



City of Jarrell
Special Called City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, November 12, 2019, at 7:00 p.m.

AGENDA

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

Mayor Pro-Tem Place 3, Troy Bradshaw
Alderwoman Place 4, Rusty Bryson
Alderwoman Place 5, Ruth Dotson

1. CALL MEETING TO ORDER

- Roll Call
- Invocation
- Pledge of Allegiance

2. Swearing-in Ceremony for Newly Elected Alderman Place 1 Daniel Klepac, Alderman, Place 3 Troy Bradshaw, Alderwoman Place 4 Rusty Bryson; and Alderwoman Place 5 Robin Barfield.

2.1 Consideration and possible action regarding Resolution No. 2019-11-12-01 Canvassing The City of Jarrell General Election held on November 5, 2019.

- 2.1.1** Certificates of election issued-Mayor Larry Bush
- 2.1.2** Statement of Officers-Mayor and Council members
- 2.1.3** Oaths of Office-Administered by Judge Scott Matthew
- 2.1.4** Proclamation Honoring and Presentation of Plaque of Appreciation to Alderwoman Ruth Dotson by Mayor Larry Bush

Jarrell City Council will take a short recess for a reception.

Jarrell City Council will resume into the Special Called City Council meeting.

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

Mayor Pro-Tem Place 3, Troy Bradshaw
Alderwoman Place 4, Rusty Bryson
Alderwoman Place 5, Robin Barfield

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 Regular City Council Meeting on October 22, 2019.

4.2 Consideration and possible action regarding the October 2019 Financials.

4.3 Consideration and possible action regarding the correction to Ordinance No. 2019-0903-2, correcting the delinquent date on Page 2, Section 3 to January 2020.

5. 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.

5.1 Consideration and possible action regarding the appointment of Mayor Pro-Tem.

5.2 Consideration and possible action regarding the appointment of the City's Chief Finance Officer.

5.3 Consideration and possible action regarding Resolution No. Resolution No. 2019-11-12-02 adopting an Investment Policy.

5.4 Consideration and possible action regarding Resolution No. 2019-11-12-03 of the City Council of the City of Jarrell designating the Williamson County Sun as the Official newspaper of the City of Jarrell, Texas for fiscal year 2019-2020; Authorizing its execution by the City Secretary; and providing an effective date.

5.5 Consideration and possible action regarding a Master Wireless Facilities Lease Agreement with Friends with Bandwidth.

5.6 Presentation and information on the purchase of property.

5.7 Consideration and possible action regarding rescheduling of the December regularly scheduled City Council meeting from December 24, 2019 to December 10, 2019.

6. EXECUTIVE SESSION

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].

6.1 Recess into Executive Session Per Texas Government Code, Section 551.086 (Economic Development), for the City Council to discuss possible revisions to the original Jarrell Calumet Public Improvement District agreement.

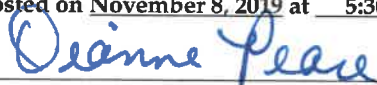
7. Reconvene into Open Session for Possible Action.

7.1 Consideration and possible action regarding Resolution 2019-11-12-04, A Resolution Of The City Of Jarrell, Williamson County, Texas, Filing The Proposed Assessment Roll For The Jarrell Calumet Public Improvement District With The City Secretary; Directing The City Secretary To Provide Notice Of The City Council’s Intention To Consider The Proposed Assessments At A Public Hearing; Establishing An Effective Date; And Providing For Related Matters.

8. ADJOURNMENT

CERTIFICATION

I certify that the above Notice of Meeting of the City of Jarrell City Council was posted on the city's website at www.cityofjarrell.com and on the Bulletin Board located at Jarrell City Hall - 161 Town Center Blvd, Jarrell, Texas 76537 pursuant to Chapter 551 of the Texas Government Code.

Posted on November 8, 2019 at 5:30 p.m. .

Posted by: City Secretary’s Office

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. 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]. The City of Jarrell is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the Municipal Clerk at 512/ 746-4593 for assistance.

I certify that the above Agenda of the Jarrell City Council was removed from the Bulletin Board located at Jarrell City Hall; 161 Town Center Blvd. in Jarrell, Texas on:

Removed on _____, 2019 at _____ am/pm
City of Jarrell, Texas
Removed by: City Secretary’s Office