



City of Thrall City Council Meeting

104 South Main Street

Thrall, Texas 76578

October 19, 2022

at 7:00 p.m.

AGENDA

THRALL CITY COUNCIL

Mayor Troy Marx

Commissioner Anja Martin

Commissioner Clay L. Karch

1. CALL TO ORDER and DECLARE A QUORUM

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

3. CONSENT AGENDA ITEM(S)

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 Public Hearing & Special Called City Council Meeting on September 8, 2022.

3.2. Consideration and possible action regarding the June 2022 and July 2022 financials.

3.3. Consideration and possible action regarding Resolution No. 2022-10-1 Appointing the official newspaper for the City of Thrall.

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 a variance to Ordinance No. 2014-0910 building setbacks for the property located at 317 Cotton Circle requested by Tyler Miles.

4.2. Consideration and possible action regarding a variance to Ordinance No. 20150520 regulation of travel trailers for the property located at 113 N. Barker Street requested by Sandra Flournoy.

4.3. Consideration and possible action to authorize the start of Phase 2 of City Square Park.

4.4. Consideration and possible action regarding a Subrecipient Agreement between Williamson County and City of Thrall for the ARP Project.

4.5. Consideration and possible action regarding Christmas activities in the city.

4.6. Consideration and possible action regarding the Employee Appreciation Dinner.

4.7. Consideration and possible action regarding Employee Appreciation pay.

5. EXECUTIVE SESSION

Thrall City Council will adjourn from its regular session and convene into Closed/Executive Session, to discuss the following Item(s), pursuant to Texas Government Code Chapter:

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

5.2. Discussion regarding certain personnel matters, Judge Randall Pick. *551.074 [deliberations on certain personnel matters]*

6. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council will reconvene into its regular session to consider and possible action on the following Item(s):

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

6.2. Consideration and possible action regarding certain personnel matters, Judge Randall Pick. *551.074 [deliberations on certain personnel matters]*

7. ADJOURNMENT

CERTIFICATION

I certify that the above Notice of Meeting of the City of Thrall City Council was posted on the City's website at www.cityofthrall.com and the front window located at Thrall City Hall – 104 South Main Street, Thrall, Texas 76578 pursuant to Chapter 551 of the Texas Government Code.

Posted: <u>October</u> , <u>14</u> , 2022 at <u>12:50</u> a.m./p.m.
Posted by: <u>M. L. Perry</u> Melissa L. Perry, City Secretary

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 est seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the following sections:

- 551.071 [litigation and certain consultation with attorney]
- 551.072 [deliberations about real property]
- 551.073 [deliberations about gifts and donations to city]
- 551.074 [deliberations on certain personnel matters]
- 551.076 [deliberations about deployment/implementation of security personnel or device]
- 551.087 [Economic Development]
- 551.089 [deliberation regarding security devices or security audits]

The City of Thrall is committed to compliance with the American with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. **Please contact the City Secretary's Office at (512) 898-5306.**

I certify that the above Notice of Meeting of the City of Thrall was removed from the front window located at Thrall City Hall; 104 South Main Street, Thrall, Texas 76578 on:

Removed on: _____, _____, 2022 at _____ a.m / p.m.
Removed by: _____ Melissa L. Perry, City Secretary