



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
May 17, 2023 at 7:00 p.m.

MINUTES

THRALL CITY COUNCIL

Mayor Troy Marx-Present

Commissioner Anja Martin-Present

Commissioner Clay L. Karch-Present

1. CALL TO ORDER and DECLARE A QUORUM at 7:03 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-No public comment.

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 April 20, 2023.

3.2. Consideration and possible action regarding the February and March 2023 financials.

Commissioner Martin made a motion to approve the consent agenda items as read by the mayor with a second by Commissioner Karch. Motion carried 3-0.

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 request to Ordinance No. 2014-0910 for setbacks located at 624 W. Sheldon by Cody Pools (Contractor)/ on behalf of Domingo Valdez (Owner).

Amantha Swift with Cody Pools was present for the City Council to discuss any concerns or questions they may have.

The City Council discussed the concerns of water run-off on to other properties and wanted to confirm that no water would affect neighbors or property in the surrounding area. Mayor Marx informed Ms. Swift that the greenbelt located behind the property will be a future 91 home subdivision and we do not want any water to be placed on it for when they are developed and built out.

Ms. Swift confirmed that a Deck-0-Drain would be installed and would handle any water run-off from the pool. Based on the elevations of the property there should be no run-off to any other property. There are no listed flood plains on the plat and the risk of any type of water accumulation or flooding based off what was found or able to see would be minimal to none. The overflow of the pool will be redirected to an area drain and it will be installed at a location that will not affect any water on to properties, including the current greenbelt that will be the future home for a subdivision. The overflow drain location change is not in the details but will be updated to reflect the change to have it go away from the highest point of elevation.

Mayor Marx mentioned that their experts and engineers will be reliable for any water that would impact the properties next to them and that they would be responsible for it. We're only approving the setbacks with the understanding of the engineered plan as discussed, Council should be good to approve.

After further discussion, Commissioner Martin made a motion to approve the variance to Ordinance No. 2014-0910 for the property located at 624 W. Sheldon with a second by Commissioner Karch. Motion carried 3-0.

- 4.2. Consideration and possible action regarding Resolution No. 2023-5-1 canvassing the returns and declaring the results of the at large election for Mayor and City Commissioner held in the City of Thrall, Texas, on the 6th day of May 2023.

Mayor Marx read the results of the election and noted the results are attached to the resolution as Exhibit "A".

Mayor Marx made a motion to accept Resolution No. 2023-5-1 canvassing the election for May 6, 2023, with a second by Commissioner Martin. Motion carried 3-0.

5. PRESENTATIONS-Swearing in Ceremony of Newly Elected Officials

- 5.1. Certificate of Election issued by Mayor Marx-Mayor Marx read and issued the Certificate of Election to Troy Marx and Anja Martin.
- 5.2. Statement of Officer-Newly Elected Officials, Troy Marx and Anja Martin - Troy Marx and Anja Martin completed the Statement of Officer.
- 5.3. Oath of Office-Newly Elected Officials, Troy Marx and Anja Martin-Administered by City Secretary, Melissa L. Perry. City Secretary administered the Oath of Office.

THRALL CITY COUNCIL
Mayor Troy Marx-Present
Commissioner Anja Martin-Present
Commissioner Clay L. Karch-Present

6. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:27 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]

Discussion only, no action taken during executive session.

7. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council reconvened into its regular session at 7:27 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]

Discussion only, no action taken.

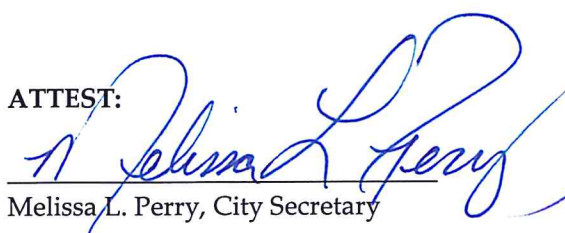
8. ADJOURNMENT at 7:58 p.m.

PASSED and APPROVED on this the 21 day of June, 2023.

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)