



City of Jarrell
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, April 23, 2019, at 7:00 p.m.

MINUTES

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| Mayor Larry Bush - Present | Mayor Pro-Tem Place 3, Troy Bradshaw- Present |
| Alderman Place 1, Daniel Klepac - Present | Alderdwoman Place 4, Rusty Bryson - Present |
| Alderman Place 2, Roger Wenzel - Excused Absence | Alderdwoman Place 5, Ruth Dotson - Present at 7:14 p.m. |

1. **CALL 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 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 March 26, 2019.

**Rusty Bryson made a motion to approve the minutes as written.
Second by Daniel Klepac. Vote was unanimous.**

4. **REGULAR AGENDA ITEMS**

(Yellow Sign in Card)

A. **Jake Blair Promoting Motorcycle Safety**

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 Proclamation for Expressing Appreciation.

Mayor Pro-Tem Bradshaw read and presented the Proclamation Honoring Mayor Larry Bush With Sincere Appreciation for His Dedication as Interim City Manager.

- 4.2 Consideration and possible action regarding the Proclamation for Declaring May 2019 as Motorcycle Safety and Awareness.

Jake Blair spoke regarding Motorcycle Safety.

Mayor Larry Bush read and presented the Proclamation Declaring May 2019 as Motorcycle Safety and Awareness Month.

- 4.3 Consideration and possible action regarding the Proclamation for Declaring April 14 through April 20, 2019 as National Public Safety Telecommunicator's Week.

Mayor Larry Bush read and presented to Director of Communications Gene Smith the Proclamation Declaring April 14 through April 20, 2019 as National Safety Telecommunicator's Week.

- 4.4 Consideration and possible action regarding the Proclamation for Declaring April 2019 as Child Abuse Awareness and Prevention Month.

Alderwoman Rusty Bryson read and Mayor Larry Bush presented the Proclamation Declaring April 2019 as Child Abuse Awareness and Prevention Month.

Alderwoman Ruth Dotson arrived at the meeting at 7:14 p.m.

- 4.5 Consideration and possible action regarding the Proclamation for Declaring April 2019 as Fair Housing Month.

Mayor Larry Bush read the Proclamation for Declaring April 2019 as Fair Housing Month.

- 4.6 Consideration and possible action regarding the March 2019 Financials.

Rusty Bryson made a motion to approve the March 2019 Financials. Second by Ruth Dotson. Vote was unanimous.

- 4.7 Consideration and possible action regarding the Second Quarter 2019 Budget Amendments.

Rusty Bryson made a motion to approve the Second Quarter Budget Amendments. Second by Ruth Dotson. Vote was unanimous.

- 4.8 Consideration and possible action regarding Ordinance No. 2019-04-23-01, An Ordinance Denying The Proposed Change In Rates Of Oncor Electric Delivery Company Llc, Finding And Determining That The Meeting At Which This Ordinance Is Passed Is Open To The Public As Required By Law, And Declaring An Effective Date Of This Ordinance.

The Ordinance Caption was read by Mayor Larry Bush. Rusty Bryson made a motion to pass Ordinance No. 2019-04-23-01. Second by Daniel Klepac. Vote was unanimous.

- 4.9 Consideration and possible action regarding Resolution No. 2019-04-23-02 Setting A Date, Time, And Place For Public Hearings On The Proposed Annexation Of Certain Property By The City Of Jarrell, Texas, And Authorizing And Directing The Mayor To Publish Notice Of Such Public Hearings for a 127.928 Acre Tract of Land Located on FM 487 out of the Isaac Bunker Survey, Abstract 54 in Williamson County, Texas.

The Ordinance Caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Ordinance No. 2019-04-23-02. Second by Ruth Dotson. Vote was unanimous.

- 4.10 Consideration and possible action Authorizing the City Manager to Negotiate an Improvements Agreement for Stonebridge Crossing.

Presentation by City Manager, Vanessa Shrauner.

Rusty Bryson made a motion to authorize the City Manager to Negotiate an Improvement Agreement for Stonebridge Crossing. Second by Ruth Dotson. Vote was unanimous.

5.0 MEETING ADJOURNED AT 7:27 P.M.

Passed and approved on 28th day of May 2019.

CITY OF JARRELL, TEXAS



Larry Bush, Mayor



Attest:



Dianne Peace, Municipal Clerk