



City of Thrall City Council Meeting

104 South Main Street

Thrall, Texas 76578

November 16, 2022

at 7:00 p.m.

MINUTES

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 7:15 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. PRESENTATIONS

3.1. Reguladores LEMC/Caballo de Hierro Chapter to present a donation to the City of Thrall Police Department.

Mayor Marx introduced the Reguladores and thanked them for their service, and all their hard work that they do for the Thrall community. The Reguladores presented a check in the amount of \$3000.00 as well as an additional \$500.00 from the National Chapter with a total of \$3500.00 in donations to the Thrall Police Department.

4. 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).

4.1. Consideration and possible action regarding the approval of the minutes for the City Council Meeting on October 19, 2022.

4.2. Consideration and possible action regarding the Aug 2022 and Sept 2022 financials.

Commissioner Martin made a motion to accept the consent items as read by the mayor with second by Commissioner Karch. Motion 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 the resignation of Judge Randall Pick.

Commissioner Martin made a motion to accept the resignation of Judge Randal Pick with a second by Commissioner Karch. Motion carried 3-0.

5.2. Consideration and possible action regarding **Resolution No. 2022-11-1** of the City of Thrall, Williamson County, Texas, appointment of two-year contract of Municipal Judge of the Municipal Court of the City of Thrall; providing a severability clause; providing a repealing clause and providing for an effective date.

Commissioner Martin made a motion regarding Resolution No. 2022-11-1 to appoint Phyllis Mathison to a two-year term as our Municipal Judge with a second by Commissioner Karch. Motion carried 3-0.

Melissa L. Perry, City Secretary, conducted the procedures for the appointment of the new Judge including the Anti-Bribery Oath of Appointed Officer and the Oath of Office for Phyllis Mathison. Council welcomed Judge Mathison to the City of Thrall.

6. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:31 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 8:15 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.

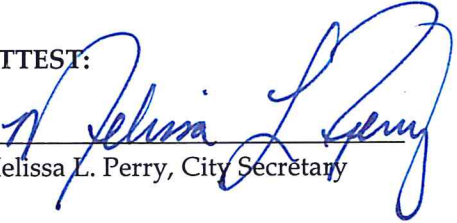
8. ADJOURNMENT at 8:17 p.m.

PASSED and APPROVED on this the 25 day of January, 2023.

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)