

City of Jarrell City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd, Jarrell, Texas 76537 **Tuesday, June 27, 2017 at 7:00 pm**

MINUTES

Mayor Larry Bush-**Present** Alderman Place 1, Dillon Ischy-**Present** Alderman Place 2, Roger Wenzel-**Absent/Unex**. Mayor Pro-tem Place 3, Troy Bradshaw-**Present** Alderwoman Place 4, Rusty Bryson-**Present** Alderwoman Place 5, Ruth Dotson-**Present**

1. CALL MEETING TO ORDER at 7:00 p.m.

- Roll Call
- Invocation
- Pledge of Allegiance

2. <u>PUBLIC COMMENT and PRESENTATION</u>

(Orange Sign in Card)

This time is reserved for input to the Jarrell City Council on items <u>not listed on the agenda</u>. Topics presented to the Jarrell City Council are considered informational in their purpose and may result in placement on a future agenda. Those wishing to speak to the Jarrell City Council, during this time, must complete the <u>Orange Sign in Card</u> and present the card to the City Secretary <u>prior</u> to the beginning of the meeting, and observe a three-minute time limit.

2.1 Remarks of Visitors-No public comment.

3. 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.

- **3.1** Consideration and possible action regarding the approval of minutes for City Council Meeting for May 23, 2017.
- **3.2** Consideration and possible action regarding approval of the Basic Emergency Management Plan.

Mayor Bush moved agenda item 3.2 to the beginning of the regular agenda for discussion and action. Alderwoman Bryson made recommendations to edit page BP36 changing Assistant City Manager to Deputy City Manager and on attachment BP-3-1 adding Deputy City Manager below City Manager to the organizational chart. Alderwoman Dotson made a motion to approve the amendments with a second by Alderman Ischy. Motion carried 4-0.

Alderwoman Bryson made a motion to approve the consent item as presented with a second by Alderwoman Dotson. Motion carried 4-0.

4. **REGULAR AGENDA ITEMS**

(Yellow Sign in Card)

This time is reserved for public to speak to the Jarrell City Council after the regular agenda item is announced for consideration. Those wishing to speak must complete the Yellow Sign in Card and present the sheet to the City Secretary prior to the beginning of the meeting, and observe a threeminute time limit to speak on a specific regular agenda item

Mayor Bush acted on consent agenda item 3.2 before item 4.1. See item 3.2 for action taken.

Consideration and possible action regarding financial report for May 2017. 4.1

Alderwoman Bryson made a motion to approve the financial report as presented with a second by Alderwoman Dotson. Motion carried 4-0.

5. **EXECUTIVE SESSION**

The Jarrell City Council adjourned from its regular session and convened into closed/executive session at 7:04 p.m., to discuss the following item(s), pursuant to Texas Government Code Chapter 551 Section 551.071 [litigation and certain consultation with attorney]:

5.1 Discussion regarding the Jarrell Texaco, Inc. v. Larry Bush, et.al: Docket No. 17-6040-C368; in the 368th Judicial District of Williamson County.

6. FINAL ACTION ON EXECUTIVE SESSION ITEMS

The Jarrell City Council reconvened into Open Session at 7:30 p.m. to take any necessary action(s) regarding the following item(s):

6.1 Consideration and possible action regarding the Jarrell Texaco, Inc. v. Larry Bush, et.al; Docket No. 17-6040-C368; in the 368th Judicial District of Williamson County.

No action taken on executive session item(s).

7. ADJOURNMENT at 7:31 p.m.

ul Passed and approved on day of 2017.

CITY OF JARRELL, TEXAS

Larry Bush, Mayor

Attest:

Melissa L. Perry, City Secretary