

City of Thrall Public Hearing & Special Called City Council Meeting

104 South Main Street Thrall, Texas 76578 August 23, 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 7:15 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 <u>not listed on the agenda</u>. Any items presented to the Thrall City Council are considered informational only and <u>may result</u> in placement on a future agenda for discussion and consideration. During this time the Thrall City Council may hear your concerns but <u>may not</u> respond to any comments and will defer to City Staff. Those wishing to speak during this time must complete an <u>Orange Sign In Card</u> and present to the City Secretary <u>prior</u> to the beginning of the meeting. All visitors will observe a three-minute time limit.

- 2.1. Remarks of Visitors-No public Comment
- 3. PUBLIC HEARING(S)

NOTICE OF PUBLIC HEARING AUGUST 23, 2022 AT CITY OF THRALL 104 S. MAIN STREET THRALL, TEXAS 76578 AT 7:00 P.M.

CITY OF THRALL 2022-2023 PROPOSED BUDGET

"This budget will raise more total property taxes than last year's budget by \$15,741.00, 5.144%, and of the amount \$15,118.49 is tax revenue to be raised from new property added to the tax roll this year."

- **3.1. Opened public hearing at 7:16 p.m.** regarding the City of Thrall 2022-2023 Fiscal Year Proposed Budget.
- **3.2.** Closed public hearing at 7:17 p.m. regarding the City of Thrall 2022-2023 Fiscal Year Proposed Budget.

Mayor Marx pulled Item 4.2 and 4.3 from the Consent Agenda Items to the Regular Agenda Items.

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 July 27, 2022.
- **4.2.** Consideration and possible action regarding an **Ordinance No.** 2022-8-1 of the City of Thrall, Texas, establishing a fee schedule for the payment of all fees, costs and expenses for the development of property in the City; fees, costs and expenses shall be paid to the City according to the schedule adopted under this ordinance for all development fees which shall include subdivision development fees, permit fees, building fees, inspection fees and the fees set forth in this ordinance; providing for reimbursement to the City for any third party service cost which the City is required to obtain when the City determines the third party service is reasonable or necessary to provide any service set forth in this ordinance or regarding development within the City; providing a severability clause; providing a repealing clause; providing a penalty of fine not to exceed the sum of five hundred dollars (\$500.00) for each offense, except where a different penalty has been established by state law for such offense, or for any violation of any provision which governs public health or sanitation which shall be punished by penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00); and providing for publication.

Mayor Marx made a motion to table 4.2 Ordinance No. 2022-8-1 until the next meeting with a second by Commissioner Karch. Motion carried 3-0.

4.3. Consideration and possible action regarding **Ordinance No.** <u>2022-8-3</u> establishing a two way stop at the intersection of Railroad Street and Neill Street; providing for a fine or penalty of this ordinance as a misdemeanor subject to a fine not to exceed \$500.00 for

each offense, except however, where a different penalty has been established by state law for such offense, in which event the penalty shall be fixed by state law and if deemed a violation of any provisional law that governs fire safety, zoning, or public health and sanitation, the penalty shall not exceed the sum of \$2,000.00 for each offense; providing a savings clause; and providing for publication.

No action taken on Ordinance No. 2022-8-3. At the recommendation of the City Attorney, Mark Schroeder, Council needs to make a motion to approve the caution signs to be placed up in place of the stop signs. Mayor Marx made a motion to add new signs to the curve for Slow 15 miles per hour and Slow blind curve on Neill and Railroad Street, just replacing them and trying to make the road safer, with a second by Commissioner Martin. Motion carried 3-0.

4.4. Consideration and possible action regarding the acceptance of Audit Engagement Letter with Donald Allman, CPA, PC for the Fiscal Year ending September 30, 2022.

Commissioner Martin made a motion to approve the consent items, 4.1 & 4.4, as presented with a second by Commissioner Karch. Motion carried 3-0

5. REGULAR AGENDA ITEMS

(Green Sign In Card)

This time is reserved for the public to speak to the Thrall City Council after the <u>regular</u> <u>agenda item</u> has been announced for consideration. Those wishing to speak must complete a <u>Green Sign In Card</u> and present the card to the City Secretary <u>prior</u> to the beginning of the meeting. All visitors will observe a three-minute time limit.

5.1. Consideration and possible action regarding **Resolution No.** <u>2022-8-2</u> of the City of Thrall, Williamson County, Texas, renewal of two-year contract of Municipal Judge of the Municipal Court of the City of Thrall; providing a severability clause; providing a repealing clause and providing for an effective date.

Commissioner Martin made a motion regarding Resolution No. 2022-8-2 to appoint a two-year term of the Municipal Judge, Randall Pick, with a second by Commissioner Karch. Motion carried 3-0.

Mark Schroeder, City Attorney, conducted the procedures for the appointment of the new Judge including the Anti-Bribery Oath of Appointed Officer and the Oath of Office for Randall Pick. Council welcomed Judge Pick to the City of Thrall.

Mayor Marx at this time went back to items 4.2 and 4.3 for consideration and possible action.

5.2. Consideration and possible action regarding the City of Thrall 2022-2023 budget.

Discussion only, no action taken.

5.3. Consideration and possible action regarding the City of Thrall 2022 tax rate.

Mayor Marx discussed the TNT Form with the proposed tax rate at \$0.422267, M&O rate of \$0.284895 and I&S rate of \$0.137372 and explained how the rates will work with the budget. After further discussion, Mayor Marx made a motion to present a proposed tax rate at \$0.422267 to the Council for the 2022-2023 Fiscal year budget with a second by Commissioner Karch. Motion carried 3-0. The record vote was as followed:

Mayor Troy Marx:

For

Commissioner Martin:

For

Commissioner Karch:

For

6. 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:

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.

7. FINAL ACTION ON EXECUTIVE SESSION ITEM(S)

Thrall City Council reconvened into its regular session at 7:53 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 7:54 p.m.

PASSED and APPROVED on this the

CITY OF THRALL

Troy Marx, Mayor

ST:

Melissa L. Perry, City Secretary

(SEAL)