

City of Jarrell Regular City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 Tuesday, July 26, 2022, at 6:30 p.m.

MINUTES

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

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

1. <u>CALLED MEETING TO ORDER AT 6:47 P.M.</u>

2. PUBLIC COMMENTS - NONE

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.

Yellow Sign in Card - Item listed on the agenda

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. 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 City Council Meeting on June 28, 2022.



- 3.2 Consideration and possible action regarding the approval of the Minutes for the Special Called City Council Meeting on July 2, 2022.
- 3.3 Consideration and possible action regarding the May 2022 Financials.
- 3.4 Consideration and possible action regarding the June 2022 Financials.

Rusty Bryson made a motion to approve the minutes as presented. Second by Tanya Clawson. The motion was approved by a unanimous vote.

4. REGULAR AGENDA ITEMS

4.1 Presentation regarding Road Impact Fees.

Presentation by Eddie Haas from Freese and Nichols, Inc. No formal action was taken.

4.2 Consideration and possible action regarding the 2022 3rd Quarter Budget Amendments.

Item No. 4.2 was pulled from the agenda.

Recessed the City Council meeting at 6:59 p.m. to resume the Planning and Zoning Commission meeting.

Resumed the City Council meeting at 7:02 p.m.

4.3 Consideration and possible action regarding approval of Ordinance No. 2022-0726-01, An Ordinance Of The City Of Jarrell, Texas, Ordering A General Election On Tuesday, November 8, 2022, For The Election Of The Mayor, Alderman Place 1 And Alderman Place 2 For Said City; Providing For The Participation By City In Agreement With Williamson County Elections Administrator And Other Participating Entities Allowing Williamson County To Handle Such Elections; Providing For The Conduct Of The Election, Resolving Other Matters Incident And Related To Such Election; And Providing For An Effective Date.

The Ordinance caption was read by Mayor Larry Bush. Jeff Seidel made a motion to approve Ordinance No. 2022-0726-01. Second by Daniel Klepac. The motion was approved by a unanimous vote.

4.4 Consideration and possible action regarding the approval of Ordinance No. 2022-0726-02, An Ordinance Of The City Of Jarrell, Texas, Ordering A Special Election On Tuesday, November 8, 2022, For The Election For The One-Year Unexpired Term Of Alderman Place 5 For Said City; Providing For The Participation By City In Agreement With Williamson County Elections Administrator And Other Participating Entities Allowing Williamson County To Handle Such Elections; Providing For The Conduct Of The Election, Resolving Other Matters Incident And Related To Such Election; And Providing For An Effective Date.





The Ordinance caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve Ordinance No. 2022-0726-02. Second by Jeff Seidel. The motion was approved by a unanimous vote.

4.5 Consideration and possible action regarding the approval of <u>Resolution No. 2022-0726-03</u>, A Resolution Setting A Date, Time, And Place For Two Public Hearings 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 Hearings On The Proposed Annexations For A 59.891 Acre Tract Of Land; A 110.720 Acre Tract Of Land; And A 172.890 Tract Of Land Situated In The Elisha Davis Survey, Section No. 23, Abstract No. 172, In Williamson County, Texas.

The Resolution caption was read by Mayor Larry Bush. Rusty Bryson made a motion to approve the Resolution No. 2022-0726-03, with amending the number of public hearings to 1 rather than 2. Second by Daniel Klepac. The motion was approved by a unanimous vote.

4.6 Discussion and possible action regarding the approval of Ordinance No. 2022-0726-04, An Ordinance Amending Ordinance No. 2017-3-28a Which Grants A Franchise To Jarrell Schwertner Water Supply Corp., Its Successors And Assigns, By Removing The Requirement Of A Franchise Fee To Be Paid By Jarrell Schwertner Water Supply Corp. For The Use Of Right-Of-Way Within Incorporated City Limits, Finding And Determining That The Meeting At Which This Ordinance Is Adopted Is Open To The Public As Required By Law; Providing An Effective Date; Providing For Severability And Containing Other Provisions Related To The Subject Matter;

Item No. 4.6 was tabled.

4.7 Discussion and possible action regarding a request by 1001 CR 145, LP for inclusion of the property identified by the Williamson County Appraisal District as Property No. R012049 into the City's extraterritorial jurisdiction, and consider approval of Ordinance No. 2022-0726-05, An Ordinance Of The City Of Jarrell, Texas, Expanding And Including Certain Adjacent And Contiguous Property Within The City's Extraterritorial Jurisdiction, Upon Petition Of The Property Owner, Such Property Being Owned By 1001 CR 145, LP Whose Property Is Identified By The Williamson County Appraisal District ("WCAD") As No. R012049 And Deeded To 1001 CR 145, LP In The Deed Recorded In The Williamson County Real Property Records At Document No. 2021184542; Providing For Severability; Repealing Conflicting Ordinances; And Establishing An Effective Date.

The Ordinance caption was read by Mayor Larry Bush. Jeff Seidel made a motion to approve



Ordinance No. 2022-0726-05. Second by Rusty Bryson. The motion was approved by a unanimous vote.

4.8 Discussion and possible action regarding a request by the Belinda Ramsey Living Trust for inclusion of the property identified by the Williamson County Appraisal District as Property No. R564925 into the City's extraterritorial jurisdiction, and consider approval of Ordinance No. 2022-0726-06, An Ordinance Of The City Of Jarrell, Texas, Expanding And Including Certain Adjacent And Contiguous Property Within The City's Extraterritorial Jurisdiction, Upon Petition Of The Property Owner, Such Property Being Owned By Belinda Ramsey Living Trust Whose Property Is Identified By The Williamson County Appraisal District ("WCAD") As No. R564925 And Deeded To Belinda Ramsey Living Trust In The Deed Recorded In The Williamson County Real Property Records At Document No. 2019022035; Providing For Severability; Repealing Conflicting Ordinances; And Establishing An Effective Date.

The Ordinance caption was read by Mayor Larry Bush. Jeff Seidel made a motion to approve Ordinance No. 2022-0726-05. Second by Rusty Bryson. The motion was approved by a unanimous vote.

4.9 Discussion and possible action regarding a Water Master Plan for the City of Jarrell.

Presentation by Halff Associates. No formal action was taken.

4.10 Discussion and possible action regarding a Water and Wastewater Impact Fee Committee.

No formal action was taken.

4.11 Discussion and possible action regarding the approval of the amendment to the Jarrell ISD School Resource Officer (SRO) Contract.

Rusty Bryson made a motion to approve the amendment to the contract. Second by Tanya Clawson. The motion was approved by a unanimous vote.

4.12 Police Chief Updates

No formal action taken.

4.13 City Manager Updates

No formal action taken.

4.14 Mayor Updates

No formal action taken.

5. ADJOURNED THE MEETING AT 7:52 P.M.





PASSED AND APPROVED on 23RD day of AUGUST 2022.

CITY OF JARRELL, TEXAS

Larry Bush, Mayor

JARRELL S

Attest:

Dianne Peace, Municipal Clerk