



City of Jarrell
Public Hearing & City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, October 24, 2017 at 7:05 p.m.

MINUTES

Mayor Larry Bush - **Present**
Alderman Place 1, Dillon Ischy - **Absent**
Alderman Place 2, Roger Wenzel - **Absent**

Mayor Pro-tem Place 3, Troy Bradshaw - **Present**
Alderwoman Place 4, Rusty Bryson - **Present**
Alderwoman Place 5, Ruth Dotson - **Present**

1. CALLED MEETING TO ORDER at 7:05 p.m.

- Roll Call
- Pledge of Allegiance

2. PUBLIC HEARING

2.1 Opened and conducted a Public Hearing regarding:

- Calumet Subdivision Development Agreement
- Calumet Subdivision Preliminary Plat

2.2 Closed public hearing at 7:06 p.m.

3. PUBLIC COMMENT and PRESENTATION

(Orange Sign in Card)

This time is reserved for input to the Jarrell City Council on items not listed on the agenda. 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 Orange Sign in Card and present the card to the Municipal Clerk prior to the beginning of the meeting, and observe a three-minute time limit. - **NONE**

Remarks of Visitors - **NONE**

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 minutes for the City Council Meeting on September 26, 2017.

Rusty Bryson made a motion to approve the Consent Agenda items as presented. Second by Ruth Dotson. Vote was unanimous.

5. **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 Municipal Clerk prior to the beginning of the meeting, and observe a three-minute time limit to speak on a specific regular agenda item - **NONE**

5.1 Consideration and possible action regarding the Calumet Subdivision Preliminary Plat.

Rusty Bryson made a motion to accept P&Z's recommendation to approve the Calumet Subdivision Preliminary Plat. Second by Ruth Dotson. Vote was unanimous.

5.2 Consideration and possible action regarding the appointment of Art Rodriguez as City Attorney.

Troy Bradshaw made a motion to approve Art Rodriguez as City Attorney. Second by Rusty Bryson. Vote was unanimous.

5.3 Consideration and possible action regarding a ninety (90) day moratorium for off premise signs.

Troy Bradshaw made a motion to approve a ninety (90) day moratorium for off premise signs. Second by Rusty Bryson. Vote was unanimous.

5.4 Consider adoption of Ordinance No. 2017-10-24, An Ordinance Rescinding Article 4.05 Signs Under Chapter 4 Building Regulations of the Code of Ordinances; Providing Proper Notice and Meeting Clause and Effective Date.

Ruth Dotson made a motion to rescind Article 4.05 Signs by adoption of Ordinance No. 2017-10-24, an Ordinance Rescinding Article 4.05 Signs Under Chapter 4 Building Regulations of the Code of Ordinances; Providing Proper Notice and Meeting Clause and Effective Date. Second by Rusty Bryson. Vote was unanimous.

5.5 Consider and possible action regarding the 4th Quarter FY 2017 Budget Amendments.

Rusty Bryson made a motion to approve the budget amendments as presented. Second by Troy Bradshaw. Vote was unanimous.

5.6 Consideration and possible action regarding September 2017 financial reports.

Troy Bradshaw made a motion to approve the September 2017 financial reports. Second by Rusty Bryson. Vote was unanimous.

6. **EXECUTIVE SESSION – RETIRED INTO EXECUTIVE SESSION AT 7:16 P.M.**
The Jarrell City Council will adjourn from its regular session and convene into Closed/Executive Session, to discuss the following Item(s), pursuant to Texas Government Code Chapter 551.086 [Economic Development]:

6.1 Discussion regarding the Calumet Subdivision Development Agreement.

RETURNED FROM EXECUTIVE SESSION AT 7:28 P.M.

7. **FINAL ACTION ON EXECUTIVE SESSION ITEMS**

7.1 Consideration and possible action regarding the Calumet Subdivision Development Agreement.

Rusty Bryson made a motion to approve the Calumet Economic Subdivision Development Agreement. Second by Troy Bradshaw. Vote was unanimous.

8. **ADJOURNMENT AT 7:29 P.M.**

Passed and approved on **9th** day of **November, 2017.**

CITY OF JARRELL, TEXAS Attest:



Larry Bush, Mayor



Dianne Peace, Municipal Clerk

