City of Jarrell City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 **Tuesday September 26, 2017 at 7:00 p.m.**

MINUTES

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

Mayor Pro-Tem Place 3, Troy Bradshaw-Present Alderwoman Place 4, Rusty Bryson-Present Alderwoman Place 5, Ruth Dotson-Present/7:01pm

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

- Roll Call
- Invocation-Led by Alderman Wenzel
- · Pledge of Allegiance

2. PUBLIC COMMENT and PRESENTATION

(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-Alex curry discussed the new housing and town changes.

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 Public Hearing and Special City Council Meeting for August 29, 2017.
- **3.2** Consideration and possible action regarding the approval of minutes for City Council Meeting for Sept 7, 2017.
- **3.3** Consideration and possible action regarding **Resolution No. 2017-9-26A** of the City Council of the City of Jarrell designating the Williamson County Sun as the Official newspaper of the City

- of Jarrell, Texas for fiscal year 2017-2018; Authorizing its execution by the City Secretary; and providing an effective date.
- **3.4** Consideration and possible action regarding **Resolution No. 2017-9-26B** adopting an Investment Policy.
- 3.5 Consideration and possible action regarding Ordinance No. 2017-9-26C Declaring The Unopposed Candidates For The Offices Of Alderman Place 3, Alderman Place 4 And Alderman Place 5 As Elected; Providing That The November 7, 2017, General Municipal Election Shall Not Be Held; Repealing All Ordinances Or Parts Of Ordinances In Conflict Therewith; Providing A Savings Clause; Providing A Severability Clause; Open Meeting Clause And Providing For An Effective Date.
- 3.6 Consideration and possible action regarding the fourth amendment to the Interlocal Agreement for Police Patrol Services between the City of Jarrell and Sonterra Municipal Utility District.

Alderwoman Bryson made a motion to approve the consent items as presented with a second by Alderwoman Dotson. Motion carried 5-0.

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 <u>Yellow Sign in Card</u> and present the sheet to the City Secretary <u>prior</u> 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 appointments of two expired seats on the Jarrell Economic Development Corporation.
 - Alderman Wenzel made a motion to reappoint Bruce Barton and Bill Chapman with a second by Alderman Ischy. Motion carried 5-0
- **4.2** Consideration and possible action regarding the appointments of four expired seats on the Jarrell Road Committee.
 - Alderwoman Dotson made a motion to reappoint Barry Cryer and Bill Chapman with a second by Mayor Pro-tem Bradshaw. Motion carried 5-0.
- 4.3 Consideration and possible action regarding request for voluntary annexation petition submitted by Jeff Stockton for two tracts of land (R012185 & R503645) located off CR 306 Jarrell, Texas 76537, along Bud Stockton Blvd & FM 487.
 - Mayor Pro-tem Bradshaw made a motion to accept the petition with a second by Alderwoman Dotson. Motion carried 5-0.
- 4.4 Consideration and possible action regarding August financial reports.

Alderwoman Bryson made a motion to approve the financials as presented with a second by Alderman Ischy. Motion carried 5-0.

5. ADJOURNMENT at 7:12 p.m.

Passed and approved on day of Colour

CITY OF JARRELL, TEXAS / Attest:

Larry Bush, Mayor Dianne Peace, Municipal Clerk

MINUTES – City Council Meeting September 26, 2017

2017.