

THRALL CITY COUNCIL MEETING MINUTES
December 19, 2018 at 7:00 p.m.

Present were: Mayor Troy Marx, Commissioner Scooter Dubec, Commissioner Nicole Walla, Chief Whitney Whitworth, Attorney Mark Schroeder, City Secretary Ginger Gross and guests Todd Larson, Anja Martin, and Dan Hejl.

Mayor Marx called the meeting to order.

The Pledge of Allegiance was recited at 7:05pm.

The Thrall High School REAL Club, sponsored by Bob Haisler, provided a demonstration of lighting the spirit tower, the Thrall water tower, purple, from 6:00-6:30pm, with plans to do that whenever Thrall ISD deserved recognition.

The Thrall City Council heard a presentation from Dan Hejl of Hejl, Lee & Associates, about the completion of the Thrall Water System Improvement Grant and agreeing to accept maintenance responsibility of the facility. Commissioner Walla made a motion to accept the Thrall Water System Improvement Project Texas Community Development Block Grant (CDBG) Contract No. 7217460; Commissioner Dubec seconded it; motion carried.

The Thrall City Council heard a presentation by Anja Martin and Todd Larson about a new business on Hwy 79. They are planning to build a strictly drive thru convenience type store, without gas pumps, selling food and drinks, from 6:00am to 7:00pm. The hope is to employ about 4 people. A drawing was presented proving they would meet the setback requirements. Commissioner Walla made a motion to approve the new business on Hwy 79 owned by Anja Martin and Todd Larson; Commissioner Dubec seconded; motion carried.

The Thrall City Council reviewed financials, minutes, and department reports. Mayor Marx approved the minutes, financials and department reports as written.

Council adjourned into closed session with the 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.

Council reconvened into open session at 7:38pm to conclude the meeting. No action or votes were taken during closed session. The next Thrall City Council meeting is scheduled for January 16, 2018 at 7:00 pm. Meeting was adjourned.

Troy Marx, Mayor

Ginger Gross, City Secretary