

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 **Tuesday, December 12, 2017 at 7:00 p.m.**

MINUTES

Mayor Larry Bush - **Absent** Alderman Place 1, Dillon Ischy - **Absent** 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

Mayor Pro-Tem Troy Bradshaw conducted the meeting in the absence of Mayor Larry Bush.

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

- Roll Call
- Invocation by Alderman Roger 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 Municipal Clerk <u>prior</u> to the beginning of the meeting, and observe a three-minute time limit.

2.1 Remarks of Visitors

a. James Crawford, of Troop 151, Georgetown, Texas, introduced himself and explained he was attending the meeting to obtain his Communications Badge, as part of the process of becoming an Eagle Scout.

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 Public Hearing and Special Called City Council Meeting on November 9, 2017.
- **3.2** Consideration and possible action regarding the approval of the minutes for the Public Hearing and Special Called City Council Meeting on November 16, 2017.

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

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 three-minute time limit to speak on a specific regular agenda item.

4.1 Consideration and possible action regarding Ordinance No. 2017-12-12 authorizing 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. An Ordinance Of The City Of Jarrell, Texas, Annexing Certain Hereinafter Described Adjacent And Contiguous Territory; Known To Be A Sparsely Populated Area; Into The Incorporated Municipal Boundaries Of The City Of Jarrell, Texas On Petition Of The Landowners Of The Proposed Annexed Area; Extending The Boundary Limits Of The City Of Jarrell So As To Include Said Property Within The Jarrell City Limits; Finding That All Necessary And Required Legal Conditions Have Been Satisfied; Providing That Such Area Shall Become A Part Of The City And That The Owners And/Or Any Inhabitants Thereof Shall Be Entitled To The Rights And Privileges Of Other Citizens And Be Bound By The Acts, Ordinances, Resolutions And Regulations Of The City Now In Effect And Those Which Are Hereinafter Adopted; Providing For A Finds Of Facts Clause; Annexation Of Territory Clause; Proper Notice And Meeting Requirements Clause; Publication Clause; Severability Clause; Repealing Clause; Open Meetings Clause; Effective Date Clause.

The caption of Ordinance No. 2017-12-12 was read aloud by Mayor Pro-Tem Troy Bradshaw. Rusty Bryson made a motion to approve Ordinance number 2017-12-12 as presented. Second by Ruth Dotson. Vote was unanimous.

4.2 Discussion and possible action regarding the appeal of an administrative decision for a variance located at 401 East Avenue B, Jarrell, Texas 76537.

Roger Wenzel made a motion to approve the variance to allow building over the line as presented. Second by Rusty Bryson. Vote was unanimous.

4.3 Discussion and possible action regarding the appeal of an administrative decision for a replat of Lots 19-26 Block 73 Town of Jarrell, located at 300 N. 1st. Street, Jarrell, Texas 76537.

Rusty Bryson made a motion to reject the appeal of Eli Hernandez and follow the City Manager's recommendation. Second by Roger Wenzel. Vote was unanimous.

4.4 Discussion regarding a Right-of-Way Ordinance.

No formal action was taken.

5. ADJOURNMENT AT 7:22 P.M.

Passed and approved on 23rd day of January, 2018.

CITY OF JARRELL, TEXAS

Larry Bush, Mayor

Attest:

Dianne Peace, Municipal Clerk