



**City of Thrall**  
**Special Called City Council Meeting**  
104 South Main Street  
Thrall, Texas 76578  
**March 22, 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. PRESENTATIONS**

- 3.1. Presentation by Pastor Harris with Mt. Pleasant Church on Juneteenth Celebration in the City Square Park on June 17, 2023.

**4. 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).

- 4.1. Consideration and possible action regarding the approval of the minutes for the Special Called City Council Meeting on January 25, 2023.
- 4.2. Consideration and possible action regarding the approval of the minutes for the Special Called City Council Meeting on February 8, 2023.

4.3. Consideration and possible action regarding the December 2022 and January 2023 financials.

4.4. Consideration and possible action regarding **Resolution No. 2023-3-1** adopting an Investment Policy with strategy guidelines and appointment of Investment Officers.

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 **Resolution No. 2023-3-2** to adopt/reaffirm Civil Rights Policies and Procedures, to include the HUD Section 3 presentation, for the TxCDBG City of Thrall Contract CDV21-0414.

5.2. Consideration and possible action concerning award of an **administrative services** contract for the preparation of the City's 2023-24 Texas Community Development Block Grant (TxCDBG) CD application and subsequent administrative services contract if funded.

5.3. Consideration and possible action concerning award of the **engineering services** contract for the preparation of the City's 2023-2024 Texas Community Development Block Grant (TxCDBG) application and subsequent engineering contract if funded.

5.4. Consideration and possible action regarding the Juneteenth Celebration in the City Square Park.

5.5. Consideration and possible action regarding the wastewater reaveraging for the City of Thrall Utility accounts.

5.6. Consideration and possible action regarding the wastewater rates for the City of Thrall.

5.7. Consideration and possible regarding the 2023 City Wide Yard Sale and City-Wide Clean Up.

6. **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:

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

7. **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):

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

## 8. 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](http://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>March 17</u> , 2023 at <u>1:15</u> a.m. / p.m.
Posted by:	<u>Melissa 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:	_____, _____, 2023 at _____ a.m. / p.m.
Removed by:	_____ Melissa L. Perry, City Secretary