



THE CITY OF

JARRELL

City of Jarrell
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, February 6, 2024, at 7:00 p.m.

MINUTES

Mayor Patrick Sherek - **Present**
Alderman Place 1, Daniel Klepac - **Present**
Alderman Place 2, Jeff Seidel - **Present**

Mayor Pro Tem Place 3, Tanya Clawson – **Arrived at 8:00 p.m.**
Alderman Place 4, Adam Marsh - **Present**
Alderman Place 5, Daniel Islas - **Present**

1. **MAYOR PATRICK SHEREK CALLED THE MEETING TO ORDER AT 7:00 P.M.**

- Roll Call - **All Members Present**
- Invocation – **by Alderman Jeff Seidel**
- Pledge of Allegiance

2. **PUBLIC COMMENTS**

Those wishing to speak to the City Council must complete the appropriate color card listed below and present the card to the Municipal Clerk prior to the beginning of the meeting. Please wait to be invited to approach the podium and observe a **three-minute** time limit when speaking.

Orange Sign in Card – Items not listed on the agenda

An individual may speak; however, the topics presented are considered informational only and may result in placement on a future agenda. No formal discussion or action will be conducted at this time.

Yellow Sign in Card – Item listed on the agenda

An individual may speak once the regular agenda item is announced for consideration and/or when the speaker is invited to approach the podium.

- Diane Bernal commented on Item No. 3.1, in support of the Update to the Zoning Code located in Chapter 4 of the Unified Development Code.**





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3. PUBLIC HEARINGS

3.1 Opened Public Hearing #1 for the Consideration and Possible Action regarding Ordinance No. 2024-0206-01 approving the Update to the Zoning Code located in Chapter 4 of the Unified Development Code, Exhibit 9A.

Closed Public Hearing. Alderman Jeff Seidel made a motion to approve Ordinance No. 2024-0206-01. Second by Alderman Adam Marsh. The motion was approved by a unanimous vote.

3.2 Opened Public Hearing #2 for the Consideration and Possible Action regarding Ordinance No. 2024-0206-02 approving the Update to Chapters 1,2,3,5,6, and 7 of the Unified Development Code, Exhibit 9A.

Closed Public Hearing. Alderman Jeff Seidel made a motion to approve Ordinance No. 2024-0206-02. Second by Alderman Adam Marsh. The motion was approved by a unanimous vote.

3.3 Opened Public Hearing #3 for the Consideration of the Recommendation of the Planning and Zoning Commission for the approval of Ordinance No. 2024-0206-03 for the Rezoning and Conditional Use Permit for Fuel at 1200 CR 305, Jarrell, Texas 76537.

Closed Public Hearing. Alderman Daniel Klepac made a motion to approve Ordinance No. 2024-0206-03. Second by Alderman Jeff Seidel. The motion was approved by a unanimous vote.

4. CONSENT AGENDA ITEMS

The Consent Agenda items listed below are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember, in which event, the item will be removed from the Consent Agenda and considered as a Regular Agenda item.

4.1 Consideration and possible action regarding the approval of the minutes of the Regular City Council Meeting on January 9, 2024.

4.2 Consideration and possible action regarding the approval of the minutes of the Special Called Meeting for the City Council and Planning & Zoning Commission Joint Workshop on January 16, 2024.





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- 4.3 Consideration and possible action regarding the approval of the minutes of the Special Called City Council meeting on January 30, 2024.
- 4.4 Consideration and Discussion and possible action for the Monument Sign at the Hunters Glen Subdivision.
- 4.5 Consideration and Discussion and possible action regarding Resolution No. 2024-0206-04, A Resolution approving the submission of the grant application for the Community Policing Initiative project to the Office of the Governor.
- 4.6 Consideration and Discussion and possible action regarding Resolution No. 2024-0206-05, A Resolution approving the submission of the grant application for the Rifle-Resistant Body Armor to the Office of the Governor.
- 4.7 Consideration and Discussion and possible action regarding Resolution No. 2024-0206-06, A Resolution approving the submission of the grant application for the Wellness Program project to the Office of the Governor.

Alderman Daniel Klepac made a motion to approve the consent agenda items. Second by Alderman Adam Marsh. The motion was approved by a unanimous vote.

5. REGULAR AGENDA ITEMS

- 5.1 Discussion, consideration and possible action regarding a budget amendment for Capital Projects.

Alderman Daniel Klepac made a motion to approve the budget amendment in the amount of \$381,165.08. Second by Alderman Daniel Islas. The motion was approved by a unanimous vote.

6. DISCUSSION ITEMS

- 6.1 Discussion, consideration and possible direction for a proposed staffing plan.

Alderman Daniel Islas made a motion to approve. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

- 6.2 Discussion, consideration and possible direction on plans to occupy the building located at 191 Town Center Boulevard.





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Alderman Jeff Seidel made a motion to approve. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

7. ADJOURNED INTO CLOSED SESSION/EXECUTIVE SESSION AT 7:44 P.M.:

Mayor Pro Tem Tanya Clawson Arrived at Executive Session At 8:00 P.M.

7.1 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: appointments of member(s) of the Planning & Zoning Commission.

7.2 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: appointments of member(s) of the Jarrell Economic Development Corporation.

7.3 Closed Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Government Code to deliberate the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Executive Director, Jarrell Economic Development Corporation.

7.4 Closed Executive Session pursuant to 551.087 of the Texas Government Code to deliberate economic development negotiations regarding Project Lunch Lady.

8. RECONVENED INTO OPEN SESSION AT 9:53 P.M.

8.1 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: appointments of member(s) of the Planning & Zoning Commission.

No formal action taken.

8.2 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: a new member(s) of the Jarrell Economic Development Corporation.

Alderman Jeff Seidel made a motion to approve to appoint an Ex Officio member of the School District. Second by Alderman Daniel Islas. The motion was approved by a unanimous vote.





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8.3 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Executive Director, Jarrell Economic Development Corporation.

No formal action taken.

8.4 Discussion and possible action regarding economic development negotiations regarding Project Lunch Lady.

No formal action taken.

9. **THE MEETING WAS ADJOURNED AT 9:55 P.M.**

PASSED AND APPROVED by the City Council on the 5th DAY of March 2024.

CITY OF JARRELL, TEXAS

Attest:

Patrick Sherek, Mayor



Dianne Peace, Municipal Clerk

