



City of Jarrell
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, January 22, 2019, at 7:00 p.m.

MINUTES

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**

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

- 1. Zebulon Long, Construction Coordinator of Suddenlink came to introduce himself and to notify the City to contact him regarding any upcoming development.**

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 November 27, 2018.

3.2 Consideration and possible action regarding the approval of the Jarrell Police Department Racial Profiling Report.

Rusty Bryson made a motion to accept 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 Consideration and possible action regarding the November 2018 Financials.

Rusty Bryson made a motion to approve the November Financials as presented. Second by Ruth Dotson. Vote was unanimous.

4.2 Consideration and possible action regarding the December 2018 Financials.

Rusty Bryson made a motion to approve the December Financials as presented. Second by Ruth Dotson. Vote was unanimous.

4.3 Consideration and possible action regarding the 1st Quarter 2019 Budget Amendments.

Rusty Bryson made a motion to approve 1st Quarter 2019 Budget Amendments as presented. Second by Ruth Dotson. Vote was unanimous.

4.4 Consideration and possible action regarding the Alderman Place 1 Vacant Position.

Troy Bradshaw made a motion to appoint Daniel Klepac to the Alderman Place 1 Vacant Position until the end of the current term. Second by Roger Wenzel. Vote was unanimous.

4.5 Consideration and possible action regarding Resolution No. 2019-01-22-01 of the City Council of the City of Jarrell Supporting A Housing Tax Credit Application For Sagebrush Terrace And Commitment Of Development Funding.

The Resolution caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Resolution No. 2019-01-22-01. Second by Ruth Dotson. Vote was unanimous.

4.6 Consideration and possible action regarding Ordinance No. 2019-01-22-02 of the City Council of the City of Jarrell, An Ordinance Providing For The Abandonment Of Certain City Property; Providing The Mayor Authority To Execute Instruments Necessary For This Action; Providing For Conflicting Ordinances And Invalidity And Providing For An Effective Date Thereof, In Favor Of Theodore Nemec, Jr., James Schwertner And Rudy G. Olguin For Abandonment Of City Streets/Alleyways.

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

4.7 Informational Briefing by Charles Ashby regarding developments in Bell County.

No formal action taken.

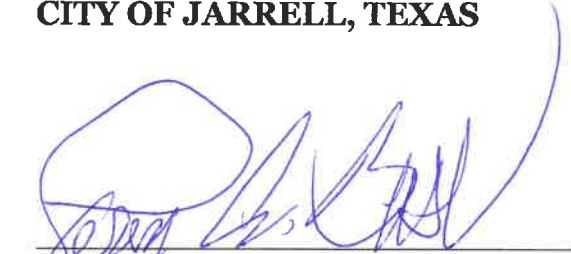
4.8 Mayor's Project Updates.

No formal action taken.

5. ADJOURNED AT 7:29 P.M.

Passed and approved on 26th day of February 2019.

CITY OF JARRELL, TEXAS


Larry Bush, Mayor

Attest:


Dianne Peace, Municipal Clerk

