

**AGENDA
CITY OF THRALL
REGULAR CITY COUNCIL MEETING
104 South Main Street
Thrall, Texas 76578
March 20, 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. Consideration and possible action regarding the Annual Financial Audit Report for the year ending September 30, 2018 presented by Don Allman.
2. Consideration and possible action regarding a presentation about MBVA Collection Services available for the city.
3. Consideration and possible action regarding a presentation on the proposed health, education and wellness center (LifePark Center) by Tiffany Price with Bluebonnet Trails Community Services.
4. Consideration and possible action regarding a presentation by Thrall Police Chief Whitworth on personal safety equipment.
5. Consideration and possible action on the wastewater reaveraging for residential and commercial accounts.
6. Consideration and possible action to cancel the May election and to opt out of the agreement with WILCO to host the election.
7. Consideration and possible action to appoint the City Secretary, Melissa Perry and to administer the Oath of Office.
8. Consideration and possible action regarding the February 2019 financials, February 20, 2019 minutes, and department reports.
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.

The City Council will convene into 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.

The City Council will reconvene into Open Session to consider and take possible action regarding the 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.

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, March 15, 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