



City of Jarrell

161 Town Center Blvd

Jarrell, TX 76537

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www.cityofjarrell.com

**City of Jarrell
Public Hearings and
Special Called City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, November 10, 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 - **Excused Absence**

Alderwoman Place 4, Rusty Bryson - **Present**

Alderwoman Place 5, Robin Barfield - **Present**

1. CALLED MEETING TO ORDER AT 7:00 P.M.

2. PUBLIC COMMENTS

Those wishing to speak to the City Council must complete the appropriate color card listed below and present the card to the Municipal Clerk prior to the beginning of the meeting. Please wait to be invited to approach the podium and observe a **three-minute** time limit when speaking.

Orange Sign in Card – Items not listed on the agenda

An individual may speak; however, the topics presented are considered informational only and may result in placement on a future agenda. No formal discussion or action will be conducted at this time.

- a. Amin Makhani and Rich Oskia discussed an interest of constructing a travel center at CR 305 and IH 35.**

Yellow Sign in Card – Item listed on the agenda - NONE

An individual may speak once the regular agenda item is announced for consideration and/or when the speaker is invited to approach the podium.

CITY COUNCIL PUBLIC HEARINGS

- 3. Opened Public Hearing #1 regarding the proposed annexation of a 20 acre tract of land out of the Isaac Bunker Survey No. 54 in Jarrell, Williamson County, Texas.**

Closed Public Hearing.

- 4. Opened Public Hearing #2 regarding the proposed annexation of a 15 acre tract of land out of the Isaac Bunker Survey No. 54 in Jarrell, Williamson County, Texas.**

Closed Public Hearing.

5. **Opened Public Hearing #3** regarding the proposed annexation of a 20 acre tract of land out of the Isaac Bunker Survey No. 54 in Jarrell, Williamson County, Texas.

Closed Public Hearing.

6. **Opened Public Hearing #4** regarding the Request proposed annexation of a 15 acre tract of land out of the Isaac Bunker Survey No. 54 in Jarrell, Williamson County, Texas.

Closed Public Hearing.

7. **Swearing-in Ceremony for Newly Elected Mayor Larry Bush, Alderman Place 1 Daniel Klepac, and Alderman Place 2 Jeff Seidel.**

- 7.1 Consideration and possible action regarding Resolution No. 2020-1110-01 Canvassing And Declaring the results of the City of Jarrell General Election held on November 3, 2020.

The Resolution caption was read by Mayor Larry Bush. Daniel Klepac made a motion to approve Resolution No. 2020-1110-01 with the corrections made regarding the number of votes listed. Second by Rusty Bryson. The motion was approved by a unanimous vote.

- 7.2 Consideration and possible action regarding Resolution No. 2020-1110-02 Canvassing And Declaring the Results of the City of Jarrell Special Election held on November 3, 2020.

The Resolution caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Resolution No. 2020-1110-02. Second by Daniel Klepac. The motion was approved by a unanimous vote.

- A. Certificates of election were presented by Mayor Larry Bush.
- B. Statement of Officers by the Mayor and Council members
- C. Oaths of Office were administered by Wayne Cavalier, retired Municipal Court Judge.

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 7:19 p.m.

Mayor Larry Bush - Present	Mayor Pro-Tem Place 3, Troy Bradshaw - Excused Absence
Alderman Place 1, Daniel Klepac - Present	Alderman Place 4, Rusty Bryson - Present
Alderman Place 2, Jeff Seidel - Present	Alderman Place 5, Robin Barfield - Present

8. **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.

- 8.1 Consideration and possible action regarding the approval of the Minutes for the Regular City Council Meeting on October 27, 2020.

- 8.2 Due to the meeting being rescheduled to an earlier date for the holidays, the October 2020 Financials will be presented at the December meeting.
- 8.3 Consideration and possible action regarding the rescheduling of the Regularly Scheduled City Council Meeting from Tuesday, December 22, 2020 to Tuesday, December 15, 2020.

Rusty Bryson made a motion to approve the Consent Agenda Items as presented. Second by Robin Barfield. The motion was approved by a unanimous vote.

9. **REGULAR AGENDA ITEMS**

- 9.1 Consideration and possible action regarding the appointment of Mayor Pro-Tem.
Daniel Klepac made a motion to nominate Troy Bradshaw as Mayor Pro-Tem. Second by Rusty Bryson. The motion was approved by a unanimous vote.
- 9.2 Consideration and possible action regarding the appointment of the City's Chief Finance Officer.
Rusty Bryson made a motion to appoint the City Manager as the City's Chief Finance Officer. Second by Robin Barfield. The motion was approved by a unanimous vote.
- 9.3 Consideration and possible action regarding Resolution No. 2020-1110-03 adopting an Investment Policy.
The Resolution caption was read by Mayor Larry Bush. Robin Barfield made a motion to approve. Second by Jeff Seidel. The motion was approved by a unanimous vote.
- 9.4 Consideration and possible action regarding Resolution No. 2020-1110-04 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 2020-2021; Authorizing its execution by the City Secretary; and providing an effective date.
The Resolution caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve. Second by Daniel Klepac. The motion was approved by a unanimous vote.
- 9.5 Consideration and possible action regarding the approval of a Development Agreement for oversized facilities with Balcones Flats.
Rusty Bryson made a motion to approve. Second by Daniel Klepac. The motion was approved by a unanimous vote.
- 9.6 Police Chief Update.
Presentation by Chief Kevin Denney. No formal action taken.

10. **ADJOURNED at 7:30 P.M.**

Passed and approved on 15th day of December 2020.

CITY OF JARRELL, TEXAS



Larry Bush, Mayor



Attest:



Dianne Peace, Municipal Clerk