



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

## **AGENDA**

### **THRALL CITY COUNCIL**

Mayor Troy Marx  
Commissioner Anja Martin  
Commissioner Nicole Walla

**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 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.

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

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 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 will reconvene into its regular session 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).

## 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>March 18</u> , 2022 at <u>3:30</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]
- 551.086 [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:	_____, _____, 2022 at _____ a.m. / p.m.
Removed by:	_____ Melissa L. Perry, City Secretary