



City of Thrall
Special Called City Council Meeting
104 South Main Street
Thrall, Texas 76578
Wednesday, July 27, 2022 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 7:10 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

Mayor Marx moved item 4.1 before 3.1.

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 City Council Meeting on June 15, 2022.

3.2. Consideration and possible action regarding the April 2022 and May 2022 financials.

Commissioner Martin made a motion to approve the consent 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 for Ordinance No. 2009-1501 adopting building permits, to waive all permit fees for the Thrall ISD Bond Projects.

Commissioner Martin made a motion regarding a variance request for Ordinance No. 2009-1501 adopting building permits, to waive all permit fees for the Thrall ISD Bond Projects with a second by Commissioner Karch. Motion carried 3-0.

- 4.2. Discussion regarding City of Thrall 2022-2023 Fiscal Year Budget.

Discussion only, no action taken.

- 4.3. Consideration and possible action to affirm the hiring of Sandra Kendrick as the City of Thrall Court Clerk.

City Attorney, Mark Schroeder informed the mayor that we need to do an appointment for the Court Clerk, appointing Ms. Kendrick to a two-year term. Mayor Marx asked if we needed a resolution for the appointment, Mr. Schroeder said they would prepare the resolution, but the motion would be to appoint her to two-year term if the Council so chooses. Commissioner Karch made a motion to appoint Ms. Kendrick to a two-year term with a second by Commissioner Martin. Motion carried 3-0.

5. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 7:36 p.m., 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*]

Discussion only, no action taken during executed session.

6. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council reconvened into its regular session at 8:00 p.m. to consider and possible action on the following Item(s):

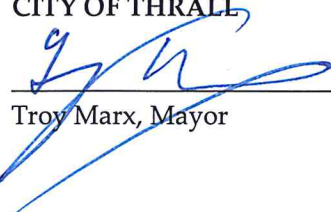
- 6.1. Consideration and possible action regarding a water contract with the City of Taylor. 551.071 [*Litigation and certain consultation with attorney*]

No action taken.

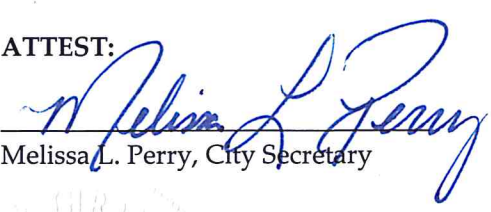
7. ADJOURNMENT at 8:01 p.m.

PASSED and APPROVED on this the 23 day of August, 2022.

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)