

City of Jarrell Special Called City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 **Tuesday, November 1, 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. CALLED MEETING TO ORDER AT 6:30 P.M.

- Roll Call
- Invocation by Alderman Jeff Seidel
- Pledge of Allegiance

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. 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 AT 6:31 P.M.:

- **3.1** The City Council will conduct a closed meeting in accordance with Section 551.074 [deliberations on certain personnel matters] to deliberate the process of hiring, salaries and hiring methods to be used.
- **3.2** The City Council will conduct a closed meeting in accordance with Section 551.072 [deliberations about real property], to discuss potential building lease options.

RECONVENED INTO OPEN SESSION AT 7:31 P.M.:

3.3 Discussion and possible action regarding the process of hiring, salaries and hiring methods to be used.

Rusty Bryson made a motion to offer the Interim City Manager position to Grace Matlock with a stipend for a period of time yet to be determine, until we have a permanent City Manager. Second by Daniel Klepac. The motion was approved by a unanimous vote.

3.4 Discussion and possible action regarding potential building lease options.

Jeff Seidel made a motion to approve the facility maintenance and costs for leasing options to be taken out of the city budget for \$37, \$5,000 plus the \$6,000 for maintenance; not to be done immediately, and for the purpose of moving perhaps planning over to the building temporarily until we fill it up to the max as we have personnel here; so it's not the police department; anything but planning and with the authorization for Rusty Bryson to sign the lease.

Rusty Bryson made a motion to amend the main motion by inserting "and/or other city offices". Second by Daniel Klepac. The motion was approved by a unanimous vote.

Second by Rusty Bryson for the original motion. Daniel Klepac, Jeff Seidel and Rusty Bryson voted for the motion. Tanya Clawson voted against the motion. The motion was approved by a 3 to 1 vote.

4. ADJOURNED AT 7:33 P.M.

PASSED AND APPROVED on 24TH DAY of JANUARY 2023.

CITY OF JARRELL, TEXAS

Patrick Sherek, Mayor

Attest:

Dianne Peace, Municipal Clerk

Janne Peace