



City of Thrall  
Special Called  
City Council Meeting  
104 South Main Street  
Thrall, Texas 76578  
**October 19, 2023**  
**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 7, 2023.

3.2. Consideration and possible action regarding the July 2023 financials.

#### 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 Ordinance No. 2023-10-1 of the city of Thrall, Texas, amending a fee schedule for the payment of all fees, costs and expenses for the development of property in the city; fees, costs and expenses shall be paid to the city according to the schedule adopted under this ordinance for all development fees which shall include subdivision development fees, permit fees, building fees, inspection fees and the fees set forth in this ordinance; providing for reimbursement to the city for any third party service cost which the city is required to obtain when the city determines the third party service is reasonable or necessary to provide any service set forth in this ordinance or regarding development within the city; providing a severability clause; providing a repealing clause; providing a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, except where a different penalty has been established by state law for such offense, or for any violation of any provision which governs public health or sanitation which shall be punished by penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00); and providing for publication.

4.2. Consideration and possible action regarding no parking signs along Bounds Street.

4.3. Consideration and possible action on a proposed sewer treatment facility to be located 1.8 miles West of Bounds Street in Thrall.

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

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

4.6. 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]*

#### 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]*

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 12</u> , 2023 at <u>2:30</u> a.m / p.m.
Posted by: <u>M.P.P.</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: _____, _____, 2023 at _____ a.m / p.m.
Removed by: _____ Melissa L. Perry, City Secretary