



City of Jarrell
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, November 27, 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**

(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.

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 October 23, 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.

4.1 Swearing-in Ceremony for Newly Elected Mayor Larry Bush and Alderman Place 2 Roger Wenzel. Alderman Place 1 is currently vacant.

- 4.1.1 Certificates of election issued-Mayor Bush
- 4.1.2 Statement of Officers-Mayor and Council member
- 4.1.3 Oath of Office-Administered by Judge Scott Matthew

Mayor Larry Bush and Alderman Place 2 Roger Wenzel were presented the certificates; they both signed their statements; and took the Oaths administered by Judge Scott Matthew.

Jarrell City Council will take a short recess to congratulate the newly elected official(s) and to express thanks to the previous City Council member(s); and take pictures. – **No recess was taken.**

Jarrell City Council resumed into the Regular City Council meeting.

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| Mayor Larry Bush - Present Alderman Place 1, Vacant 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 |
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Item 4.6 was considered at this time.

4.2 Consideration and possible action regarding the appointment of Mayor Pro-Tem.

Rusty Bryson made a motion to nominate Troy Bradshaw as Mayor Pro-Tem. Second by Ruth Dotson. Vote was unanimous.

4.3 Consideration and possible action regarding the appointment of the City's Chief Finance Officer.

Rusty Bryson made a motion to appoint Mayor Larry Bush as the Chief Finance Officer of the City. Second by Troy Bradshaw. Vote was unanimous.

4.4 Consideration and possible action regarding the vacant position for Alderman Place 1.

Rusty Bryson made a motion to look at filling the Place 1 position by appointment for the remainder of the term, by looking at possible candidates who express an interest in that position, at a later council meeting. Second by Ruth Dotson. Vote was unanimous.

4.5 Consideration and possible action regarding the October 2018 Financials.

Rusty Bryson made a motion to approve. Second by Ruth Dotson. Vote was unanimous.

4.6 Consideration and possible action regarding Ordinance No. 2018-11-27-01 Authorizing The Issuance Of The City Of Jarrell, Texas Combination Tax And Revenue Certificates Of Obligation, Series 2018; Levying An Ad Valorem Tax And Pledging Certain Surplus Revenues In Support Of The Certificates; Approving An Official Statement, A Paying Agent/Registrar Agreement And Other Agreements

Relating To The Sale And Issuance Of The Certificates; And Ordaining Other Matters Relating To The Issuance Of The Certificates.

The Ordinance caption was read by Mayor Bush. Rusty Bryson made a motion to approve Ordinance No. 2018-11-27-01. Second by Ruth Dotson. Vote was unanimous.

4.7 Consideration and possible action regarding Resolution No. 2018-11-27-02 adopting an Investment Policy.

The Ordinance caption was read by Mayor Bush. Rusty Bryson made a motion to approve Resolution No. 2018-11-27-02. Second by Ruth Dotson. Vote was unanimous.

4.8 Consideration and possible action regarding Resolution No. 2018-11-27-03 of the City Council of the City of Jarrell designating the Williamson County Sun as the Official newspaper of the City of Jarrell, Texas for fiscal year 2018-2019; Authorizing its execution by the City Secretary; and providing an effective date.

The Ordinance caption was read by Mayor Bush. Roger Wenzel made a motion to approve. Second by Rusty Bryson. Vote was unanimous.

4.9 Consideration and possible action regarding Ordinance No. 2018-11-27-04 Adopting A Temporary Construction Speed Zone For A Portion Of The IH-35 Northbound Main Lanes; Providing For A Savings Clause And Repealing Conflicting Ordinances Or Resolutions.

The Ordinance caption was read by Mayor Bush. Rusty Bryson made a motion to approve as read, with the corrections in place. Second by Ruth Dotson. Vote was unanimous.

4.10 Consideration and possible action regarding An Ordinance No. 2018-11-27-05 Adopting A Temporary Construction Speed Zone For A Portion Of The IH-35 Southbound Main Lanes; Providing For A Savings Clause And Repealing Conflicting Ordinances Or Resolutions.

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

4.11 Mayor's Project Updates. – No formal action taken.

5. **ADJOURNED AT 7:34 P.M.**

Passed and approved on 22nd day of January, 2019.

CITY OF JARRELL, TEXAS



Attest:



Larry Bush, Mayor



Dianne Peace, Municipal Clerk