

**AGENDA  
CITY OF THRALL  
REGULAR CITY COUNCIL MEETING  
February 21, 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. Beatrice Gonzales will be present to discuss the possibility of putting a new manufactured home at 201 S. Barker. The Thrall City Council will discuss, take consideration and possible action on this item.
2. Tracy Chavanna will be present to discuss the possibility of putting a manufactured home on a lot on S. Barker St. The Thrall City Council will discuss, take consideration and possible action on this item.
3. Amy Drake will be present to discuss a 3 way stop at Sheldon & Bounds. The Thrall City Council will discuss, take consideration and possible action on this item.
4. Dan Hejl, of Hejl, Lee, and Associates, will present an update on the Roadway Project.
5. The Thrall City Council will discuss, take consideration and possible action on a traffic control device ordinance.
6. The Thrall City Council will discuss, take consideration and possible action on the purchase of property to expand the City Park.
7. The Thrall City Council will discuss and take any necessary action to adopt Civil Right Policies and Procedures for the 2017 TxCDBG Thrall Contract #7217460.
8. The Thrall City Council will discuss, take consideration and possible action on the CAPCOG Justice Assistance Grant Program and possibly approve a Resolution for the grant application.
9. The Thrall City Council will discuss, take consideration and possible action on a Resolution Approving a Tariff Authorizing an Annual Rate Review Mechansim ("RRM").
10. The Council will consider and take possible action to authorize the Mayor to negotiate and authorize a contract for computer, storage and server service for the City of Thrall.
11. The Thrall City Council will review financials, minutes, and department reports.
12. 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, February 16, 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.

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Ginger Gross, City Secretary