



City of Jarrell
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, January 23, 2018 at 7:00 p.m.

AGENDA

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

Mayor Pro-Tem Place 3, Troy Bradshaw
Alderwoman Place 4, Rusty Bryson
Alderwoman Place 5, Ruth Dotson

1. CALL MEETING TO ORDER

- Roll Call
- Invocation
- 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 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.

2.1 Remarks of Visitors

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 the minutes for the Special Called City Council Meeting on December 12, 2017.**

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 Municipal Clerk 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 November 2017 financial reports.
- 4.2 Consideration and possible action regarding the December 2017 financial reports.
- 4.3 Consideration and possible action regarding the First Quarter 2018 Budget Amendments.
- 4.4 Consideration and possible action regarding the Preliminary Plat for Jarrell Town Center, Lot 2-C2, 7.42 acres.
- 4.5 Consideration and possible action regarding Road Committee's recommendation regarding the intersection at 5th Street, Avenue I and Frontage Road.
- 4.6 Consideration and possible action regarding the adoption of Resolution 2018-01-23, Resolution Of City Of Jarrell, Texas Consenting To The Annexation Of Land Into And The Provision Of Out Of District Service By Sonterra Municipal Utility District, authorizing an amendment to the Sonterra Wholesale Wastewater Agreement.

5. **EXECUTIVE SESSION**

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 Section 551.071 [litigation and certain consultation with attorney].

- 5.1 Discussion regarding the Calumet Public Improvement District.


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

- 6.1 Consideration and possible action regarding the Calumet Public Improvement District.

7. **ADJOURNMENT**

CERTIFICATION

I certify that the above Notice of Meeting of the City of Jarrell City Council was posted on the city's website at www.cityofjarrell.com and on the Bulletin Board located at Jarrell City Hall - 161 Town Center Blvd, Jarrell, Texas 76537 pursuant to Chapter 551 of the Texas Government Code.

Posted on <u>Jan. 19</u> , 2018 at <u>2:30</u> <u>am</u> / <u>pm</u>  Posted by: Dianne Peace, Municipal Clerk
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This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development]. The City of Jarrell is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Please call the Municipal Clerk at 512/ 746-4593 for assistance.

I, Dianne Peace certify that the above Agenda of the Jarrell City Council was removed from the Bulletin Board located at Jarrell City Hall; 161 Town Center Blvd. in Jarrell, Texas on:

Removed on _____, _____, 2018 at _____ am/pm City of Jarrell, Texas <div style="text-align: right; margin-top: 10px;"> Removed by: Dianne Peace, Municipal Clerk </div>
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