

**THRALL CITY COUNCIL MEETING MINUTES**  
**January 17, 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 Wayne Hubnik, Garland Horelica, Savoy Burnett, and Jeff Meinardus.

Mayor Marx called the meeting to order.

The Pledge of Allegiance was recited 7:03 pm.

No citizens present wished to speak during open comment.

The Thrall City Council began the meeting by discussing the general election to be held May 5, 2018. Commissioner Dubec made a motion to accept the Resolution 01172018 for the May 5<sup>th</sup> election for City Council Person; Commissioner Walla seconded; motion carried.

The Thrall City Council then discussed the special election to be held May 5, 2018 to continue the collection of the ¼% sales tax for road repair & maintenance. Commissioner Walla made a motion to accept Ordinance 20180117 for the reauthorization of the ¼% street maintenance sales tax for the May 5, 2018 election; Commissioner Dubec seconded; motion carried.

The Thrall City Council then discussed getting a contract with Williamson County for the May elections. Mayor Marx strongly encouraged the council to consider this as an election is labor intensive and the city does not have the electronic equipment needed to host the election. Commissioner Dubec made a motion to contract with Williamson County Elections for the May 5 election; Commissioner Walla seconded; motion carried.

Mayor Marx announced that the Thrall City Council would discuss Item # 4, the maintenance position, in accordance in closed session with Item # 7 when they conducted interviews and the position of Normand Pariseau.

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 the proposed settlement agreement between Thrall, Noack Water Supply and Taylor and to conduct interviews for the Maintenance position and to review performance, evaluation and placement of Normand Pariseau.

Council reconvened into open session at 8:35 pm to conclude the meeting. No action was taken during closed session. The next Thrall City Council meeting is scheduled for February 21, 2018 at 7:00p.m.

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Troy Marx, Mayor

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Ginger Gross, City Secretary