



City of Thrall
Special Called City Council Meeting
104 South Main Street
Thrall, Texas 76578
August 23, 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 7:06 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. 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. **Opened public hearing at 7:07 p.m.** regarding the City of Thrall 2023-2024 Fiscal Year Proposed Budget.

3.2. **Closed public hearing at 7:08 p.m.** 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.

Commissioner Martin made a motion to accept the consent agenda items as read by the mayor with 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 **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.

Dan Hejl with Hejl, Lee, and Associates was present and recommended the Council award the bid to M&C Fonseca Construction Co. Commissioner Karch made a motion to accept M&C Fonseca Construction Co., Inc. for the 2021-2022 TxCDBG Water Line Improvements Project in the amount of \$265,227.50 with second by Commissioner Martin. Motion carried 3-0.

- 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.

Dan Hejl with Hejl, Lee, and Associates was present and recommended the Council award the bid to M&C Fonseca Construction Co. Commissioner Martin made a motion to accept (ARP) Water Transmission Line Improvements Project to M&C Fonseca Construction Co., Inc. in the amount of \$326,760.00 with second by Commissioner Martin. Motion carried 3-0.

- 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.

Commissioner Martin made a motion to accept the Audit Engagement Letter with Donald Allman, CPA, PC for the Fiscal Year ending September 30, 2023 with a second by Commissioner Karch

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

Discussion only, no action taken.

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

Commissioner Martin made a motion for the tax rate for the City of Thrall 2023 in the amount of \$0.403332 with a second by Commissioner Karch. Motion carried 3-0.

Mayor Troy Marx	For
Commissioner Anja Martin	For
Commissioner Clay L. Karch	For

- 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.

Commissioner Karch made a motion to accept the 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 with a second by Commissioner Martin. Motion carried 3-0.

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

Discussion only, no action taken.

6. EXECUTIVE SESSION

Thrall City Council adjourned from its regular session and convened into Closed/Executive Session at 8:13 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 in executive session.

7. **FINAL ACTION ON EXECUTIVE SESSION ITEM(S)**

Thrall City Council reconvened into its regular session at 8:39 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.

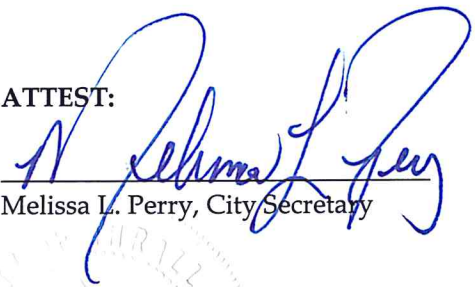
8. **ADJOURNMENT at 8:40 p.m.**

PASSED and APPROVED on this the 7 day of September 2023.

CITY OF THRALL


Troy Marx, Mayor

ATTEST:


Melissa L. Perry, City Secretary

(SEAL)