



City of Jarrell
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, October 22, 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- **Present**
Alderwoman Place 4, Rusty Bryson - **Present**
Alderwoman Place 5, Ruth Dotson – **Absent**

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) - 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 Public Hearing and Regular City Council Meeting on September 24, 2019.

3.2 Consideration and possible action regarding the September 2019 Financials.

Rusty Bryson made a motion to approve the consent agenda items as presented. Second by Daniel Klepac. The 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 4th Quarter 2019 Budget Amendments.

Rusty Bryson made a motion to approve the budget amendments. Second by Daniel Klepac. The vote was unanimous.

- 4.2 Consideration and possible action regarding the reappointment of members of the 4A Jarrell Economic Development setting term expiration dates.

Roger Wenzel made a motion to approve the reappointment of the members. Second by Rusty Bryson. Roger Wenzel, Rusty Bryson and Daniel Klepac voted for the motion. Troy Bradshaw voted against the motion. The motion was approved.

- 4.3 Consideration and possible action regarding rescheduling of the November regularly scheduled City Council meeting from November 26, 2019 to November 12, 2019.

Troy Bradshaw made a motion to reschedule the November meeting. Second by Rusty Bryson. The vote was unanimous.

5. **EXECUTIVE SESSION – NOT APPLICABLE**

At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.086 [Economic Development].

6. **ADJOURNMENT AT 7:19 P.M.**

Passed and approved on 12th day of November 2019.

CITY OF JARRELL, TEXAS



Larry Bush, Mayor

Attest:



Dianne Peace, Municipal Clerk

