



City of Thrall
Special Called
City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, March 23, 2022 at 7:00 p.m.

MINUTES

THRALL CITY COUNCIL

Mayor Troy Marx-Present
Commissioner Anja Martin-Present
Commissioner Nicole Walla-Present

1. CALL TO ORDER and DECLARE A QUORUM at 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-Fernando Rodriguez informed the Council that he prepared a packet on a quote for street signs from Alpha Paving for the City to consider in regard to the newly installed streets signs located on Bounds Street and would like the city to consider installing new street signs, if the budget allocates and would like to consider at next meeting.

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 Regular City Council Meeting on January 19, 2022.

- 3.2. Consideration and possible action regarding the December 2021 and January 2022 financials.

Commissioner Walla made a motion to accept the consent agenda items as read by the mayor with a second by Commissioner Martin. 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 a variance for a subdivision under Sub-Division Ordinance No. 2021-10-2 by seeking approval on variances for Phase 2 to provide consistency with Phase 1 for Countryside Estates, LLC,.

Mr. Winter's was present and available for any questions or concerns the Council may have. Mayor Marx mentioned the platting process would go through the preliminary and final plat process with the City Engineer's review; City Engineer, Dan Hejl suggested that there be a pre-development meeting to discuss everything regarding the development since it's been since about 2016, including the variances due to the new subdivision ordinance and any other items that would need to be addressed. Discussion only, no action taken.

- 4.2. Consideration and possible action regarding a variance for a subdivision by vacating the existing 30' Drainage Easement for the Dollar General located at 201 West Hwy 79.

Mayor Marx informed the Council that Dollar General withdrew their request, and no action is needed at this time.

- 4.3. Consideration and possible action regarding a variance request to Ordinance No. 2017-0726, Section 2 1000 sq feet and Ordinance No. 20150520, Article 2. Specifications, Section 2.01 Site Plan/Requirements B, main entry allow off-street parking on the lot & C, main entry fronts the street with the assigned address for Scott Shepard located at 301 Neill Street.

Commissioner Walla made a motion to accept the variance for 301 Neill Street for Mr. Scott Shepard's new home second by Commissioner Martin. Motion carried 3-0.

- 4.4. Consideration and possible action regarding Resolution No. 2022-3-1 adopting an Investment Policy with strategy guidelines and appointment of Investment Officers.

Commissioner Walla made a motion to accept Resolution No. 2022-3-1 adopting an Investment Policy with a second by Commissioner Martin. Motion carried 3-0.

- 4.5. Consideration and possible action regarding Ordinance No. 2022-3-2 to establish a Records Management Program; defining municipal records; declaring municipal records public records; establishing a policy; designation a Records Management

Officer; establishing a Records Management Plan; establishing duties of Records Management Officer; establishing duties and responsibilities of department heads; establishing records control schedules; establishing implementation of records control schedules; and establishing procedure for destruction of unscheduled records.

Commissioner Walla made a motion to accept Ordinance No. 2022-3-2 to establish Records Management Program with a second by Commissioner Martin. Motion carried 3-0.

5. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:28 p.m., to discuss the following Item(s), pursuant to Texas Government Code Chapter:

5.1. Discussion regarding the CCN area within City of Thrall and Taylor ETJ. 551.071 [Litigation and certain consultation with attorney]

5.2. Discussion regarding the Ninety-Four Business Park Subdivision (Nick Morris) located at 120 Ninety Four Lane, 150 Ninety Four Lane, and 172 Ninety Four Lane (Located off Hwy 79 west of Thrall). 551.071 [Litigation and certain consultation with attorney]

6. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council reconvened into its regular session at 7:53 p.m. to consider and possible action on the following Item(s):

6.1. Consideration and possible action regarding the CCN area within City of Thrall and Taylor ETJ. 551.071 [Litigation and certain consultation with attorney]

6.2. Consideration and possible action regarding the Ninety-Four Business Park Subdivision (Nick Morris) located at 120 Ninety Four Lane, 150 Ninety Four Lane, and 172 Ninety Four Lane (Located off Hwy 79 west of Thrall).

No action taken on executive session items.


7. ADJOURNMENT at 7:54 p.m.

PASSED and APPROVED on this the 27 day of April, 2022.

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)