



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, August 14, 2019 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 7:14 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

Mayor Marx moved agenda item 5.1 before the consent agenda items.

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 July 24, 2019.

4.2. Consideration and possible action regarding **Resolution No. 8-2019-1** adopting the Williamson County Emergency Operations Plan (The "EOP").

Commissioner Walla made a motion to approve the consent agenda as presented with a second by Commissioner Debuc. Motion carried: 3-0.

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 by Brad Leen to Ordinance No. 2014-0910 for property located at 316 Cotton Circle pertaining to the backyard setback.

Mayor Marx made a motion to approve the set backs for Brad Leen at 316 Cotton Circle, the variance of the setbacks are for the boat shed not the house, to be 2 feet from the property line, this is a onetime variance, be careful on the next survey, and we have documentation that across the street/across the water way neighbor is not opposing it, we won't have an opposition and we grant a one time of 2 foot for the boat shed with a second by Commissioner Debuc. Motion carried 3-0.

Brad Leen with Countryside Estates was present for the variance request and available for any questions or concerns the Council may have.

6. CITY COUNCIL WORKSHOP

6.1. 2019 Tax Rate and 2019-2020 Budget workshop.

Workshop only, no action taken.

7. REGULAR AGENDA ITEMS (CONT.)

7.1. Consideration and possible action regarding the City of Thrall 2019 tax rate.

Commissioner Debuc made a motion to set the maximum tax rate of \$0.627740 with a second by Commissioner Walla. Motion carried 3-0.

7.2. Consideration and possible action regarding the City of Thrall 2019-2020 budget.

Discussion only, no action taken.

8. ADJOURNMENT at 7:49 p.m.


PASSED and APPROVED on this the 28 day of August, 2019

CITY OF THRALL



Troy Marx, Mayor

ATTEST:



Melissa L. Perry, City Secretary

