

**AGENDA
CITY OF THRALL
REGULAR CITY COUNCIL MEETING
April 18, 2018 @ 7:00 p.m.**

CALL TO ORDER and DECLARE A QUORUM
PLEDGE OF ALLEGIANCE
ROLL CALL OF OFFICERS
WELCOME VISITORS AND VISITOR COMMENTS

Consideration and possible action on the following items:

1. Ana Hernandez will be present to discuss the possibility of moving another manufactured home to 206 N. Barker. The Thrall City Council will discuss, take consideration and possible action on this item.
2. Pamela Remmert will be present to discuss the possibility of moving a new manufactured home to 203 East Electra Dr. The Thrall City Council will discuss, take consideration and possible action on this item.
3. Don Allman will present his findings of the 2016-17 fiscal year audit. The Thrall City Council will discuss, take consideration and possible action on this item.
4. Hugh Tidwell will make a presentation about a possible household hazardous waste curbside recycling program. The Thrall City Council will discuss, take consideration and possible action on this item.
5. Al Clawson will present the survey results of the community's response to curbside recycling. The Thrall City Council will discuss and take consideration and possible action on a curbside recycling program.
6. The Thrall City Council will discuss, take consideration and possible action to require all houses being built or building permit issued in Thrall to have a full home inspection by a licensed inspector hired by the City of Thrall.
7. The Thrall City Council will review financials, minutes, and department reports.
8. The City Council will conduct a closed meeting under Section 551.071 of the Texas Governmental Code in order to meet with its City Attorney on matters in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such closed meeting and which Rules conflict with the Texas Open Meetings Act.

Closed Session with attorney to discuss: Office policy, procedure and staffing.

9. The City Council will conduct a closed meeting under Section 551.071 of the Texas Governmental Code in order to meet with its City Attorney on matters in which the duty of the Attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas authorize and allow such closed meeting and which Rules conflict with the Texas Open Meetings Act.

Closed Session with attorney to discuss: proposed settlement agreement between Thrall, Noack Water Supply and Taylor.

ADJOURN

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the rights to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. I certify that the notice of meeting was **posted in the Thrall City Hall Lobby before 4:30 p.m. on Friday, April 13, 2018**, and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: Taylor Press.

_____ Ginger Gross, City Secretary