

City of Jarrell Special Called City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 Tuesday, August 9, 2022, at 6:30 p.m.

MINUTES

Mayor Larry Bush – Excused Absence 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. CALLED MEETING TO ORDER AT 8:18 P.M.

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. REGULAR AGENDA ITEMS

3.1 Consideration and possible action regarding the proposed City of Jarrell Tax Rate for the Fiscal Tax Year 2023.

Daniel Klepac made a motion to propose the tax rate at the maximum rate of 0.4195. Second by Jeff Seidel. The motion was approved by a unanimous vote.

Mayor - Larry Bush:

Alderman Place 1 – Daniel Klepac:

Alderman Place 2 – Jeff Seidel

<u>Absent</u>

X For the proposal

 \overline{X} For the proposal



Alderwoman Place 3 – Tanya Clawson – $\frac{X}{X}$ For the proposal Mayor Pro Tem/Alderwoman Place 4 – Rusty Bryson: $\frac{X}{X}$ For the proposal Alderwoman Place 5 – Vacant

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

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

4. EXECUTIVE SESSION:

At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/implementation of security personnel or devices] and 551.087 [Economic Development).

4.1 Adjourn into Executive Session, pursuant to the Texas Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, compensation or dismissal of a public officer or City of Jarrell employee, to wit: the Interim City Manager.

ADJOURNED INTO EXECUTIVE SESSION AT 8:37 P.M.

4.2 Reconvene into open session.

RECONVENED INTO THE OPEN SESSION AT 9:56 P.M.

4.3 Discussion and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, compensation or dismissal of a public officer or City of Jarrell employee, to wit: the Interim City Manager.

Daniel Klepac made a motion to keep the Interim City Manager stipend the same. Second by Tanya Clawson. The motion was approved by a unanimous vote.

5. ADJOURNED AT 9:58 P.M.

PASSED AND APPROVED on <u>23RD</u> day of <u>AUGUST</u> <u>2022</u>.

CITY OF JARRELL, TEXAS

Larry Bush, Mayor

Attest:

Dianne Peace, Municipal Clerk