

**AGENDA
CITY OF THRALL
REGULAR CITY COUNCIL MEETING
January 16, 2019 @ 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 necessary action on resolution for calling and ordering an election to be held May 4, 2019, for (1) one Council position and (1) one Mayor position.
2. The Thrall City Council will discuss, take consideration and possible action on contracting with Williamson County Elections for the May 4, 2019 election.
3. The Thrall City Council will review financials, minutes, and department reports.
4. 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.

5. 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: the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of: Ginger Gross.

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, January 11, 2019**, 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