



**City of Jarrell
Public Hearing
& Special Called City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday August 29, 2017 at 7:00 p.m.**

MINUTES

Mayor Larry Bush-**Present**
Alderman Place 1, Dillon Ischy-**Absent/exc.**
Alderman Place 2, Roger Wenzel-**Present/7:02 pm**

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. PUBLIC HEARING

2.1 Opened and conducted a public hearing at 7:00 p.m. regarding:

- Proposed City of Jarrell 2017-2018 Fiscal Year Budget
- Proposed City of Jarrell Tax Rate for Tax Year 2017- Proposed tax rate is 0.419580 per \$100 of value.

2.2 Closed public hearing at 7:01 p.m.

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 August 22, 2017.

Alderwoman Bryson made a motion to approve as written with a second by Alderwoman Dotson. Motion carried 3-0.

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 three minute time limit to speak on a specific regular agenda item

- 4.1 Consideration and possible action regarding the proposed City of Jarrell 2017-2018 Fiscal Year Budget and Tax Rate for Tax Year 2017.

No action taken.

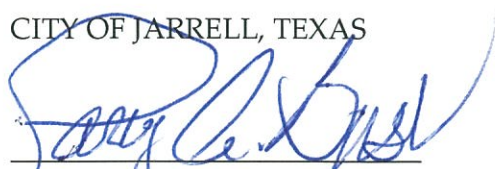
- 4.2 Consideration And Possible Action Regarding **Ordinance No. 2017-8-29** Amending Chapter 12 Utilities, Adding Article 12.06, Right-Of-Way Management Requirements For Network Providers, Of The Code Of Ordinances Of The City Of Jarrell, Texas; Regulating The Physical Use, Occupancy And Maintenance Of City Rights-Of-Way By Network Providers; Describing The Purpose; Providing Definitions; Requiring Compliance With The City's Design And Construction Standards And Applicable Codes For The Installation Of Network Nodes And Node Support Poles Pursuant To Chapter 284 Of The Texas Local Government Code; Providing City Procedures For Applications For Permits; Establishing Time Periods For Approval Of Permit Applications; Providing Application Fees And Annual Public Right-Of-Way Rental Rates; Providing Restrictions On Placement Of Network Nodes And Node Support Poles In Municipal Parks, Residential Areas, Historic Districts And Design Districts; Providing Indemnity For The City; Providing For Relocation Requirements; Prohibiting Radio Frequency Interference; Providing Repealing And Savings Clauses; Providing A Texas Open Meetings Act Clause; And Providing An Effective Date Of August 29, 2017.

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

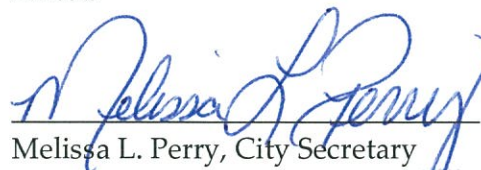
5. ADJOURNMENT at 7:07 p.m.

Passed and approved on 26 day of September, 2017.

CITY OF JARRELL, TEXAS


Larry Bush, Mayor

Attest:


Melissa L. Perry, City Secretary

