

Special Called City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 **Thursday, November 16, 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**

1. CALLED MEETING TO ORDER AT 7:00 P.M.

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

2. PUBLIC HEARING

- 2.1 Opened 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 the Public Hearing.

3. **PUBLIC COMMENT and PRESENTATION**

(Orange Sign in Card) - NONE

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 Municipal Clerk <u>prior</u> to the beginning of the meeting, and observe a three-minute time limit.

3.1 Remarks of Visitors

4. 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 <u>Yellow Sign in Card</u> and

present the sheet to the Municipal Clerk <u>prior</u> to the beginning of the meeting, and observe a threeminute time limit to speak on a specific regular agenda item

4.1 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.

Ruth Dotson made a motion to request the Municipal Clerk to prepare the Annexation Ordinance. Second by Dillon Ischy. Vote was unanimous.

4.2 Consideration and possible action regarding the October 2017 financial reports.

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

- **4.3** Newly elected City Council Swearing-in Ceremony for Alderman Place 3 Troy Bradshaw, Alderman Place 4 Rusty Bryson and Alderman Place 5 Ruth Dotson.
 - 4.3.1 Certificates of election issued-Mayor Bush
 - 4.3.2 Statement of Officers-Council members
 - 4.3.3 Oath of Office-Administered by Judge Matthew

Alderman Place 3 Troy Bradshaw, Alderman Place 4 Rusty Bryson and Alderman Place 5 Ruth Dotson were presented the certificates by the Mayor; they all signed their statements; and took the Oaths administered by Judge Scott Matthew.

Jarrell City Council took a short recess to congratulate the newly elected official(s) and to take pictures.

Jarrell City Council resumed into the Regular City Council meeting at 7:11 p.m.

Mayor Larry Bush - Present	Mayor Pro-tem Place 3, Troy Bradshaw - Present
Alderman Place 1, Dillon Ischy - Present	Alderwoman Place 4, Rusty Bryson - Present
Alderman Place 2, Roger Wenzel - Present	Alderwoman Place 5, Ruth Dotson - Present

4.4 Consideration and possible action regarding the appointment of Mayor Pro-Tem.

Rusty Bryson made a motion to appoint Troy Bradshaw as Mayor Pro-Tem. Second by Roger Wenzel. Vote was unanimous.

4.5 Consideration and possible action regarding the appointment of the City's Chief Finance Officer.

Rusty Bryson made a motion to appoint Mayor Larry Bush as the Chief Finance Officer of the City. Second by Ruth Dotson. Vote was unanimous.

5. ADJOURNMENT AT 7:13 P.M.

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

CITY OF JARRELL, TEXAS Attest:

Larry Bush, Mayor Dianne Peace, Municipal Clerk