

City of Jarrell Regular City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 **Tuesday, April 24, 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. CALLED 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. Chris Stanley made comments regarding the Intersection at 5th Street, Avenue I and the Frontage Road.
- b. Coop made comments regarding Motorcycle Safety and Awareness Month.

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 minutes for the Regular City Council Meeting on March 27, 2018.
- **3.2** Consideration and possible action regarding the Proclamation declaring May 2018 as Motorcycle Safety and Awareness Month.

Rusty Bryson made a motion to approve the Consent Agenda items as presented. Second by Dillon Ischy. 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 <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 the March 2018 financial reports.

Rusty Bryson made a motion to approve the financial reports as written. Second by Ruth Dotson. Vote was unanimous.

4.2 Consideration and possible action regarding the 2nd Quarter 2018 Budget Amendments.

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

4.3 Consideration and possible action regarding Ordinance No. 2018-04-24, An Ordinance Denying The Proposed Change In Rates Of Oncor Electric Delivery Company Llc, Finding And Determining That The Meeting At Which This Ordinance Is Passed Is Open To The Public As Required By Law, And Declaring An Effective Date Of This Ordinance.

Mayor Larry Bush read the caption for Ordinance No. 2018-04-24. Rusty Bryson made a motion to approve Ordinance No. 2018-04-24. Second by Dillon Ischy. Vote was unanimous.

4.4 City Manager's Update regarding the Intersection at 5th Street, Avenue I and the Frontage Road.

No Formal Action Taken.

5. ADJOURNED at 7:17 p.m.

Passed and approved on <u>22nd</u> day of <u>May</u>, <u>2018</u>.

CITY OF JARRELL, TEXAS

Larry Bush, Mayor

Attest:

Dianne Peace, Municipal Clerk