020 financials.
- 3.4. Consideration and possible action regarding **Resolution No. 2020-7-1** of the City of Thrall, Williamson County, Texas, renewal of two-year contract of Municipal Judge of the Municipal Court of the City of Thrall; providing a severability clause; providing a repealing clause and providing for an effective date.

Commissioner Walla made a motion to accept 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 City of Thrall's 2019 Annual Drinking Water Quality Report-Consumer Confidence Report (CCR).

Mayor Marx asked the Council to make a motion to accept the Water Quality Report as it was presented to the general public. Commissioner Dubec made a motion to accept 4.1 as stated by the Mayor with a second by Commissioner Walla. Motion carried 3-0.

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

Discussion only, no action taken.

- 4.3. Consideration and possible action regarding security cameras for the Public Works yard and water tower.

Commissioner Dubec made a motion to allow the Mayor to devise security camera system for the Public Works Yard and Water Tower up to \$3000.00 with a second by Commissioner Walla. Motion carried 3-0.

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

Discussion only.

- 4.5. Discussion regarding property taxes and budget.

Discussion only.

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]

No discussion due to no Executive Session was held.

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]

No action due to no Executive Session was held.

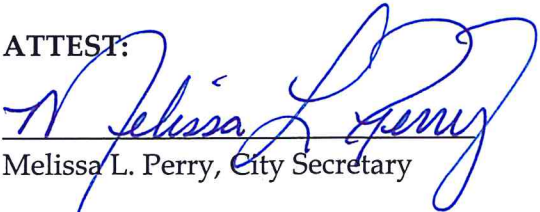
7. ADJOURNMENT at 7:44

PASSED and APPROVED on this the 12 day of August, 2020

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)