



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.

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. 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.

Rusty Bryson made a motion to approve Resolution No. 2019-11-12-01. Second by Daniel Klepac. The motion was approved unanimously.

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

Jarrell City Council took a short recess for a reception at 7:10 p.m.

Jarrell City Council resumed into the Special Called City Council meeting at 7:26 p.m.

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, Robin Barfield - **Present**

3 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.

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.

Rusty Bryson made a motion to approve the consent agenda items as presented. Second by Daniel Klepac. The motion was approved unanimously.

5 REGULAR AGENDA ITEMS

(Yellow Sign in Card)

(a) **Bobby Rogers spoke regarding Agenda Item 5.5 with an introduction and information about the Master Wireless Facilities Lease Agreement with Friends with Bandwith.**

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.

Rusty Bryson made a motion to appoint Troy Bradshaw as Mayor Pro-Tem. Second by Robin Barfield. The motion was approved unanimously.

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

Rusty Bryson made a motion to appoint Larry Bush as the City's Chief Finance Officer. Second by Troy Bradshaw. The motion was approved unanimously.

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

Troy Bradshaw made a motion to approve Resolution No. 2019-11-12-02. Second by Rusty Bryson. The motion was approved unanimously.

- 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.

Daniel Klepac made a motion to approve Resolution No. 2019-11-03. Second by Rusty Bryson. The motion was approved unanimously.

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

Troy Bradshaw made a motion to approve the agreement. Second by Rusty Bryson. The motion was approved unanimously.

- 5.6 Presentation and information on the purchase of property.

Presentation by City Manager Vanessa Shrauner. No formal action taken.

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

Troy Bradshaw made a motion to approve. Second by Rusty Bryson. The motion was approved unanimously.

6. Executive Session – MAYOR LARRY BUSH PULLED FROM THE ITEM FROM THE AGENDA.

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. – MAYOR LARRY BUSH PULLED THE ITEM FROM THE AGENDA.

- 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. **ADJOURNED AT 7:44 P.M.**

Passed and approved on 10th day of December 2019.

CITY OF JARRELL, TEXAS



Larry Bush, Mayor



Attest:



Dianne Peace, Municipal Clerk