



City of Thrall  
Special Called City Council Meeting  
104 South Main Street  
Thrall, Texas 76578  
February 20, 2024 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-7:12 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 January 18, 2024.
- 3.2. Consideration and possible action regarding the December 2023 and January 2024 financials.

Commissioner Martin made a motion to approve the consent agenda items as read by the mayor with a second by Commissioner Karch. 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. 2024-2-1 new equipment adoption order as required by Section 61.012 of the Texas Election Code.

Mayor Marx made a motion to accept Resolution No. 2024-2-1 new equipment adoption order as required by Section 61.012 of the Texas Election Code with a second by Commissioner Martin. Motion carried 3-0.

- 4.2. Consideration and possible action regarding Resolution No. 2024-2-2 issuing order of cancellation for the May 4, 2024 General Election and declaring Election of Unopposed Candidates. (The governing body will act on this item, to cancel the election, if no candidate files by the filing deadline.)

Commissioner Martin made a motion to accept Resolution No. 2024-2-2 issuing order of cancellation for the May 4, 2024 General Election and declaring Election of Unopposed Candidates with a second by Commissioner Karch. Motion carried 3-0.

- 4.3. Consideration and possible action regarding Resolution No. 2024-2-3 to enter into an Interlocal Cooperation Contract with Texas Department of Public Safety for Failure to Appear (FTA) Program.

Commissioner Martin made a motion to accept Resolution No. 2024-2-3 for the Failure to Appear (FTA) Program with a second by Commissioner Karch. Motion carried 3-0.

- 4.4. Consideration and possible action to research hiring a Code Enforcement Officer for the City of Thrall.

Mayor Marx made a motion to empower Commissioner Martin to be able to research a Code Enforcement Officer for pricing and availability and how we can put this into effect at our next meeting with a second by Commissioner Karch. Motion carried 3-0.

- 4.5. Consideration and possible action on staffing to accommodate a TCEQ mandate that all Cities will report on types of piping in all houses within its CCN.

Discussion only, no action taken. Mayor Marx will send the supporting documents regarding the mandate to City Attorney, Ted Hejl for review.

4.6. Consideration and possible action regarding the 2024 City Wide Yard Sale and City-Wide Clean Up.

Mayor Marx made a motion to accept the Spring Clean-up May 6-10 possible Saturday May 11 if needed with a second by Commissioner Karch. Motion carried 3-0.

5. **EXECUTIVE SESSION**

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:37 p.m., 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 a Notice of Receipt of Application and Intent to Obtain Water Quality Permit, Proposed Permit No. WQ0016391001. *551.071 [Litigation and certain consultation with attorney]*

Discussion only, no action taken during executive session.

6. **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):

- 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 a Notice of Receipt of Application and Intent to Obtain Water Quality Permit, Proposed Permit No. WQ0016391001. *551.071 [Litigation and certain consultation with attorney]*

Discussion only, no action taken.

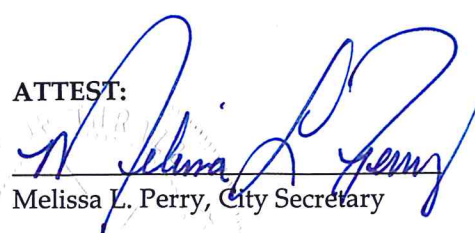
7. **ADJOURNMENT at 8:17 p.m.**

PASSED and APPROVED on this the 28 day of March, 2024.

CITY OF THRALL

  
Troy Marx, Mayor

ATTEST:

  
Melissa L. Perry, City Secretary

(SEAL)