



THE CITY OF

JARRELL

City of Jarrell

Public Hearing and Special Called City Council Meeting

Jarrell City Council Chambers

161 Town Center Blvd. Jarrell, Texas 76537

Tuesday, December 13, 2022, at 7:00 p.m.

AGENDA

Mayor Patrick Sherek
Alderman Place 1, Daniel Klepac
Alderman Place 2, Jeff Seidel

Alderman Place 3, Tanya Clawson
Mayor Pro-Tem Place 4, Rusty Bryson
Alderman Place 5, Daniel Islas

1. **CALL MEETING TO ORDER**

- Roll Call
- Invocation
- Pledge of Allegiance

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.

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. **PUBLIC HEARING**

- 3.1 **Open a Public Hearing** regarding a request for a Conditional Use Permit of a 0.661-acre tract of land located at 12700 N. IH-35, Jarrell, Texas, 76537, to allow for an Auto Sales in the C2 Zoning District.

Close Public Hearing.





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- 3.2 Discussion, consideration, and possible action on the recommendation from the Planning and Zoning Commission regarding the request of a Conditional Use Permit of a 0.661-acre tract of land located at 12700 N. IH-35, Jarrell, Texas, 76537, to allow for an Auto Sales in the C2 Zoning District.

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 Consideration and possible action regarding a Proclamation recognizing the 2022 Jarrell High School Team.
- 4.2 Consideration and possible action regarding the approval of the Minutes for the Public Hearings and Regular City Council Meeting on October 25, 2022.
- 4.3 Consideration and possible action regarding the approval of the Minutes for Special Called City Council Executive Session Meeting on November 1, 2022.
- 4.4 Consideration and possible action regarding the approval of the Minutes for the Special Called City Council Meeting on November 22, 2022.
- 4.5 Consideration and possible action regarding the approval of the Minutes for the Special Called Executive Session Meeting on December 1, 2022.
- 4.6 Consideration and possible action regarding the October 2022 Financials.
- 4.7 Consideration and possible action regarding a budget amendment, transferring \$252,250.00 in from the Utility Funds Reserves to Sewer Equipment Repairs, to acknowledge the Council's previous action for the purchase of a Mack Pumper Truck.
- 4.8 Consideration and possible action regarding the approval of an Interlocal Agreement for the Texas Municipal League Health Benefits Pool to provide employee medical, dental and vision insurance services, effective January 1, 2023.





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4.9 Consideration and possible action to approve the Heritage Broadband Contract Renewal.

5. **REGULAR AGENDA ITEMS**

- 5.1 Consideration possible action regarding Resolution No. 2022-1213-01, Adopting the Annual Investment Policy.
- 5.2 Consideration and possible action regarding Resolution No. 2022-1213-02, A Resolution Of The City Council Of The City Of Jarrell, Texas, 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.
- 5.3 Consideration and possible action on the recommendation from on the request of approval for the Site Development Permit (Urgent Care) for a 0.844-acre tract of land located at 113 Slowbes Way, Jarrell, Texas, 76537.
- 5.4 Consideration and possible action on appointing a new commissioner to the Planning and Zoning Commission.
- 5.5 Consideration and possible action on appointments of the 4A Jarrell Economic Development Corporation.
- 5.6 Consideration and Possible Action regarding Ordinance No. 2022-1213-03, An Ordinance Providing For The Vacation, Abandonment, Or Closure Of Certain City Property; Providing For Conflicting Ordinances And Invalidity And Providing For An Effective Date Thereof, In Favor Of Mark And Janet McAdams For Abandonment Of City Streets/Alleyways At 812 N. 4th Street, Jarrell, Texas.
- 5.7 Consideration and Possible Action regarding the security cameras quote from GTS Technology Solutions.
- 5.8 Consideration and possible action to award the bid on the 487 Lift Station.
- 5.9 Police Chief Updates
- 5.10 Mayor Updates





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5.11 Interim City Manager Updates

6. 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].

Adjourn into Closed Session/Executive Session:

- 6.1** Executive Session pursuant to 551.071 of the Texas Government Code to consult with its attorney on a matter in which the duty of the attorney requires a closed session to wit: the Jarrell Wastewater Treatment Plant, its operations, contracts and items incident thereto.
- 6.2** Executive Session pursuant to 551.074 of the Texas Government Code to deliberate the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Executive Assistant.
- 6.3** Executive Session pursuant to 551.074 of the Texas Government Code to deliberate the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Mayor and Alderpersons.

7. Reconvene into Open Session:

- 7.1** Discussion and possible action regarding the Jarrell Wastewater Treatment Plant, its operations, contracts and items incident thereto.
- 7.2** Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Executive Assistant.
- 7.3** Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Mayor and Alderpersons.

8. ADJOURNMENT





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CERTIFICATION

I certify that the above Notice of Meeting of the City of Jarrell City Council was posted on the city's website at www.cityofjarrell.com and on the Bulletin Board located at Jarrell City Hall - 161 Town Center Blvd, Jarrell, Texas 76537 pursuant to Chapter 551 of the Texas Government Code.

December 10, 2022, at 5:30 p.m.

DiAnne Peace

Posted by: City Secretary's Office

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. 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]. The City of Jarrell is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the Municipal Clerk at 512/ 746-4593 for assistance.

I certify that the above Agenda of the Jarrell City Council was removed from the Bulletin Board located at Jarrell City Hall; 161 Town Center Blvd. in Jarrell, Texas on:

Removed on _____, 2022 at _____ am/pm

City of Jarrell, Texas

Removed by: City Secretary's Office

