

**City of Thrall  
Public Hearing and  
Regular City Council Meeting  
104 South Main Street  
Thrall, Texas 76578  
Wednesday, August 28, 2019 at 7:00 p.m.**

## MINUTES

### THRALL CITY COUNCIL

Mayor Troy Marx-Present  
Commissioner J. Scooter Dubec-Present  
Commissioner Nicole Walla-Absent/exc.

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. PUBLIC HEARINGS

3.1. Opened public hearing at 7:17 p.m. regarding the City of Thrall 2019-2020 Fiscal Year Budget. No public present.

3.1.1. Closed public hearing at 7:17 p.m. regarding the City of Thrall 2019-2020 Fiscal Year Budget

3.2. Opened public hearing at 7:18 p.m. regarding the City of Thrall 2019 Tax Rate. No public present.

3.2.1. Closed public hearing at 7:18 p.m. regarding the City of Thrall 2019 Tax Rate.

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 August 14, 2019.

**Commissioner Dubec 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 the acceptance of Audit Engagement Letter with Donald Allman, CPA, PC for the Fiscal Year ending September 30, 2019.

**Commissioner Dubec made a motion to accept 5.1 as stated by the Mayor, to accept the Engagement letter and the cost no to exceed \$7000.00 with a second by Mayor Marx. Motion carried 2-0.**

- 5.2. Consideration and possible action regarding the City of Thrall 2019-2020 Fiscal Year Budget.

**Discussion only, no action taken.**

- 5.3. Consideration and possible action regarding the City of Thrall 2019 Tax Rate.

**Discussion only, no action taken.**

- 5.4. Consideration and possible action regarding the July financials.

**Presented and reviewed. No action taken.**

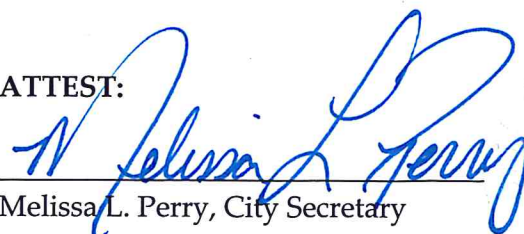
**6. ADJOURNMENT at 7:22 p.m.**

PASSED and APPROVED on this the 4 day of August, 2019

CITY OF THRALL

  
Troy Marx, Mayor

ATTEST:

  
Melissa L. Perry, City Secretary

(SEAL)