

City of Jarrell Regular City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 **Tuesday, May 22, 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. CALLED MEETING TO ORDER at 7:00 p.m.

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

2. PUBLIC COMMENT and PRESENTATION - NONE

(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

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 Regular City Council Meeting on April 24, 2018.
- **3.2** Consideration and possible action regarding the approval of the minutes for the Special Called Capital Improvement Projects (CIP) Workshop on May 15, 2018.

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

4. REGULAR AGENDA ITEMS - NONE

(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 April 2018 financial reports.

Rusty Bryson made a motion to approve the April 2018 financials. Second by Ruth Dotson. Vote was unanimous.

4.2 Consideration and possible action regarding the proposal from Kallman Engineering for completion of the Lonestar Regional Water Line.

No formal action taken.

4.3 Consideration and possible action regarding the Intersection at 5th Street, Avenue I and the Frontage Road.

Item 4.3 was pulled from the agenda. No formal action taken.

5. ADJOURNED at 7:07 p.m.

Passed and approved on 26th day of June 2018.

CITY OF JARRELL, TEXAS

Attest:

Larry Bush, Mayor

Dianne Peace, Municipal Clerk