



**City of Jarrell
Public Hearing &
Special Called City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Thursday, November 9, 2017 at 7:00 p.m.**

MINUTES

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

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

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

- Roll Call
- Invocation by Alderman Roger Wenzel
- Pledge of Allegiance

2. PUBLIC HEARING

2.1 Opened at 7:01 p.m. and conducted a Public Hearing regarding the following:

- Annexations for Jeff Stockton, for property located on 36.42 acres of land out of the Isaac Bunker Survey, Abstract No. 54, Williamson County, Texas; and 22.95 acres of land out of the Isaac Bunker Survey, Abstract No. 54, Williamson County Texas

2.2 Closed public hearing at 7:01 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.

3.1 Remarks of Visitors

- a. **Kambrah Garland spoke regarding concerns of the possibility of a new Asphalt plant on FM 487.**
- b. **Richard Bates spoke regarding concerns of the possibility of a new Asphalt plant on FM 487.**

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 Public Hearing and City Council Meeting on October 24, 2017.

4.2 Consideration and possible action regarding the Transportation Annex(S) plan, pertaining to Emergency Management.

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

5. **REGULAR AGENDA ITEMS**

(Yellow Sign in Card) - NONE

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.

5.1 Consideration and possible action regarding the annexations for Jeff Stockton, for property located on 36.42 acres of land out of the Isaac Bunker Survey, Abstract No. 54, Williamson County, Texas; and 22.95 acres of land out of the Isaac Bunker Survey, Abstract No. 54, Williamson County Texas.

No Action at this time.

5.2 Consideration and possible action regarding the amended Organization Chart and Job Descriptions.

Rusty Bryson made a motion to approve the organizational chart and new job descriptions with the removal of the Dictaphone skills. Second by Troy Bradshaw. Vote was unanimous.

6. **EXECUTIVE SESSION – RETIRED INTO EXECUTIVE SESSION AT 7:12 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 551.072 [deliberations about real property].

6.1 Discussion regarding the purchase of assets of the Jarrell Schwertner Water Corporation.

RETURNED FROM EXECUTIVE SESSION AT 7:43 P.M.

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

7.1 Consideration and possible action regarding the purchase of assets of the Jarrell Schwertner Water Corporation.

Roger Wenzel offered a motion to authorize the Mayor and City Manager to enter into negotiations with the Jarrell Schwertner Supply Corporation on the acquisition and take

over of assets inside the Jarrell ETJ, on both the east and west sides of the highway, and assessing what makes sense. Second by Rusty Bryson. Vote was unanimous.

8. ADJOURNMENT AT 7:44 P.M.

Passed and approved on 12th day of December, 2017.

CITY OF JARRELL, TEXAS Attest:



Larry Bush, Mayor



Dianne Peace, Municipal Clerk

