

City of Jarrell Public Hearing and Regular City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 Tuesday, April 26, 2022, at 7:00 p.m.

MINUTES

Mayor Larry Bush - Present Alderman Place 1, Daniel Klepac - Present Alderman Place 2, Jeff Seidel - Present

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

1. CALLED MEETING TO ORDER AT 7:33 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 <u>prior</u> 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. Dr. Toni Hicks, Superintendent of Jarrell ISD, expressed her appreciation of the partnership between the City of Jarrell and Jarrell ISD.

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.

3. PUBLIC HEARINGS

3.1 Opened Public Hearing to consider the request of Vista Ridge Corners Partners, LLC. for a Conditional Use Permit of a 2.27-acre tract of land located at 855 W FM 487, Jarrell, Texas. The purposed use is a convenience store with gas service.





Closed Public Hearing.

3.2 Consideration and possible action regarding the recommendation of the Planning and Zoning Commission and consider approval of <u>Ordinance No. 2022-0426-01</u>, An Ordinance Amending the Zoning Ordinance of The City Of Jarrell By Allowing The Construction Of A Building With A Conditional Use Permit For A Fuel Station Located At 855 W Fm 487, Jarrell, Texas 76537.

The Ordinance caption was read by Mayor Larry Bush. Rusty Bryson made a motion to accept the recommendation of the P&Z and approve Ordinance No. 2022-0426-01. Second by Daniel Klepac. The motion was approved by a unanimous vote.

3.3 Consideration and possible action regarding the Development Agreement for the Williamson County Sheriff's Posse 20.0-Acre Tract of Land Out of The Davis, E Survey No. 172, Located At 1600 County Road 305, Jarrell, Tx 76537, In Jarrell, Williamson County, Texas.

The Ordinance caption was read by Mayor Larry Bush. Robin Barfield made a motion to approve the development agreement. Second by Tanya Clawson. The motion was approved by a unanimous vote.

3.4 Opened Public Hearing #1 regarding On the Proposed Annexation for The Williamson County Sheriff's Posse 20.0-Acre Tract of Land Out of The Davis, E Survey No. 172, Located At 1600 County Road 305, Jarrell, Tx 76537, In Jarrell, Williamson County, Texas.

Closed Public Hearing #1.

3.5 Opened Public Hearing #2 regarding On the Proposed Annexation for The Williamson County Sheriff's Posse 20.0-Acre Tract of Land Out of The Davis, E Survey No. 172, Located At 1600 County Road 305, Jarrell, Tx 76537, In Jarrell, Williamson County, Texas.

Closed Public Hearing #2.

3.6 Consideration and possible action regarding Ordinance Number 2022-0426-02, For A 20.000 Acre Tract of Land, Located in The Elisha Davis Survey, Abstract No. 172, Williamson County, Texas. Said 20.000 Acre Tract, Being A Remaining Portion Of A Called 446.1 Acre "Fourth Tract", Recorded In Volume 365, Page 115, Deed Records, Williamson County, Texas; An Ordinance Of The City Of Jarrell, Texas, Annexing Certain Hereinafter Described Adjacent And Contiguous Territory; Known To Be A Sparsely Populated Area; Into The Incorporated Municipal Boundaries





Of The City Of Jarrell, Texas On Petition Of The Landowners Of The Proposed Annexed Area; Extending The Boundary Limits Of The City Of Jarrell So As To Include Said Property Within The Jarrell City Limits; Finding That All Necessary And Required Legal Conditions Have Been Satisfied; Providing That Such Area Shall Become A Part Of The City And That The Owners And/Or Any Inhabitants Thereof Shall Be Entitled To The Rights And Privileges Of Other Citizens And Be Bound By The Acts, Ordinances, Resolutions And Regulations Of The City Now In Effect And Those Which Are Hereinafter Adopted; Providing For A Finds Of Facts Clause; Annexation Of Territory Clause; Proper Notice And Meeting Requirements Clause; Publication Clause; Severability Clause; Repealing Clause; Open Meetings Clause; Effective Date Clause.

The Ordinance caption was read by Mayor Larry Bush. Jeff Seidel made a motion to accept the recommendation of the P&Z and approve Ordinance No. 2022-0426-02. Second by Robin Barfield. The motion was approved by a unanimous vote.

