

**AGENDA  
CITY OF THRALL  
REGULAR CITY COUNCIL MEETING  
August 15, 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. The Thrall City Council will discuss, take consideration and possible action on the 2017-18 audit.
2. The Thrall City Council will hear a presentation by Oscar Mejia Chinchilla about the possibility of putting a manufactured home at 214 N. Barker St. The Council will discuss and take possible action.
3. Erica Henderson, from Remax, and Jim Milholland, Anja Martin and Jack Larson will be present to discuss with the council the sewer and water on Mr. Milholland's lots. The Thrall City Council will discuss and take possible action.
4. The Thrall City Council will discuss, take consideration and possible action on the tax rate.
5. The Thrall City Council will discuss, take consideration and possible action on the 2018-2019 budget.
6. The Thrall City Council will discuss and take possible action to approach Williamson County about annexing CR 424 from the current City Limit sign going south to the point of the last property on the west side of CR 424. (Former location of City Limit).
7. The Thrall City Council will discuss and take possible action to contract with Williamson County about spraying the road edges in the City for grass that is starting to grow onto and into the new and resurfaced pavement areas.
8. The Thrall City Council will discuss, take consideration and possible action on replacing valves at the sewer pond that were recently inspected by TCEQ.
9. The Thrall City Council will review financials, minutes, and department reports.
10. 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: Thrall City Council will review, take consideration and possible action of 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.

11. 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 conduct interviews for the Part-time City Secretary/Court Clerk position.

**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, August 10, 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