

NOTICE AND AGENDA OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF THORNDALE

Notice is hereby given that the City Council of the City of Thorndale, Texas will hold a Regular Meeting on *Wednesday, February 14, 2024 at 5:30 p.m.*, at Thorndale City Hall in the meeting room at 105 North Main Street, Thorndale, Texas.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Citizen Public Comments**
- 4. Consent Agenda**

The items are considered clerical or routine and no public hearing is required. There will not be separate discussion on these items unless City Council members remove specific items from the Consent Agenda to the Regular Agenda for discussion and a vote prior to voting on adoption of the Consent Agenda. It is intended that these items will be acted upon by the City Council with a single motion. Prior to a vote on the consent agenda, the City Council may add additional items that are listed elsewhere on this same agenda.

- a) Approval of Minutes
- b) Approval of Bills
- c) Financial Statements Report
- d) Tax Report
- e) Police Report
- f) City Administrator Report

REGULAR AGENDA ITEMS

- 5. Discussion and update on the City Water Supply Project and Water Meter Replacement Project.**
- 6. Discussion and update on Milam County Emergency Management Planning Activities for the April 8, 2024 Total Solar Eclipse.**
- 7. Discussion and possible action to review the bids received for the Athletic Field Concession Stand Project and to award the contract.**
- 8. Discussion and possible action on the possible location of a proposed Pickle Ball Court at the City Park.**
- 9. Discussion and possible action to approve Resolution #24-02 approving the Tax Abatement Agreement between the City of Thorndale and Thorndale Plaza, LLC.**
- 10. Discussion and possible action to select an Engineer(s) for the City's Water Supply and Water Distribution Projects through the Texas Water Development Board's Drinking Water State Revolving Fund and authorize the City Administrator to secure services.**
- 11. Discussion and possible action to select a Financial Advisor for the City's Water Supply and Water Distribution Projects through the Texas Water Development Board's Drinking Water State Revolving Fund and authorize the City Administrator to secure services.**
- 12. Discussion and possible action to select a Bond Counsel for the City's Water Supply and Water Distribution Projects through the Texas Water Development Board's Drinking Water State Revolving Fund and authorize the City Administrator to secure services.**
- 13. Discussion and possible action to approve Ordinance #2024-02 approving the re-plat of Lot 4 & Lot 5, Block 6 of Country Meadows Phase II Subdivision.**

14. Discussion and possible action to grant a variance to the rules and regulations governing the platting or re-platting of land in regards to lot width and lot size for Lot 3, Block 3 of the Newton & Johnson Subdivision.
15. Discussion and review of Proposed Subdivision and Development Regulations for the City.
16. Discussion and action to accept the resignation of Sue Widner from the Thorndale Housing Authority Board of Directors.
17. Discussion and action to appoint (3) Directors to the Thorndale Housing Authority Board of Directors.
18. Discussion and action to appoint (2) Directors to the Thorndale Economic Development Corporation.
19. Discussion and action to adopt Ordinance 2024-01 Ordering a Local Option Election to legalize the sale of alcoholic mixed beverages within the city limits.
20. Discussion and action to adopt Resolution 24-01 to:
 - a. Order the May 4, 2024 Election
 - b. Authorize a Joint Election with Thorndale ISD
 - c. Authorize Contract with Milam County for use of equipment
 - d. Establish Election Day and Early Voting locations and procedures.
 - e. Designate Election Officials and establish rate of pay
 - f. Designate Central Counting Station.
21. Adjournment.

The Thorndale City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Thorndale is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 512-898-2523 at least 48 hours in advance.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property (council chambers) with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property (council chambers) with a handgun that is carried openly.

Agenda posted on February 9, 2024 at 2:30 p.m.

Posted by:


City Secretary