



City of Jarrell
Public Hearing and
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, March 24, 2020, at 7:00 p.m.

MINUTES

Mayor Larry Bush - **Present**
Alderman Place 1, Daniel Klepac - **Present**
Alderman Place 2, Vacant

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

1. **CALLED MEETING TO ORDER AT 7:04 P.M.**
2. **PUBLIC COMMENT and PRESENTATION – NONE**
(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.

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 February 25, 2020.
- 3.2 Consideration and possible action regarding the February 2020 Financials.

Rusty Bryson made a motion to approve. Second by Daniel Klepac. The motion was approved unanimously.

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 **OPENED PUBLIC HEARING AT 7:05 P.M.**

Open a public hearing to consider the request of John and Sheryl Vicenik for a variance on the setbacks for their property located at 812 N 5th Street in order to build a hobby shop.

4.2 **CLOSED PUBLIC HEARING AT 7:05 P.M.**

- 4.3 Consideration and possible action regarding the request of John and Sheryl Vicenik for a variance on the setbacks for their property located at 812 N 5th Street in order to build a hobby shop.

Robin Barfield made a motion to approve the variance as recommended by the Planning and Zoning Commission. Second by Rusty Bryson. The motion was approved unanimously.

- 4.4 Consideration and possible action regarding the Annual Financial Audit Report for The Year Ended September 30, 2019.

Presentation of the audit report by Don Allman, CPA. Robin Barfield made a motion to accept the annual audit. Second by Rusty Bryson. The motion was approved unanimously.

- 4.5 Presentation by Retail Coach, LLC regarding Retail Recruitment.

Presentation by Aaron Farmer of Retail Coach, LLC. No formal action taken.

- 4.6 Consideration and possible action regarding Resolution No. 2020-0324-02, A Resolution Setting A Date, Time, And Place For One Public Hearing 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 Hearing On The Proposed Annexation Of a 49.527 Acre Tract Of Land Located At FM 487 And CR 332 In Jarrell, Williamson County, Texas.

The caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Resolution No. 2020-0324-02. Second by Daniel Klepac. The motion was approved unanimously.

- 4.7 Consideration and possible action regarding Resolution No. 2020-0324-03, A Resolution Of The City Of Jarrell, Texas To Approve An Agreement Between The WBS Single Development Group, On Behalf Of CLL Mud No. 1, And The City Of Jarrell Regarding A Wastewater System Capacity Reservation Agreement And To Authorize The City Manager To Execute The Agreement.

The caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Resolution No. 2020-0324-03. Second by Robin Barfield. The motion was approved unanimously.

- 4.8 Consideration and possible action regarding Resolution No. 2020-0324-04, A Resolution Of The City Of Jarrell, Texas To Approve A Chapter 380 Economic Development Agreement Between Builders First Source Texas Group, L.P. And The City Of Jarrell To Establish An Economic Development Program To Provide A Sales Tax Rebate Agreement Between The City And Owner And To Authorize The City Manager To Execute The Agreement.

The caption was read by Mayor Larry Bush. Troy Bradshaw made a motion to approve Resolution No. 2020-0324-04. Second by Rusty Bryson. The motion was approved unanimously.

- 4.9 Consideration and possible action regarding Resolution No. 2020-0324-05, A Resolution Of The City Of Jarrell, Texas To Approve The Balcones Flats Subdivision Development Agreement Between Stone Brothers Properties L.L.C., A And The City Of Jarrell To Describe The Basic Subdivision Development Requirements And Utility Service Agreement Between The City And Owner And To Authorize The City Manager To Execute The Agreement.

The caption was read by Mayor Larry Bush. Robin Barfield made a motion to approve Resolution No. 2020-0324-05. Second by Rusty Bryson. The motion was approved unanimously.

- 4.10 Consideration and possible action regarding Resolution No. 2020-0324-01, a Resolution Of The City Of Jarrell, Texas To Approve An Interlocal Cooperation Contract Between The Department Of Public Safety Of The State Of Texas (DPS) And The City Of Jarrell Regarding The Revised Contract To Establish The Failure To Appear (FTA) Program And To Authorize The City Manager To Execute The Agreement.

The caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Resolution No. 2020-0324-01. Second by Daniel Klepac. The motion was approved unanimously.

- 4.11 City Manager Updates.

Updates by Vanessa Shrauner, City Manager. No formal action taken.

5. **ADJOURNED AT 7:52 P.M.**

Passed and approved on 28th day of April 2020.

CITY OF JARRELL, TEXAS

Handwritten signature of Larry Bush in black ink, written over a horizontal line.

Larry Bush, Mayor



Attest:

Handwritten signature of Dianne Peace in blue ink, written over a horizontal line.

Dianne Peace, Municipal Clerk