



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.

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**
Alderwoman Place 4, Rusty Bryson - **Present**
Alderwoman Place 5, Ruth Dotson - **Present**

1. CALL MEETING TO ORDER at 7:03 p.m.

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

2. PUBLIC COMMENT and PRESENTATION

(Orange Sign in Card) - NONE

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.

Rusty Bryson made a motion to approve the minutes for the meeting on December 12th as presented. Second by Roger Wenzel. Vote was unanimous.

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.

- a. **Jeff Stockton signed up to speak regarding Agenda Item #4.5.**
- b. **Mushtaq Ali signed up to speak regarding Agenda Item 4.5.**

4.1 Consideration and possible action regarding the November 2017 financial reports.

Troy Bradshaw made a motion to approve. Second by Rusty Bryson. Vote was unanimous.

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

Troy Bradshaw made a motion to approve. Second by Rusty Bryson. Vote was unanimous.

4.3 Consideration and possible action regarding the First Quarter 2018 Budget Amendments.

Troy Bradshaw made a motion to approve. Second by Ruth Dotson. Vote was unanimous.

4.4 Consideration and possible action regarding the Preliminary Plat for Jarrell Town Center, Lot 2-C2, 7.42 acres.

Troy Bradshaw completed the Affidavit of Conflict of Interest form, so will abstain from the vote for this item. Roger Wenzel made a motion to honor the P&Z's request to approve. Second by Rusty Bryson. Vote was unanimous.

4.5 Consideration and possible action regarding Road Committee's recommendation regarding the intersection at 5th Street, Avenue I and Frontage Road.

Jeff Stockton and Mushtaq made their comments regarding this item.

No formal action was taken. Recommendation was made for the staff to research further options. This item was tabled for further information.

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.

The caption of Ordinance No. 2018-01-23 was read aloud by Mayor Larry Bush. Rusty Bryson made a motion to approve Resolution number 2018-01-23 as presented. Second by Ruth Dotson. Vote was unanimous.

5. **ADJOURNED INTO EXECUTIVE SESSION AT 7:34 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 Section 551.071 [litigation and certain consultation with attorney].

5.1 Discussion regarding the Calumet Public Improvement District.

RECONVENED AT 8:33 P.M.

6. FINAL ACTION ON EXECUTIVE SESSION ITEMS

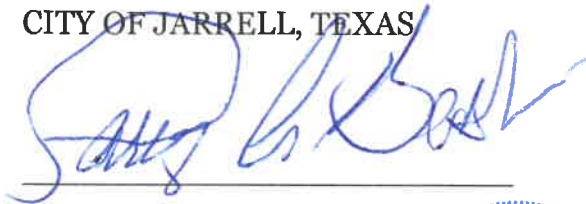
6.1 Consideration and possible action regarding the Calumet Public Improvement District.

This item was tabled to a future date until additional information is received. No formal action was taken.

7. ADJOURNED AT 8:34 P.M.

Passed and approved on 27TH day of February, 2018.

CITY OF JARRELL, TEXAS



Larry Bush, Mayor



Attest:



Dianne Peace, Municipal Clerk