

City of Jarrell Regular City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 Tuesday, March 5, 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 – **Present** Alderman Place 4, Adam Marsh - **Present** Alderman Place 5, Daniel Islas - **Present**

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

- Roll Call All members are present.
- Invocation led by Pastor Anthony Van Noy.
- Pledge of Allegiance led by Mayor Pro Tem Tanya Clawson.

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 <u>prior</u> 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.

- 1. Sherry Smith expressed her thanks from the Jarrell Chamber of Commerce for the City's support.
- 2. Whitney Hicks made comments disputing the gas station to be located at the intersection of CR 305 and CR 307.

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.





5. <u>CONSENT AGENDA ITEMS</u> – The Mayor announced each consent agenda item would be discussed individually.

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 deliberation 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.

5.1 Consideration and possible action regarding the approval of the minutes of the Regular City Council Meeting on February 6, 2024.

Alderman Daniel Klepac made a motion to approve. Second by Alderman Daniel Islas. Alderman Daniel Klepac, Alderman Daniel Islas, Alderman Jeff Seidel and Alderman Adam Marsh voted for the motion. Mayor Pro Tem Tanya Clawson abstained from the vote due to her absence. The motion was approved.

5.2 Discussion, consideration, and possible action for a Proposal for Professional Services for use of remaining 2021 CDBG Funds And 2022 CDBG Waterline Project.

Mayor Pro Tem Tanya Clawson made a motion to approve the proposal for professional services for use of the remaining 2021 CDBG Funds and 2022 CDBG Waterline project as presented. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

5.3 Discussion, consideration, and possible action for a Proposal for Professional Services for the 2023 CDBG Paving Project.

Alderman Jeff Seidel made a motion to approve Agenda Item 5.3. Second by Mayor Pro Tem Tanya Clawson. The motion was approved by a unanimous vote.

5.4 Discussion, consideration, and possible action regarding an Interlocal Agreement with Williamson County for the resurfacing of Ronald Reagan Boulevard.

Mayor Pro Tem Tanya Clawson made a motion to enter into an Interlocal Agreement with Williamson County for the resurfacing of Ronald Reagan Boulevard within the city limits, allowing for administrative changes and reflecting the financial portion as it happens. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.





5.5 Discussion, consideration, and possible action regarding the purchase of parts to repair a filter at the wastewater treatment plant.

Mayor Pro Tem Tanya Clawson made a motion to approve the purchase of parts to repair a filter at the wastewater treatment plant as presented. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

5.6 Review, and possible discussion regarding the 2023 Racial Profiling Report for the Jarrrell Police Department.

The report was presented by Chief Patrick South. No formal action taken.

5.7 Discussion, consideration, and possible action regarding approval of a new IT contract and related fees for the City of Jarrell with IT Voice.

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

6. <u>DISCUSSION ITEMS</u>

6.1 Discussion, consideration, and possible action regarding closure of non-essential City Offices on April 8, 2024, for the Solar Eclipse.

Alderman Jeff Seidel made a motion to approve. Second by Mayor Pro Tem Tanya Clawson. The motion was approved by a unanimous vote.

7. <u>ADJOURNED INTO CLOSED SESSION/EXECUTIVE SESSION AT 8:23 P.M.:</u>

- 7.1 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: Review of applications for appointments of member(s) of the Jarrell Planning & Zoning Commission.
- 7.2 Closed Executive Session pursuant to 551.087 of the Texas Government Code to deliberate economic development negotiations regarding Project Lunch Lady.





- 7.3 Closed Executive Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney: Wholesale Water & Wastewater Contracts.
- 7.4 Closed Executive Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney: Jarrell Town Center Water Contract.
- 7.5 Closed Executive Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney: Cielo Gardens.
- 7.6 Closed Executive Session pursuant to 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: City Council

8. RECONVENED INTO OPEN SESSION AT 10:12 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: Review of applications for appointments of member(s) of the Jarrell Planning and Zoning Commission.

No formal action taken.

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

No formal action taken.

8.3 Discussion, consideration, and possible action regarding the Wholesale Water & Wastewater Contracts.

No formal action taken.

8.4 Discussion, consideration, and possible action regarding the Jarrell Town Center Water Contract.

No formal action taken.





8.5 Discussion, consideration, and possible action regarding Cielo Gardens.

Mayor Pro Tem Tanya Clawson made a motion granting the City Manager permission to sign the agreement with Cielo Gardens. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

8.6 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: City Council

No formal action taken.

9. THE MEETING WAS ADJOURNED AT 10:13 P.M.

PASSED AND APPROVED by the City Council on the 7th DAY of May 2024.

CITY OF JARRELL, TEXAS

Patrick Sherek, Mayor

Attest:

Dianne Peace, Municipal Clerk