



**City of Jarrell  
Public Hearing &  
Regular City Council Meeting  
Jarrell City Council Chambers  
161 Town Center Blvd. Jarrell, Texas 76537  
Tuesday, March 27, 2018, at 7:00 p.m.**

**MINUTES**

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

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
- Pledge of Allegiance

**2. PUBLIC HEARING – Opened at 7:01 p.m.**

a. Open and conduct Public Hearings regarding the following items:

a. Jarrell Development Group LLC's petition for the creation of the Jarrell Calumet Public Improvement District (District) related to 61.32 acres, more or less, of property located within the City of Jarrell extraterritorial jurisdiction.

b. The intersection at 5<sup>th</sup> Street, Avenue I and Frontage Road.

c. The adoption of the revised Unified Development Code.

- Terry Irion made comments regarding Item 2.1a and 7.1 regarding the creation of the Jarrell Calumet Public Improvement District.
- Ron Heine made comments regarding Item 2.1a and 7.1 regarding the creation of the Jarrell Calumet Public Improvement District.
- Jeff Stockton made comments regarding Item 2.1b regarding the intersection at 5<sup>th</sup> Street, Avenue I and Frontage Road.
- Mushtaq Ali made comments regarding Item 2.1b regarding the intersection at 5<sup>th</sup> Street, Avenue I and Frontage Road.

b. Closed public hearings at 7:10 p.m.

**OPENED REGULAR MEETING AT 7:10 P.M.**

### **3. 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.

- a. Remarks of Visitors

### **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.

- a. Consideration and possible action regarding the approval of minutes for the Regular City Council Meeting on February 27, 2018.
- b. Consideration and possible action regarding the Proclamation declaring April 2018 as Fair Housing Month.

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

### **5. 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

**Terry Irion regarding Item 2.1a and 7.1 regarding the creation of the Jarrell Calumet Public Improvement District.**

**Ron Heine regarding Item 2.1a and 7.1 regarding the creation of the Jarrell Calumet Public Improvement District.**

**Jeff Stockton regarding Item 2.1b regarding the intersection at 5<sup>th</sup> Street, Avenue I and Frontage Road.**

**Mushtaq Ali regarding Item 2.1b regarding the intersection at 5<sup>th</sup> Street, Avenue I and Frontage Road.**

- 5.1 Consideration and possible action regarding the Audit for the fiscal year ending September 30, 2017.

**Don Allman, CPA presented the Audit for the fiscal year ending September 30, 2017.**

**Ruth Dotson made a motion to accept the audit. Second by Troy Bradshaw. Vote was unanimous.**

- 5.2 Consideration and possible action regarding the February 2018 financial reports.

**Rusty Bryson made a motion to approve the February Financial Snapshot as presented. Second by Troy Bradshaw. Vote was unanimous.**

- 5.3 Consideration and possible action regarding the Road Committee's recommendation for the intersection at 5<sup>th</sup> Street, Avenue I and Frontage Road, and direct staff to prepare an ordinance.

**1<sup>st</sup> Motion: Ruth Dotson made a motion to direct staff to prepare ordinances and whatever they have to do to get this done. No Second.**

**2<sup>nd</sup> Motion: Troy Bradshaw made a motion to direct staff to present options, costs and timelines. Second by Rusty Bryson. Vote was unanimous.**

- 5.4 Consideration and possible action regarding Ordinance No. 2018-03-27-01, An Ordinance Of The City Of Jarrell, Texas Adopting The Revised Unified Development Code; Repealing Conflicting Ordinances And Resolutions; Including A Severability Clause; Open Meeting Clause; And Establishing An Effective Date.

**Rusty Bryson made a motion to approve Ordinance No. 2018-03-27-01, An Ordinance Of The City Of Jarrell, Texas Adopting The Revised Unified Development Code; Repealing Conflicting Ordinances And Resolutions; Including A Severability Clause; Open Meeting Clause; And Establishing An Effective Date. Second by Ruth Dotson. Vote was unanimous.**

- 5.5 Consideration and possible action regarding the revised City of Jarrell Zoning Map.

**Ruth Dotson made a motion to direct staff to prepare the proper documentation and ordinances for the City of Jarrell Zoning Map. Second by Troy Bradshaw. Vote was unanimous.**

**6. ADJOURNED INTO EXECUTIVE SESSION AT 7:44 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 551.071 [litigation and certain consultation with attorney],

- 6.1 Consideration and possible action regarding the Jarrell Development Group LLC's petition for the creation of the Jarrell Calumet Public Improvement District (District) related to 61.32 acres, more or less, of property located within the City of Jarrell extraterritorial jurisdiction.

**RECONVENED INTO THE REGULAR MEETING AT 8:20 P.M.**

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

- 7.1 Consideration and possible action regarding Resolution No. 2018-03-27-02, A Resolution Of The City Of Jarrell, Williamson County, Texas, Authorizing And Creating A Public Improvement District In Accordance With Chapter 372 Of The

Texas Local Government Code; Making Findings As To The Advisability, Nature, Estimated Costs And Method Of Assessment Within Said District; Establishing An Effective Date; And Providing For Related Matters.

Rusty Bryson made a motion to approve Resolution No. 2018-03-27-02, A Resolution Of The City Of Jarrell, Williamson County, Texas, Authorizing And Creating A Public Improvement District In Accordance With Chapter 372 Of The Texas Local Government Code; Making Findings As To The Advisability, Nature, Estimated Costs And Method Of Assessment Within Said District; Establishing An Effective Date; And Providing For Related Matters. Second by Troy Bradshaw. Vote was unanimous.

8. ADJOURNMENT at 8:21 p.m.

Passed and approved on 24TH day of April, 2018.

**CITY OF JARRELL, TEXAS**



**Attest:**

A handwritten signature in blue ink, appearing to read "Larry Bush", is written over a horizontal line.

**Larry Bush, Mayor**

A handwritten signature in blue ink, appearing to read "Dianne Peace", is written over a horizontal line.

**Dianne Peace, Municipal Clerk**