

City of Thrall  
Regular City Council Meeting  
104 South Main Street  
Thrall, Texas 76578  
Wednesday, July 24, 2019 at 7:00 p.m.

## MINUTES

### THRALL CITY COUNCIL

Mayor Troy Marx-Present

Commissioner J. Scooter Dubec— Absent/Exec

Commissioner Nicole Walla-Present

1. CALL TO ORDER and DECLARE A QUORUM at 7:05 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. PRESENTATIONS AND REPORTS

3.1. Departmental Reports-No reports presented

4. 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).

4.1. Consideration and possible action regarding the approval of the minutes for the Regular City Council Meeting on June 19, 2019.

Commissioner Walla made a motion to approve the consent item as presented with a second by Mayor Marx. Motion carried 2-0.

5. 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.

- 5.1. Consideration and possible action regarding a variance request to Ordinance No. 2015020 by Artemio and JoAnn Loza for property located at 200 Prospect for replacement of existing manufactured home with a new manufactured home.

**Commissioner Walla made a motion to approve Mr. and Mrs. Loza at 200 Prospect to meet our setbacks as required in Ordinance No. 2015020 with a second by Mayor Marx. Motion carried 2-0.**

**Gene Mundahl with AirPro, Inc. was present to address any questions or concerns for the placement of the home.**

- 5.2. Consideration and possible action regarding a variance request to Ordinance No. 2015020 by Cody Copeland for property located at 203A Vernon Street to move a home in.

**No action taken. Applicant will need to meet all the requirements and regulations established by City ordinances.**

- 5.3. Consideration and possible action regarding the WILCO Base plan (Williamson County Office of Emergency Management).

**Mayor Marx made a motion to table until the next meeting with a second by Commissioner Walla. Motion carried 2-0.**

**Mayor Marx acted on items 8.1, 8.2 and 8.3 then processed into Executive session.**

6. EXECUTIVE SESSION

**Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:54 p.m., to discuss the following Item(s), pursuant to Texas Government Code Chapter:**

- 6.1. 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.**

7. FINAL ACTION ON EXECUTIVE SESSION ITEMS

**Thrall City Council reconvened into its regular session at 8:06 p.m. to consider and possible action on the following Item(s):**

7.1. 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.

8. REGULAR AGENDA ITEMS-CON'T

8.1. Consideration and possible action regarding **Ordinance No. 7-2019-2** Flood Damage Prevention Ordinance adopting regulations designed to minimize flood losses; adopting a severability clause and adopting penalties for non-compliance.

Mayor Marx made a motion to table with a second by Commissioner Walla. Motion carried 2-0.

8.2. Consideration and possible action regarding the June 2019 financials.

Presented and reviewed. No action taken.

8.3. Consideration and possible action regarding the leasing of a copier for City Hall.

Commissioner Walla made a motion to approve the rental quotation with CopyTex with the agreement to negotiate the color CPC down with a second by Mayor Marx. Motion carried 2-0.

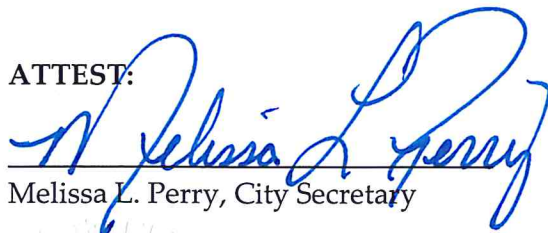
ADJOURNMENT at 8:08 p.m.

PASSED and APPROVED on this the 14 day of August, 2019

CITY OF THRALL

  
\_\_\_\_\_  
Troy Marx, Mayor

ATTEST:

  
\_\_\_\_\_  
Melissa L. Perry, City Secretary

(SEAL)