



**City of Thrall**  
**Regular City Council Meeting**  
104 South Main Street  
Thrall, Texas 76578  
**Wednesday, May 18, 2022 at 7:00 p.m.**

## MINUTES

### THRALL CITY COUNCIL

Mayor Troy Marx-Present

Commissioner Anja Martin-Present

Commissioner Nicole Walla-Present

1. CALL TO ORDER and DECLARE A QUORUM at 7:15 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 27, 2022.

3.2. Consideration and possible action regarding the February and March 2021 financials.

**Commissioner Walla made a motion to accept the Consent Agenda Items as read by the mayor with a second by Commissioner Martin. 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.

Mayor Marx pulled item 4.1 and placed it at the end of the agenda for discussion and action due to Ms. Henderson with HPE Civil Engineering was not present and would be a little late due to a previous meeting in Round Rock.

- 4.1. Consideration and possible action regarding a variance request to Ordinance No. 2014-0910 for setbacks on the existing structure located at 103 W. Beaumont by Daniel Manzur, owner/Jen Henderson, P.E.

Jen Henderson with HPE Civil Engineering presented the variance case to the City Council. The current property is platted as one plat and will be going through the process to replat it into 2 two plats therefore they are requesting a variance for the setbacks on the existing structure. After further discussion, Commissioner Karch made a motion to approve the variance request with the existing structure located at 103 W. Beaumont, and to require the owner to comply with the setbacks whenever the existing structure is removed, demolished, remodeled and/or modified, require future building improvements or modifications to the existing structure be in compliance with the City's building setback requirements and the variance shall be filed for recordation so it runs with the title of the property with second by Commissioner Martin. Motion carried 3-0.

- 4.2. Consideration and possible action regarding Resolution No. 2022-5-1 canvassing the returns and declaring the results of the at large election for City Commissioner held in the City of Thrall, Texas, on the 7<sup>th</sup> day of May 2022.

Commissioner Walla made a motion to accept the canvassing of the election under Resolution No. 2022-5-1 with a second by Commissioner Martin. Motion carried 3-0.

- 4.3. Consideration and possible action regarding Resolution No. 2022-5-2 canvassing the returns and declaring the results of the election held in the City of Thrall, Texas, to submit a certain proposition on the question of the reauthorization of sales and use tax for the maintenance and repair of municipal streets under the V.T.C.A, Tax Code, Chapter 327; an effective date of May 7, 2022; a savings clause; and severability clause.

Commissioner Walla made a motion to accept Resolution No. 2022-5-2 with a second by Commissioner Martin. Motion carried 3-0.

#### 5. PRESENTATIONS-Recognition & Swearing in Ceremony

- 5.1. Recognition of Services for Commissioner Walla and Swearing in Ceremony for Newly Elected Commissioner Clay L. Karch.

5.1.1. Recognition of Services for Commissioner Walla-Mayor Marx and Council thanked and presented a plaque in appreciation of her 8 years of service from 2014-2022.



- 5.1.2. Certificate of Election issued by Mayor Marx-Mayor Marx read and issued the Certificate of Election to Clay L. Karch.
- 5.1.3. Statement of Officer-Newly Elected Official, Clay L. Karch-Mr. Karch completed the Statement of Officer.
- 5.1.4. Oath of Office-Newly Elected Official, Clay L. Karch-Administered by City Secretary, Melissa L. Perry-City Secretary administered the Oath of Office.

Mayor Marx presented the new council and proceeded with the next agenda items.

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 7:26 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 executed session.

7. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council reconvened into its regular session at 7:59 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.

Mayor Marx proceeded to agenda item 4.1 with Ms. Henderson with HPE Civil Engineering present.

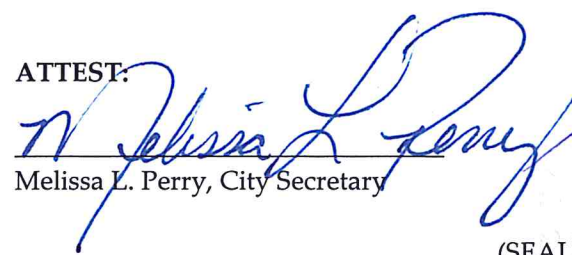
8. ADJOURNMENT at 8:10 p.m.

PASSED and APPROVED on this the 17 day of June, 2022.

CITY OF THRALL

  
Troy Marx, Mayor

ATTEST:

  
Melissa L. Perry, City Secretary

(SEAL)