



**City of Jarrell**  
**Regular City Council Meeting**  
Jarrell City Council Chambers  
161 Town Center Blvd. Jarrell, Texas 76537  
**Tuesday, October 23, 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 - **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 - NONE**

(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

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 August 28, 2018.

3.2 Consideration and possible action regarding the approval of the minutes for the Special Called City Council Meeting on August 29, 2018.

3.3 Consideration and possible action regarding the approval of the minutes for the Special Called City Council Meeting on September 12, 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**

(Yellow Sign in Card) - **NONE**

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

**Item 4.6 was moved to the top of the agenda.**

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

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

4.2 Consideration and possible action regarding the September 2018 financial reports.

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

4.3 Consideration and possible action regarding the 4<sup>th</sup> Quarter Budget Amendments for the 2017-2018 Fiscal Year Budget.

**Rusty Bryson made a motion to approve the 4<sup>th</sup> Quarter Budget Amendments. Second by Ruth Dotson. Vote was unanimous.**

4.4 Consideration and possible action regarding Ordinance No. 2018-10-23-01 An Ordinance Of The City Council Of The City Of Jarrell, Texas, Declaring The Unopposed Candidates For The Offices Of Mayor, Alderman Place 1, And Alderman Place 2 As Elected; Providing That The November 6, 2018, General Municipal Election Shall Not Be Held; Repealing All Ordinances Or Parts Of Ordinances In Conflict Therewith; Providing A Savings Clause; Providing A Severability Clause; Open Meeting Clause And Providing For An Effective Date.

**The Ordinance caption was read by Mayor Bush. Ruth Dotson made a motion to approve as read. Second by Rusty Bryson. Vote was unanimous.**

4.5 Consideration and possible action regarding Resolution No. 2018-10-23-02, Authorizing Resale of Property Held In Trust By the County of Williamson, Texas, Trustee, for the property described as 0.562 Acres, more or less, being the East Parts of Lots 1 & 2, Block 69, City of Jarrell, Williamson County, Texas.

**The Resolution caption was read by Mayor Bush. Rusty Bryson made a motion to approve Resolution No. 2018-10-23-02. Second by Ruth Dotson. Vote was unanimous.**

4.6 Consideration and possible action regarding Resolution No. 2018-10-23-03, Directing The Publication Of Notice Of Intention To Issue City Of Jarrell, Texas, Combination Tax And Surplus Revenues Certificates Of Obligation, Series 2018 And Other Matters Related Thereto.

The Resolution caption was read by Mayor Bush. Rusty Bryson made a motion to approve Resolution No. 2018-10-23-03. Second by Ruth Dotson. Vote was unanimous.

4.7 Mayor's Project Updates.

No formal action taken.

5. ADJOURNED AT 7:32 P.M.

Passed and approved on 27th day of November, 2018.

CITY OF JARRELL, TEXAS



Larry Bush, Mayor

Attest:



Dianne Peace, Municipal Clerk

