

City of Jarrell Regular City Council Meeting

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

MINUTES

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

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
- 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 <u>Orange Sign in Card</u> and present the card to the Municipal Clerk <u>prior</u> 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 February 26, 2019.

Rusty Bryson made a motion to approve the Consent Agenda Item 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 <u>Yellow Sign in Card</u> and present the sheet to the Municipal Clerk <u>prior</u> 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 February 2019 Financials.

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

4.2 Consideration and possible action regarding a Bank Depository Agreement for Eagle Bank.

Troy Bradshaw made a motion to approve the Bank Depository Agreement for Eagle Bank. Second by Rusty Bryson. Vote was unanimous.

4.3 Consideration and possible action regarding Ordinance No. 2019-03-26-01 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 Richard W. Carter And Kenneth Vrabel For Abandonment Of City Streets/Alleyways.

The Ordinance Caption was read by Mayor Larry Bush. Troy Bradshaw made a motion to approve Ordinance No. 2019-03-26-01. Second by Daniel Klepac. Vote was unanimous.

4.4 BSP Engineering Presentation of the Jarrell Water/Wastewater Plan.

No formal action taken.

4.5 Mayor's Project Updates.

No formal action taken.

5 MEETING ADJOURNED AT 7:55 P.M.

Passed and approved on <u>23rd</u> day of <u>April 2019</u>.

CITY OF JARRELL, TEXAS

Attest:

Larry Bush, Mayor

Dianne Peace, Municipal Clerk