



City of Thrall
Special Called
City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, April 27, 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. PRESENTATIONS

- 3.1. Proclamation for Motorcycle Safety Awareness Month by Mayor Marx.

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 March 23, 2022.

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 the Annual Financial Audit Report for the year ending September 30, 2021 presented by Donald L. Allman, CPA.

5.2. Consideration and possible action regarding Resolution No. 2022-4-1 a resolution of the City of Thrall, Texas, appointing the mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Hazard Mitigation Grant (HMGP) Project and committing the city to provide matching funds to secure and complete the FEMA Hazard Mitigation Grant.

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 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 22</u>	2022 at	<u>12:35</u>	a.m. / <u>p.m.</u>
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]

551.086 [Economic Development]

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