



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, January 19, 2022 at 7:00 p.m.

MINUTES

THRALL CITY COUNCIL

Mayor Troy Marx-Present
Commissioner Anja Martin-Present
Commissioner Nicole Walla-Present

1. CALL TO ORDER and DECLARE A QUORUM at 7:07 p.m.

- 1.1. Roll Call
- 1.2. Pledge of Allegiance

2. WELCOME VISITORS AND VISITOR COMMENTS (Orange Sign In Card)

This time is reserved for input to the Thrall City Council on items not listed on the agenda. Any items presented to the Thrall City Council are considered informational only and **may** result in placement on a future agenda for discussion and consideration. During this time the Thrall City Council may hear your concerns but **may not** respond to any comments and will defer to City Staff. Those wishing to speak during this time must complete an Orange Sign In Card and present to the City Secretary prior to the beginning of the meeting. All visitors will observe a three-minute time limit.

2.1. Remarks of Visitors-No public comment.

3. CONSENT AGENDA ITEMS

The Consent Agenda items listed below are considered to be routine by the Thrall City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by the Mayor and/or Commissioner, in which event, the item(s) will be removed from the Consent Agenda and considered as a Regular Agenda item(s).

- 3.1. Consideration and possible action regarding the approval of the minutes for the Special Called City Council Meeting on December 9, 2021.
- 3.2. Consideration and possible action regarding the October and November 2021 financials.

Commissioner Walla made a motion to accept the consent agenda items as read by the mayor with a second by Commissioner Martin. Motion carried 3-0.

4. REGULAR AGENDA ITEMS

(Green Sign In Card)

This time is reserved for the public to speak to the Thrall City Council after the regular agenda item has been announced for consideration. Those wishing to speak must complete a Green Sign In Card and present the card to the City Secretary prior to the beginning of the meeting. All visitors will observe a three-minute time limit.

- 4.1. Consideration and possible action regarding Resolution No. 2022-1-1 ordering a Municipal General Election for May 7, 2022.

Mayor Marx read the second paragraph, third paragraph and Section 10 of the Resolution.

WHEREAS, the City of THRALL enters into agreements with Williamson County respectively to conduct the City's elections, pursuant to *Chapter 31, Tex. Elec. Code, and Chapter 791, Tex. Gov't Code* and such agreements provide for political subdivisions that hold elections on the same day in all or part of the same territory to hold joint elections as authorized in *Chapter 271, Tex. Elec. Code*.

WHEREAS, the Williamson County Elections Administrator is designated as the Williamson County Election Officer and the City of THRALL has appointed the Williamson County Election Officer to serve as the City of THRALL's Election Officer and Early Voting Clerk to conduct the City's elections through its election agreement with Williamson County.

10. The City Mayor is authorized to execute contracts for election services with Williamson County and joint election agreements as appropriate for conducting the May 7, 2022 election.

Commissioner Walla made a motion to accept Resolution No. 2022-1-1 with the Exhibit "A" and contract to follow from Williamson County with a second by Commissioner Martin. Motion carried 3-0.

- 4.2. Consideration and possible action regarding Ordinance No. 2022-1-2 calling a Special Election to be held in the City of Thrall, Texas, to submit a proposition on the question of the reauthorization of the local sales and use tax in Thrall, Texas, at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets under the V.T.C.A., Tax Code, Chapter 327; and making provision for the conduct of the election and resolving other matters incident and related to such election.

Commissioner Walla made a motion to accept Resolution No. 2022-1-2 pending Exhibit "A" for the Special Election from Williamson County with second by Commissioner Martin. Motion carried 3-0.

5. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session 7:17 p.m., to discuss the following Item(s), pursuant to Texas Government Code Chapter:

- 5.1. Discussion regarding the CCN area within City of Thrall and Taylor ETJ. 551.071
[Litigation and certain consultation with attorney]

No action was taken in executive session, only discussion.

6. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council reconvened into its regular session at 7:47 p.m. to consider and possible action on the following Item(s):

- 6.1. Consideration and possible action regarding the CCN area within City of Thrall and Taylor ETJ. 551.071 *[Litigation and certain consultation with attorney]*

No action needed at this time.

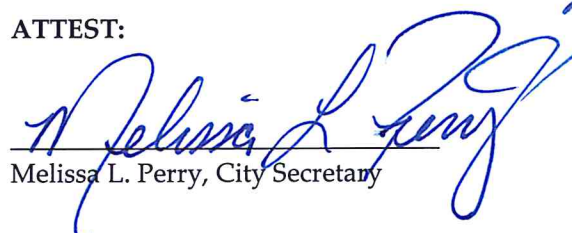
7. ADJOURNMENT at 7:47 p.m.

PASSED and APPROVED on this the 23 day of March, 2022.

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)