

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, March 13, 2024 at 5:30 p.m.***, at Thorndale City Hall in the meeting room located at 105 N. 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. Presentation on Building Permits, Building Inspections and Plan reviews by Mike Olson with Bureau Veritas.**
- 6. Discussion and update on the City of Thorndale Water Supply Project and Water Meter Replacement Project.**
- 7. Discussion and possible action to approve Resolution #24-03 authorizing the submittal of an application for Financial Assistance to the Texas Water Development Board's Drinking Water State Revolving Fund in an amount not to exceed \$21,000,000.00; appointing an Engineer(s), Bond Council, Financial Advisor and designating the City Administrator to execute all necessary documents.**
- 8. Discussion and possible action to approve Ordinance #24-03 adopting a Water Conservation Plan for the City of Thorndale.**
- 9. 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 Block 3, Lot 3 of the Newton & Johnson Subdivision.**
- 10. Discussion and possible action to review bids for the remodel of the City Administrator's Office located in the park and award contract.**
- 11. Discussion and Possible action to approve the Municipal Maintenance Agreement between the City of Thorndale and Texas Department of Transportation (TxDOT).**

12. **Discussion and possible action to approve Ordinance #2024-04 amending current Ordinance from a 2-way stop to a 4-way stop at the intersection of Johnson Avenue and East Clement.**
13. **Discussion and possible action on the City Pool and compensation for lifeguard certification.**
14. **Discussion and possible action on the City of Thorndale's Solid Waste Collection Contract and authorizing the City Administrator to begin solicitation for Solid Waste Collection Services.**
15. **Discussion and action on request from the Thorndale Volunteer Fire Department for Annual Cook-Off in June:**
 - a. **Utilize City Park and baseball fields for fund raising events,**
 - b. **Grant a variance to the Noise Nuisance Ordinance,**
 - c. **Grant a variance to allow travel trailers, RV's, etc. in City Park.**
16. **Discussion and possible action on requirements and compensation for on call Police Officers.**

EXECUTIVE SESSION

The City of Thorndale Council will adjourn from its regular session into executive session to discuss the following item under Texas Government Code Section 551.074 (Personnel Matters):

17. **Personnel Matters: Discussion and possible action to approve on-call status and stipend for Police Officer Jack Hensley with effective date beginning February 19, 2024.**

FINAL ACTION ON EXECUTIVE SESSION

Thorndale City Council will reconvene in regular session with possible action on the following item:

- 17a. **Personnel Matters: Discussion and possible action to approve on-call status and stipend for Police Officer Jack Hensley with effective date beginning February 19, 2024.**
18. **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: March 8, 2024 at 4:30 p.m.

Posted by: Stacy Krwin
City Secretary