

City of Jarrell Regular City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 **Tuesday, February 27, 2018 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 - **Absent** Alderwoman Place 4, Rusty Bryson - **Present** Alderwoman Place 5, Ruth Dotson - **Present**

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) - 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.

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 City Council Meeting on January 23, 2018.
- 3.2 Consideration and possible action regarding the Proclamation Honoring Police Chief Roger Thompson.

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

Jeff Frazier, Chief of Staff for Representative Terry Wilson's office, read a Resolution Honoring Police Chief Roger Thompson and presented him with a flag flown over the Texas Capitol.

Mayor Larry Bush read and presented a Proclamation Honoring Police Chief Roger Thompson.

Jarrell City Council will take a short recess for a reception to honor Retiring Police Chief Roger Thompson – Recessed at 7:07 p.m.

Jarrell City Council will resume into the Regular City Council meeting. – Resumed at 7:15 p.m.

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 <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.

- a. Jeff Frazier, Chief of Staff for Representative Terry Wilson's office regarding Consent Agenda
 Item 2.2
 - 4.1 Consideration and possible action regarding the January 2018 financial reports.

Dillon Ischy made a motion to approve. Second by Ruth Dotson. Vote was unanimous.

4.2 Consideration and possible action regarding the Racial Profiling Report as submitted by Chief Roger Thompson.

Presentation by Chief Roger Thompson. Rusty Bryson made a motion to accept the Racial Profiling Report. Second by Ruth Dotson. Vote was unanimous.

4.3 Consideration and possible action regarding the Community Policing Job Description.

Ruth Dotson made a motion to accept the job description. Second by Dillon Ischy. Vote was unanimous.

4.4 Consideration and possible action regarding the Revised Organizational Chart.

Rusty Bryson made a motion to accept this City of Jarrell Organizational Chart as presented. Second by Ruth Dotson. Vote was unanimous.

4.5 Consideration and possible action regarding the Revised Unified Development Code.

Rusty Bryson made a motion to direct staff to bring the amended Unified Development Code back to the Council for approval. Second by Dillon Ischy. Vote was unanimous.

4.6 Update by City Manager on Calumet Farms PID.

Update by Mel Yantis, City Manager. No formal action taken.

5. ADJOURNED AT 7:49 P.M.

Passed and approved on <u>27TH</u> day of March, <u>2018</u>.

CITY OF JARRELL, TEXAS

Attest:

Larry Bush, Mayor

Dianne Peace, Municipal Clerk