



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

**MINUTES**

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

Mayor Pro-Tem Place 3, Troy Bradshaw - **Present**  
Alderman Place 4, Rusty Bryson - **Present**  
Alderman Place 5, Ruth Dotson - **Absent**

**CALLED MEETING TO ORDER AT 7:00 P.M.**

- Roll Call
- Invocation by Alderman Roger Wenzel
- Pledge of Allegiance

**1. PUBLIC HEARING #1 Opened at 7:01 p.m.**

- 1.1** A Public Hearing is open regarding the Proposed Annexation Of Certain Property By The City Of Jarrell, Texas for A 73 Acre Tract of Land Located at the Southwest Corner Of FM 487 and C. Bud Stockton Loop Isaac Bunker Survey, Abstract 54 in Jarrell, Williamson County, Texas

**Presentation by Matt Synatschk from Matkin Hoover Engineering and Surveying**

- 1.2 Closed Public Hearing at 7:18 p.m.**

**2. PUBLIC HEARING #2 Opened at 7:18 p.m.**

- 2.1** A Public Hearing is open regarding the Proposed Annexation Of Certain Property By The City Of Jarrell, Texas for A 73 Acre Tract of Land Located at the Southwest Corner Of FM 487 and C. Bud Stockton Loop Isaac Bunker Survey, Abstract 54 in Jarrell, Williamson County, Texas

- 2.2 Closed Public Hearing at 7:21 p.m.**

**3. 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.

### 3.1 Remarks of Visitors

#### 4. 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.

4.1 Consideration and possible action regarding the approval of the Minutes for the Public Hearing and Regular City Council Meeting on June 25, 2019.

4.2 Consideration and possible action regarding the June 2019 Financials.

**Rusty Bryson made a motion to approve the consent agenda items as presented. Second by Roger Wenzel. Vote was unanimous.**

#### 6. PUBLIC COMMENT and PRESENTATION REGARDING AGENDA ITEMS (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.

##### a. Remarks of Visitors

1. **Dennis Schwausch gave his comments regarding the Public Hearing Annexation item expressing his concerns about the potential water runoff onto his property located adjacent to the annexed property.**

#### 7. 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.

7.1 Consideration and possible action regarding the 3<sup>rd</sup> Quarter 2019 Budget Amendments.

**Rusty Bryson made a motion to approve the 3<sup>rd</sup> Quarter Budget Amendments as presented. Second by Roger Wenzel. Vote was unanimous.**

7.2 Consideration and possible action regarding Ordinance No. 2019-0723-01 An Ordinance Of The City Of Jarrell, Texas, Ordering A General Election On Tuesday, November 5, 2019, For The Election Of The Alderman Place 3, Alderman Place 4 And Alderman Place 5 For Said City; Providing For The Participation By City In Agreement With Williamson County Elections Administrator And Other Participating Entities Allowing Williamson County To Handle Such Elections; Providing For The Conduct

Of The Election, Resolving Other Matters Incident And Related To Such Election; And Providing For An Effective Date.

**The Ordinance caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Ordinance No. 2019-0723-01. Second by Roger Wenzel. Vote was unanimous.**

- 7.3 Consideration and possible action regarding Ordinance No. 2019-0723-02 An Ordinance Of The City Of Jarrell, Texas, Ordering A Special Election On Tuesday, November 5, 2019, For The Election Of The One Year Unexpired Term Of Alderman Place 1 For Said City; Providing For The Participation By City In Agreement With Williamson County Elections Administrator And Other Participating Entities Allowing Williamson County To Handle Such Elections; Providing For The Conduct Of The Election, Resolving Other Matters Incident And Related To Such Election; And Providing For An Effective Date.

**The Ordinance caption was read by Mayor Larry Bush. Troy Bradshaw made a motion to approve Ordinance No. 2019-0723-02. Second by Roger Wenzel. Vote was unanimous.**

- 7.4 Consideration and possible action regarding Ordinance No. 2019-0723-03 A Resolution Approving The Fourth Amendment To Agreement For Wholesale Wastewater Being Entered Into By The City Of Jarrell, A Texas General Law Municipal Corporation And Sonterra Municipal Utility District.

**The Resolution caption was read by Mayor Larry Bush. Roger Wenzel made a motion to approve as is. Second by Rusty Bryson. Vote was unanimous.**

- 7.5 Consideration and possible action regarding Resolution No. 2019-0723-04 Supporting The City Of Jarrell's Application To The Texas Department Of Transportation's 2019 Safe Routes To School-Infrastructure (SRTS) Call For Projects.

**The Resolution caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Resolution No. 2019-0723-04. Second by Roger Wenzel. Vote was unanimous.**

- 7.6 Consideration and possible action to authorize the City Manager to negotiate a Chapter 380 Agreement with Builders First Source.

**Rusty Bryson made a motion to authorize the City Manager to negotiate an agreement. Second by Roger Wenzel. Vote was unanimous.**

- 7.7 City of Jarrell Budget Workshop, Review and Open Discussion.

**No formal action taken.**

## **8.0 ADJOURNMENT AT 8:15 P.M.**

Passed and approved on 27th day of August 2019.

CITY OF JARRELL, TEXAS



**Larry Bush, Mayor**



**Attest:**



**Dianne Peace, Municipal Clerk**