



City of Thrall  
Special Called City Council Meeting  
104 South Main Street  
Thrall, Texas 76578  
August 23, 2023 at 7:00 p.m.

## AGENDA

### THRALL CITY COUNCIL

Mayor Troy Marx  
Commissioner Anja Martin  
Commissioner Clay L. Karch

1. CALL TO ORDER and DECLARE A QUORUM

- 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

3. PUBLIC HEARING(S)

NOTICE OF PUBLIC HEARING  
AUGUST 23, 2023  
AT CITY OF THRALL  
104 S. MAIN STREET  
THRALL, TEXAS 76578  
AT 7:00 P.M.

CITY OF THRALL  
2023-2024 PROPOSED BUDGET

“This budget will raise more total property taxes than last year’s budget by \$15,319.00, 4.179%, and of the amount \$9607.43 is tax revenue to be raised from new property added to the tax roll this year.”

3.1. Open public hearing regarding the City of Thrall 2023-2024 Fiscal Year Proposed Budget.

3.2. Close public hearing regarding the City of Thrall 2023-2024 Fiscal Year Proposed Budget.

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 Regular City Council Meeting on June 21, 2023.

4.2. Consideration and possible action regarding the April 2023, May 2023, and June 2023 financials.

5. **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.

5.1. Consideration and possible action regarding the awarding of the City of Thrall 2021-2022 TxCDBG Water Line Improvements Project to M&C Fonseca Construction Co., Inc. in the amount of \$265,227.50.

5.2. Consideration and possible action regarding the awarding of the Williamson County American Resue Plan (ARP) Water Transmission Line Improvements Project to M&C Fonseca Construction Co., Inc. in the amount of \$326,760.00.

5.3. Consideration and possible action regarding the acceptance of Audit Engagement Letter with Donald Allman, CPA, PC for the Fiscal Year ending September 30, 2023.

5.4. Consideration and possible action regarding the City of Thrall 2023-2024 budget.

5.5. Consideration and possible action regarding the City of Thrall 2023 tax rate.

5.6. Consideration and possible action regarding an Interlocal Cooperation Agreement between Williamson County and the City of Thrall for participation and access to Williamson County's Dispatch Services and Public Safety Software Systems and related support services.

5.7. Consideration and possible action regarding Ordinance No. 5-18-06 on junked vehicles located in the city limits of Thrall.

6. **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:

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

7. **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):

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

8. **ADJOURNMENT**

**CERTIFICATION**

*I certify that the above Notice of Meeting of the City of Thrall City Council was posted on the City's website at [www.Cityofthrall.com](http://www.Cityofthrall.com) and the front window located at Thrall City Hall – 104 South Main Street, Thrall, Texas 76578 pursuant to Chapter 551 of the Texas Government Code.*

Posted: <u>August 18</u> , 2023 at <u>11:45</u> (a.m.) / p.m. Posted by: <u>Melissa L. Perry</u> Melissa L. Perry, City Secretary
---

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 Est seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the following sections:*

- 551.071 [litigation and certain consultation with attorney]*
- 551.072 [deliberations about real property]*
- 551.073 [deliberations about gifts and donations to City]*
- 551.074 [deliberations on certain personnel matters]*
- 551.076 [deliberations about deployment/implementation of security personnel or device]*
- 551.087 [Economic Development]*
- 551.089 [deliberation regarding security devices or security audits]*

*The City of Thrall is committed to compliance with the American with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please contact the City Secretary's Office at (512) 898-5306.*

*I certify that the above Notice of Meeting of the City of Thrall was removed from the front window located at Thrall City Hall; 104 South Main Street, Thrall, Texas 76578 on:*

Removed on: \_\_\_\_\_, \_\_\_\_\_, 2023 at \_\_\_\_\_ a.m. / p.m.

Removed by: \_\_\_\_\_  
Melissa L. Perry, City Secretary