



City of Jarrell
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, February 26, 2019, at 7:00 p.m.

MINUTES

Mayor Larry Bush - **Present**
Alderman Place 1, Daniel Klepac - **Present**
Alderman Place 2, Roger Wenzel - **Present**

Mayor Pro-Tem Place 3, Troy Bradshaw – **Excused Absence**
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. **Gail Yantis, Mel Yantis' wife, expressed her gratitude for the support of the Mayor, Council and Staff on behalf of Mel during his illness.**

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 January 22, 2019.

Rusty Bryson made a motion to accept the Consent Agenda Items as presented. Second by Ruth Dotson. Daniel Klepac abstained from the vote. Vote was unanimous.

4. **REGULAR AGENDA ITEMS**

(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 Annual Financial Audit Report for The Year Ended September 30, 2018.

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 January 2019 Financials.

Rusty Bryson made a motion to approve the November Financials. Second by Daniel Klepac. Vote was unanimous.

- 4.3 Consideration and possible action regarding the Request for Voluntary Annexation Petition on the 128-acre tract adjacent to FM 487, located at 681 FM 487 E, Jarrell, TX 76537.

Roger Wenzel made a motion to accept the petition as presented. Second by Rusty Bryson. Vote was unanimous.

- 4.4 Consideration and possible action regarding a Budget Amendment for \$2,000,000.00 from Reserves for the Completion of the Second One-Million Basin on the Donahoe Wastewater Treatment Plant.

Roger Wenzel made a motion to transfer \$2,000,000 into the current Wastewater Treatment Plant Expansion Budget. Second by Rusty Bryson. Vote was unanimous.

- 4.5 Consideration and possible action regarding Financing and Detailed Costs to bring the Donahoe Wastewater Treatment Plant up to Three Million Gallons.

Ruth Dotson exited the meeting at 7:54 p.m.

Roger Wenzel made a motion to authorize the staff and Mayor to proceed with the planning process for the third three million gallon and looking into the four million gallon start up and the south plant implications as well. Second by Rusty Bryson. Vote was unanimous.

- 4.6 Consideration and possible action regarding an Interlocal Agreement for Sonterra to Prepay Capital Recovery Costs.

No formal action was taken.

- 4.7 Mayor's Project Updates.

No formal action was taken.

5. **MEETING ADJOURNED AT 8:00 P.M.**

Passed and approved on 26th day of March 2019.

CITY OF JARRELL, TEXAS



Larry Bush, Mayor

Attest:



Dianne Peace, Municipal Clerk

