



City of Jarrell

161 Town Center Blvd
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City of Jarrell
Regular City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, May 26, 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 7:00 P.M.**

- Roll Call
- Invocation by **Pastor Jake Isbell**
- Pledge of Allegiance

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 April 28, 2020.

3.2 Consideration and possible action regarding the March 2020 Financials.

3.3 Consideration and possible action regarding the April 2020 Financials.

Robin Barfield made a motion to approve the consent agenda items. Second by Rusty Bryson. The motion was approved by unanimous vote.

4. **REGULAR AGENDA ITEMS**

(Yellow Sign in Card)

1. **Pastor Jake Isbell signed up to make a public comment on Agenda Item #4.6 regarding the Jarrell Community Library.**

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 Second Quarter 2020 Budget Amendments.

Rusty Bryson made a motion to approve the 2nd Quarter 2020 Budget Amendments. Second by Robin Barfield. The motion was approved by unanimous vote.

- 4.2 Consideration and possible action regarding Resolution No. 2020-0526-01, A Resolution Of The City Council Of The City Of Jarrell, Texas Finding That Oncor Electric Delivery Company LLC's ("Oncor" Or" Company") Application For Approval Of A Distribution Cost Recovery Factor Pursuant To Tex. Admin. Code 23.243 To Increase Distribution Rates Within The City Should Be Denied; Requiring Notice Of This Resolution To The Company; Finding That The Meeting At Which This Resolution Is Passed Was Noticed And Is Open To The Public As Required By Law.

The resolution caption was read by Mayor Larry Bush. Robin Barfield made a motion to approve. Second by Rusty Bryson. The motion was approved by unanimous vote.

- 4.3 Consideration and possible action regarding the ownership of a 0.019 acre tract of land by TXDOT in the right of way between Ave K and IH35 Frontage.

Rusty Bryson made a motion to approve the transfer of ownership. Second by Daniel Klepac. The motion was approved by unanimous vote.

- 4.4 Consideration and possible action regarding Resolution No. 2020-0526-02, A Resolution Of The City Of Jarrell Adopting A Drought Contingency Plan.

The resolution caption was read by Mayor Larry Bush. Robin Barfield made a motion to approve Resolution No. 2020-0526-02. Second by Rusty Bryson. The motion was approved by unanimous vote.

4.5 Consideration and possible action regarding Ordinance No. 2020-0526-03, An Ordinance Of The City Of Jarrell, Texas Amending Ordinance No. 2012-9-25d Amending And Establishing A Fiscal Administration Policy For The City Providing For A Publication Clause, Severability Clause, Repealing Clause, Open Meeting Clause, Penalty Clause And Effective Date.

The ordinance caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Ordinance No. 2020-0526-03. Second by Robin Barfield. The motion was approved by unanimous vote.

4.6 Presentation regarding the Jarrell Community Library.

Pastor Jake Isbell signed up to make public comments on Agenda Item #4.6 in support of the Jarrell Community Library.

Presentation by Alderwoman Robin Barfield. No formal action was taken.

4.7 Mayor Updates.

No formal action was taken.

5. ADJOURNED AT 7:22 P.M.

Passed and approved on 23rd day of June 2020.

CITY OF JARRELL, TEXAS



Larry Bush, Mayor



Attest:



Dianne Peace, Municipal Clerk