



City of Thrall
City Council Meeting
104 South Main Street
Thrall, Texas 76578
April 20, 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. 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 March 22, 2023.

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 the Annual Financial Audit Report for the year ending September 30, 2023, presented by Don Allman.
- 4.2. Consideration and possible action regarding **Resolution No. 2023-4-1** authorizing the submission of an application, to include the Civil Rights policies, for the 2023-2024 TxCDBG Community Development Fund competition.
- 4.3. Consideration and possible action regarding **Resolution No. 2023-4-2** authorizing signatories for the 2023-24 application and future grants administered through Texas Department of Agriculture TDA Go grants online.
- 4.4. Consideration and possible action regarding **Ordinance No. 2023-4-3** establishing rates and charges to be charged by the City of Thrall for its services and specifically the rates and charges for **wastewater services**; providing for a penalty on water bills if not paid by a certain date; providing for a termination of water service if a bill is not paid by a certain delinquency date; providing for a severability clause; providing for a repealer clause; and providing for a publication clause.
- 4.5. Consideration and possible action regarding **Ordinance No. 2023-4-4** establishing rates and charges to be charged by the City of Thrall for its services and specifically the rates and charges for **water services**; providing for a penalty on water bills if not paid by a certain date; providing for a termination of water service if a bill is not paid by a certain delinquency date; providing for a severability clause; providing for a repealer clause; and providing for a publication clause.
- 4.6. Consideration and possible action on applying for grants to better and improve Main Street and the buildings associated with it.
- 4.7. Consideration and possible action to look at different ways of making the buildings of downtown historical and how best to protect the integrity of the downtown.
- 4.8. Consideration and possible action regarding the review of properties located in Thrall that are becoming health and safety hazards and steps that can be taken.
- 4.9. Update from Commissioner Martin on Feral Cat Program.
- 4.10. Consideration and possible action regarding the Feral Cat Program.
- 4.11. Consideration and possible action regarding projects to be listed on the WILCO Bond/Grant application.

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

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>April</u> , <u>17th</u> , 2023 at <u>1050</u> a.m./ p.m.
Posted by: <u>M 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