



City of Thrall
Regular City Council Meeting
104 South Main Street
Thrall, Texas 76578
June 21, 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 7:16 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 Regular City Council Meeting on May 17, 2023.
- 3.2. Consideration and possible action regarding the approval of the minutes for the Special Called City Council Meeting on June 5, 2023.

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 the Preliminary Plat for the property located at 103 W. Beaumont presented by Henderson Professional Engineers on behalf of the owner, MN Manzur LLC, aka Daniel Manzur.

Mayor Marx made a motion to accept the Preliminary Plat for 103 W. Beaumont with the stipulation of the water meter being attached to the single core stop that's there now with a second by Commissioner Karch. Motion carried: 3-0.

4.2. Discussion regarding property taxes and the City of Thrall 2023-2024 Fiscal Budget.

Discussion only, no action taken.

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]*

No Executive Session due to the City Attorney was unable to attend meeting.

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]*

Discussion only, no action taken. Mayor gave an update on a contract with the City of Taylor and where the city needs to be going into the future with water.

7. ADJOURNMENT at 7:24 p.m.

PASSED and APPROVED on this the 22 day of August, 2023.

CITY OF THRALL

Troy Marx, Mayor

ATTEST:

Melissa L. Perry, City Secretary

(SEAL)