

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, April 10, 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 action to approve the City Audit for fiscal year ending September 30, 2023 presented by Donald Allman, CPA.**
- 6. Presentation and discussion on proposed financing for Texas Water Development Board financial assistance for the City of Thorndale water supply project.**
- 7. Discussion and update on the City Water Supply Project and Water Meter Replacement Project.**
- 8. Discussion and possible action to approve Ordinance #2024-04 adopting new water rates.**
- 9. Discussion and possible action to approve Resolution #24-04 for an Advanced Funding Agreement (AFA) with the Texas Department of Transportation for the Downtown Streetscape Project and authorizing the City Administrator to be its representative.**
- 10. Discussion and possible action to approve Resolution #24-05 a Municipal Maintenance Agreement between the Texas Department of Transportation and the City.**
- 11. Discussion and possible action to grant a variance for a property line encroachment at 107 East Quinn Street.**
- 12. Discussion and possible action to allow a fireworks display inside the City Limits following the May 2024 High School Graduation.**
- 13. Discussion and possible action to accept bid for repair of the roof on the City Administrator's Office located in the park and to paint the exterior.**
- 14. Discussion on draft policy regarding damage or tampering to City water meters and cellular end points.**

15. 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 April 5, 2024 at 4:30 p.m.

Posted by: Stacy Juon
City Secretary