

**AGENDA
CITY OF THRALL
REGULAR CITY COUNCIL MEETING
January 17, 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 calling and ordering a general election, to be held May 5, 2018, for one council person and adopting a resolution for the election.
2. The Thrall City Council will discuss, take consideration and possible action on calling and ordering a special election, to be held May 5, 2018, for the reauthorization of the ¼% street maintenance sales tax and adopting an ordinance for the election.
3. The Thrall City Council will discuss, take consideration, and possible action on contracting with Williamson County Elections for the May 5, 2018 election.
4. The Thrall City Council will discuss, take consideration and possible action on hiring for the Maintenance position.
5. The Thrall City Council will review financials, minutes, and department reports.
6. 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.

7. 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 Maintenance position and to review performance, evaluation and placement of Normand Pariseau.

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 12, 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