3.7 Opened Public Hearing to Consider Amending The City Of Jarrell Code Of Ordinances Sections 9.04.001, 9.04.0015, 9.04.002, 9.04.003, 9.04.004, 9.04.005, 9.04.006, 9.04.007, 9.04.008, 9.04.009, 9.04.010, 9.04.011, Also Known As Annexation Fees, Growth Management Fees, Zoning Fees, Subdivision/Platting Fees, Development Fees, Site Plan Fees, Plan Review Fees, Building Permit Fees, Miscellaneous Permit Fees, Inspection Fees, Sign Permit Fees, And Meter Fees Respectively; Adding And/Or Amending Aforementioned Fees.

Closed Public Hearing.

3.8 Consideration and possible action regarding the recommendation of the Planning and Zoning Commission and consider approval of Ordinance No. 2022-0426-03, An Ordinance Amending The City Of Jarrell Code Of Ordinances Sections 9.04.001, 9.04.0015, 9.04.002, 9.04.003, 9.04.004, 9.04.005, 9.04.006, 9.04.007, 9.04.008, 9.04.009, 9.04.010, 9.04.011, Also Known As Annexation Fees, Growth Management Fees, Zoning Fees, Subdivision/Platting Fees, Development Fees, Site Plan Fees, Plan Review Fees, Building Permit Fees, Miscellaneous Permit Fees, Inspection Fees, Sign Permit Fees, And Meter Fees Respectively; Adding And/Or Amending Aforementioned Fees; Setting Forth A Penalty; Providing For Severability And Containing Other Provisions Related To The Subject Matter.

The Ordinance caption was read by Mayor Larry Bush. Rusty Bryson made a motion to accept the recommendation of the P&Z and approve Ordinance No. 2022-0426-03. Second by Daniel Klepac. Rusty Bryson, Daniel Klepac, Tanya Clawson and Robin Barfield voted for the motion. Jeff Seidel voted against the motion. The motion was approved.

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 Proclamation declaring May as Motorcycle Awareness Month.

The Proclamation was presented by Mayor Larry Bush prior to the meeting, so the item was pulled from the Consent Agenda.

4.2 Proclamation for Child Mental Health Awareness Week.

The Proclamation was read by Alderwoman Rusty Bryson.

- **4.3** Proclamation for April as Fair Housing Month.
- 4.4 Consideration and possible action regarding the approval of the Minutes for the City Council meeting on March 22, 2022.
- 4.5 Consideration and possible action regarding the March 2022 Financials.
- **4.6** Consideration and possible action regarding the Investment Report for the 2nd Quarter of the 2022 fiscal year.

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

5. **REGULAR AGENDA ITEMS**

5.1 Consideration and possible action regarding an appointment to the Planning and Zoning Commission.

No formal action was taken.

5.2 Consideration and possible action regarding the Annual Financial Report for the Fiscal Year ending Sept. 30, 2021.





The audit was presented to the City Council by the Auditor, Don L. Allman, CPA. Robin Barfield made a motion to accept the Annual Financial Report for the Fiscal Year ending September 30, 2021. Second by Tanya Clawson. The motion was approved by a unanimous vote.

5.3 YMCA Presentation

Presentation by Cathleen Phelps of the YMCA. No formal action was taken.

5.4 Retail Coach Update.

Presentation by Aaron Farmer of The Retail Coach. No formal action was taken.

5.5 Consideration and possible action regarding a Wholesale Agreement with Jarrell Schwertner Water Supply Corporation.

Jeff Seidel made a motion to approve the agreement. Second by Rusty Bryson. The motion was approved by a unanimous vote.

5.6 Consideration and possible action regarding the Wastewater Master Plan.

Jeff Seidel made a motion to approve. Second by Daniel Klepac. The motion was approved by a unanimous vote.

5.7 Consideration and possible action regarding the recommendations of the Compensation and Benefits Committee.

Tanya Clawson made a motion to approve. Second by Daniel Klepac. The motion was approved by a unanimous vote.

5.8 Consideration and possible action regarding the Budget Amendments for the 2nd Quarter 2022 Fiscal Year Budget.

Rusty Bryson made a motion to approve the budget amendments for all the funds, except the General Fund. Second by Robin Barfield. The motion was approved by a unanimous vote.





5.9 Police Chief Updates

No formal action taken.

5.10 Mayor Updates

No formal action taken.

5.11 City Manager Updates

No formal action taken.

6. ADJOURNED THE MEETING AT 10:01 P.M.

PASSED AND APPROVED on 24th day of May 2022.

CITY OF JARRELL, TEXAS

Larry Bush, Mayor

Attest:

Dianne Peace, Municipal Clerk