



**City of Jarrell**  
**Regular City Council Meeting**  
**Jarrell City Council Chambers**  
**161 Town Center Blvd. Jarrell, Texas 76537**  
**Tuesday, August 28, 2018, at 7:00 p.m.**

**MINUTES**

Mayor Larry Bush - **Present**  
Alderman Place 1, Dillon Ischy – **In at 7:09 p.m.**  
Alderman Place 2, Roger Wenzel – **Present**

Mayor Pro-tem Place 3, Troy Bradshaw – **Present**  
Alderman Place 4, Rusty Bryson - **Present**  
Alderman 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 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**

- a. **Lauren McAndrews, Director of Development, with Opportunities for Williamson & Burnet Counties spoke regarding services available.**

**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 July 24, 2018.**

**3.2 Consideration and possible action regarding the approval of the minutes for the Special Called Meeting on August 7, 2018.**

3.3 Consideration and possible action regarding the approval of the minutes for the Public Hearing and Special Called Meeting on August 22, 2018.

3.4 Consideration and possible action regarding the appointment of Barry Cryer as a member to the 4A Jarrell Economic Development Corporation.

**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 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

4.1 Consideration and possible action regarding the July 2018 financial reports.

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

4.2 Consideration and possible action regarding Ordinance No. 2018-08-28-01, An Ordinance Authorizing And Directing The Execution Of The First Supplement To The Water Facilities Acquisition, Construction And Financing Contract Between The Lone Star Regional Water Authority And The City Of Jarrell, Texas, Pledging And Appropriating Waterworks And Sewer System Revenues And Levying A City Ad Valorem Tax In Connection Therewith, And Providing For The Effect Of Said Ordinance And Contract.

**The Ordinance caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve. Second by Ruth Dotson. Vote was 4 in favor, with Dillon Ischy abstaining from the vote.**

4.3 Consideration and possible action regarding Resolution No. 2018-08-28-02, regarding TXDOT transferring jurisdiction and conveyance of the rights-of-way of Hwy 487, from a point just west of IH 35 Southbound Frontage Road to C Bud Stockton Loop.

**The Ordinance caption was read by Mayor Larry Bush. Troy Bradshaw made a motion to approve. Second by Rusty Bryson. Vote was unanimous.**

4.4 Consideration and possible action regarding Ordinance No. 2018-08-28-03, An Ordinance Adopting A Temporary Construction Speed Zone For A Portion Of The Ih-35 Northbound Frontage Road; Providing For A Savings Clause And Repealing Conflicting Ordinances Or Resolutions.

**The Ordinance caption was read by Mayor Larry Bush. Troy Bradshaw made a motion to approve. Second by Rusty Bryson. Vote was unanimous.**

4.5 Consideration and possible action regarding Ordinance No. 2018-08-28-04, An Ordinance Adopting A Temporary Construction Speed Zone For A Portion Of The Ih-35 Southbound Frontage Road; Providing For A Savings Clause And Repealing Conflicting Ordinances Or Resolutions.

The Ordinance caption was read by Mayor Larry Bush. Troy Bradshaw made a motion to approve. Second by Ruth Dotson. Vote was unanimous.

5. ADJOURNED AT 7:16 P.M.

Passed and approved on 23rd day of October, 2018.

**CITY OF JARRELL, TEXAS**



**Larry Bush, Mayor**



**Attest:**



**Dianne Peace, Municipal Clerk**