

**AGENDA  
CITY OF THRALL  
REGULAR CITY COUNCIL MEETING  
October 24, 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 hear presentation, discuss, take consideration and possible action on a spirit tower by Bob Haisler, representing the Thrall High School REAL Club.
2. The Thrall City Council will discuss, take consideration and possible action on final approval of the improvements of Countryside Estates Subdivision.
3. The Thrall City Council will hear presentation, discuss, take consideration and possible action on the Lower Brushy Creek Maintenance Tax Proposal by James Clarno.
4. The Thrall City Council will discuss, take consideration and possible action on Change Order #5 for the Roadway Improvement Project.
5. The Thrall City Council will discuss, take consideration and possible action on Final Closeout Documents including Certificate of Construction Completion, Contractor's Clean Lien Affidavit and Contractor's Final Invoice.
6. The Thrall City Council will discuss, take consideration and possible action to award an engineering services contract for the preparation of the city's 2019/2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent engineering contract if application is funded.
7. The Thrall City Council will review, discuss, take consideration and possible action on the Drought Contingency Plan.
8. The Thrall City Council will discuss, take consideration and possible action on a resolution for purchasing property and financing for a new park area.
9. The Thrall City Council will discuss, take consideration and possible action on a resolution for the Thrall waterline loan.
10. The Thrall City Council will discuss, take consideration and possible action on a Christmas Parade or Christmas in the Park.
11. The Thrall City Council will discuss, take consideration and possible action on employee bonuses and appreciation meal.
12. The Thrall City Council will review financials, minutes, and department reports.
13. 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.

**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, October 19, 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