



City of Thrall
Special Called City Council Meeting
104 South Main Street
Thrall, Texas 76578
January 25, 2023 at 7:00 p.m.

MINIUTES

THRALL CITY COUNCIL

Mayor Troy Marx-Present
Commissioner Anja Martin-Present
Commissioner Clay L. Karch-Present

1. CALL TO ORDER and DECLARE A QUORUM at 7:10 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-Mark Moellenberg with ESD #10 informed the Council if they have any questions or concerns regarding ESD #10 to please reach out they'd be more than happy to answer them and informed them that they stand ready to serve the City of Thrall and surrounding communities.

3. PRESENTATIONS

- 3.1. Presentation by Mayor Marx on the \$500,000 ARPA Grant from Williamson County received for a Hwy 79 water project.

Mayor Marx gave an update to the City Council on the new grant that will assist with purchasing some land and install a portion of a new 12" water line along Hwy 79.

- 3.2. Presentation of \$250,000 TDA Go Grant for water line improvements.

Mayor Marx gave an update to the City Council on the new grant that will assist with installing additional portion of a new 12" water line along Hwy 79 from the City's water tower. The City of Taylor will be moving the meter to their city limits sign,

they will be installing a new meter that will go from a 4" meter to a 6" meter. The next grant the city receives we will finish the line up to the meter.

4. 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).

4.1. Consideration and possible action regarding the approval of the minutes for the City Council Meeting on November 16, 2022.

4.2. Consideration and possible action regarding the October and November 2022 financials.

Commissioner Martin made a motion to approve the consent agenda items as read by the mayor with a second by Commissioner Karch. Motioned carried 3-0.

5. 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.

5.1. Consideration and possible action regarding Resolution No. 2023-1-1 ordering a Municipal General Election for May 6, 2023.

Commissioner Martin made a motion to approve Resolution No. 2023-1-1 ordering the Municipal General Election pending Exhibit "A" from Williamson County Elections with a second by Commissioner Karch. Motion carried 3-0.

5.2. Consideration and possible action on feral cat population and programs to reduce the population.

Commissioner Martin gave an update on the process for controlling the feral cat populations in the City of Thrall. Commissioner Martin said there are a few entities in the area that can assist and help with the process.

After further discussion, Mayor Marx made a motion to allow Commissioner Martin to enter into a program on behalf of the city and be able to run that program for feral cats with a second by Commissioner Karch. Motion carried 3-0.

6. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:35 p.m., to discuss the following Item(s), pursuant to Texas Government Code Chapter:

6.1. Discussion regarding a water contract with the City of Taylor. *551.071 [Litigation and certain consultation with attorney]*

Discussion only, no action taken during executive session.

7. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council reconvened into its regular session at 8:08 p.m. to consider and possible action on the following Item(s):

7.1. Consideration and possible action regarding a water contract with the City of Taylor.
551.071 *[Litigation and certain consultation with attorney]*

No action taken.

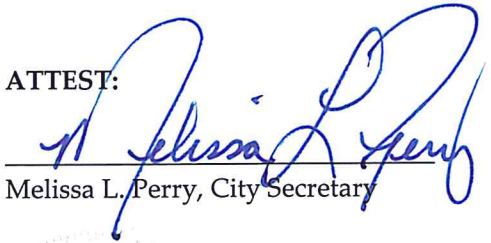
8. ADJOURNMENT at 8:08 p.m.

PASSED and APPROVED on this the 22 day of March 2023.

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)