



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, September 16, 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 7:07 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 Public Hearing and City Council Meeting on August 26, 2020.

3.2. Consideration and possible action regarding **Resolution No. 2020-9-1** appointing the official newspaper for the City of Thrall.

Mayor Marx read the consent agenda items. Commissioner Walla made a motion to accept the consent items as read by Mayor Marx 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 acceptance of Audit Engagement Letter with Donald Allman, CPA, PC for the Fiscal Year ending September 30, 2020.

Mayor Marx read item 4.1, asked Council any questions, with none Mayor Marx entertained a motion to accept or decline. Commissioner Dubec made a motion to accept agenda item 4.1 as stated by Mayor Marx with a second by Commissioner Walla. Motion carried 3-0.

4.2. Consideration and possible action regarding Ordinance No. 2020-9-2 annexation of County Road 424 from Eckhart to a surveyed point on South County Road 424.

City Attorney, Mark Schroeder recommended tabling due to procedures regarding the law for annexations. No action taken.

4.3. Consideration and possible action regarding June and July 2020 financials.

Mayor Marx asked Council any questions regarding financials, with none, need a motion to accept. Commissioner Dubec made a motion to accept agenda item 4.3 as stated by Mayor Marx with a second by Commissioner Walla. Motion carried 3-0.

4.4. Consideration and possible action regarding the City of Thrall official appointment of CAPCOG's members designate General Assembly representative.

Commissioner Walla made a motion to appoint Mayor Marx as the designee for CAPCOG with a second by Commissioner Dubec. Motion carried 3-0.

5. ADJOURNMENT at 7:13 p.m.

PASSED and APPROVED on this the 18 day of November 2020

CITY OF THRALL

Troy Marx, Mayor

ATTEST:

Melissa L. Perry, City Secretary

(SEAL)