

# City of Jarrell Regular Called City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 Tuesday, January 24, 2023, at 7:00 p.m.

# **AGENDA**

Mayor Patrick Sherek Alderman Place 1, Daniel Klepac Alderman Place 2, Jeff Seidel Alderwoman 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 <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 of the Special Called City Council Meeting on November 1, 2022.
- 3.2 Consideration and possible action regarding the approval of the Minutes for the Public Hearing and Special Called City Council Meeting on December 13, 2022.
- **3.3** Consideration and possible action regarding the approval of the Minutes for Special Called City Council Meeting on December 30, 2022.
- **3.4** Consideration and possible action regarding the November 2022 Financials.
- 3.5 Consideration and possible action regarding the December 2022 Financials.

#### 4. REGULAR AGENDA ITEMS

- 4.1 Consideration and possible action regarding an amendment to the minutes of the Special Called Meeting on November 1, 2022.
- **4.2** Consideration and possible action regarding the 1<sup>st</sup> Quarter 2023 Budget Amendments.
- **4.3** Consideration possible action regarding <u>Resolution No. 2023-0124-01</u>, a Resolution Directing The Publication Of Notice Of Intention To Issue City Of Jarrell, Texas, Combination Tax And Surplus Revenues Certificates Of Obligation, Series 2023 And Other Matters Related Thereto.
- **4.4** Consideration and possible action regarding <u>Resolution No. 2023-0124-02</u>, a Resolution Expressing Official Intent To Reimburse For Certain Costs Related To The City's Water And Wastewater System And Other Related Items Projects.
- **4.5** Consideration and possible action regarding the Cardinal Farms Development Agreement.
- **4.6** Consideration and possible action regarding the Brook Meadows Development Agreement.
- **4.7** Discussion, consideration, and possible action on the request of approval for the Site Development Permit (Flatz 487) for a 15.03-acre tract of land located on Black Opal Drive, Jarrell, Texas, 76537.





- **4.8** Discussion, consideration, and possible action on the request of approval for the Site Development Permit (American Legion Post #317) located at 201 W. FM 487, Jarrell, Texas, 76537.
- **4.9** Discussion, consideration, and possible action on the request of approval for the Site Development Permit (Go Car Wash) for a 0.934-acre tract of land located at 101 Slowbes Way, Jarrell, Texas, 76537.
- **4.10** Consideration and possible action regarding an ARPA Funds Cost Sharing Agreement with Jarrell Schwertner Water Supply Corporation and Lonestar Regional Water Authority.
- 4.11 Consideration and possible action regarding <u>Resolution 2023-0124-03</u> A Resolution Of The City Council Of The City Of Jarrell, Texas, Consenting To The Creation Of A Municipal Utility District For Williamson And Bell County Municipal Utility District No. 1
- **4.12** Consideration and possible action regarding the renewal of the Heritage Broadband Agreement.
- 4.13 Consideration and possible action regarding Ordinance No. 2023-0124-04, 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 Tim And Anna Taylor For Abandonment Of City Streets/Alleyways Adjacent To The Property Located At 900 N. 4th Street, Jarrell, TX.
- **4.14** Consideration and possible action regarding the Donahoe Interceptor Bid Award.
- **4.15** Consideration and possible action regarding the Professional Services Agreement between the City of Jarrell and Inframark, LLC.
- 4.16 Discussion And Possible Action Regarding The Use Of Eminent Domain To Condemn Property, To Wit: Resolution No. 2023-0124-05, a Resolution Of The City Council Of The City Of Jarrell, Texas Finding And Reaffirming That A Public Necessity Exists To Acquire Additional Public Utility Easements For Municipal Purposes To Upgrade And Install Public Utilities For The Purpose Of Sewage Collection, Drainage, Treatment, Disposal, Emptying, Such Appurtenant Facilities As May Be Necessary, Water Distribution And





Other Public Uses In Real Properties As Portions Or Whole Of Tracts Of Land Generally Described In The Williamson County Real Property Records At Volume 1709, Page 13, Volume 752, Page 516, Volume 337, Page 64, Williamson County Real Property Record Instrument Nos. 2016071284, 2016071285 And/Or 9642133, Williamson County Appraisal District Property Nos. R012195, R012107, R011337, R008120, R008115, R328196, R008407, R011334, R011338, R012106, R328195, R012194, R012196, R316863, R099467, And/Or R008121, Said Properties Owned Wholly Or Partially By Louise Straka. Louis Straka, Jr., Annie Hyzak, Charles Barton, Michele Barton, Joe Fojtik, Jo Ann Fojtik, Donald Schwertner And/Or Deborah Schwertner And Being More Particularly Described Herein; Providing And Reaffirming Notice Of An Official Determination To Acquire Real Properties For Public Utility Easements For Municipal Purposes; Providing And Reaffirming Authorization For The City Administrator To Obtain The Necessary Appraisal Report(S) And The Making Of Bona Fide Offers Of Just Compensation For The Easements And/Or Fee Simple; Ratifying Prior Documents And Acts Made For Acquisition Of The Easements And/Or Fee Simple; Authorizing And/Or Reaffirming The Authority Of Legal Counsel To Institute Eminent Domain Proceedings On Behalf Of The City For The Acquisition Of The Easements And/Or Fee Simple On Said Tracts If Negotiations Are Unsuccessful; Authorizing And Reaffirming Appropriation Of Funds From A Lawful Source; And Providing For An Effective Date.

- 4.17 Jarrell ISD Updates
- **4.18** 4A Jarrell Economic Development Corporation Updates
- **4.19** Interim Police Chief Updates
- **4.20** Mayor Updates
- 4.21 Interim City Manager Updates

#### 5. 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:

- **5.1** 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: City Manager.
- **5.2** 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: Police Chief.

#### 6. Reconvene into Open Session:

- **6.1** Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: City Manager.
- **6.2** Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Police Chief.

#### 7. Adjournment.

#### CERTIFICATION

I certify that the above Notice of Meeting of the City of Jarrell City Council was posted on the city's website at <a href="www.cityofjarrell.com">www.cityofjarrell.com</a> 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.

January 20, 2023, at 8:30 p.m.

Cannie Heate

Rooted by City Socretary's Office

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	, 2023 at	am/pm	
City of Jarrell, Texas			
		Removed by: City Secretary's Office	