



City of Thrall
Special Called
City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, April 27, 2022 at 7:00 p.m.

MINUTES

THRALL CITY COUNCIL

Mayor Troy Marx-Present
Commissioner Anja Martin-Present
Commissioner Nicole Walla-Absent/Excused

1. CALL TO ORDER and DECLARE A QUORUM at 7:05 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-Chief Whitworth introduced Officer Jarmon to the Council as our newest officer, he stated she was hired on February 28, she's doing a really good job so far and hope she hangs out with us for a while.

3. PRESENTATIONS

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

Mayor Marx read and presented the proclamation to David Vincent and thanked them that we appreciate the importance of the awareness. Mr. Vincent thanked the Council for taken the time once again to do this and for the supporting them.

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.

Commissioner Martin made a motion to approve the consent agenda items read by the mayor with a second by Mayor Marx. Motion carried 2-0.

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.

Don Allman with Donald L. Allman, CPA, PC Firm thanked the Mayor and Council for choosing their firm to do the audit for the City of Thrall and thanked all the staff at the city, everyone is great to work with. Mr. Allman presented the audit to the City Council.

Commissioner Martin made a motion to approve the audit as presented with a second by Mayor Marx. Motion carried 2-0.

- 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.

Commissioner Martin made a motion to accept Resolution No. 2022-4-1 appointing the mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Hazard Mitigation Grant with a second by Mayor Marx. Motion carried 2-0.

6. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:25 p.m., 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]*

No action taken during executive session.

7. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council reconvened into its regular session at 7:54 p.m. 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]

No action taken.

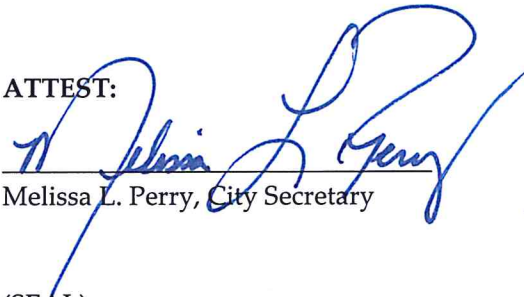
8. ADJOURNMENT at 7:59 p.m.

PASSED and APPROVED on this the 18 day of May, 2022.

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)

