



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.

MINUTES

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

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

1. **CALLED MEETING TO ORDER AT 7:00 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 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.

Rusty Bryson raised a question of privilege for Consent Agenda Item #4.1 to pull the item forward. Second by Tanya Clawson. The motion was approved by a unanimous vote.

4.1 Consideration and possible action regarding a Proclamation recognizing the 2022 Jarrell High School Team.

The Proclamation was read by Rusty Bryson and presented to Coach Marty Murr congratulating and recognizing the 2022 Jarrell High School Team.





3. PUBLIC HEARING

- 3.1 **OPENED A PUBLIC HEARING AT 7:07 P.M.** 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.

CLOSED PUBLIC HEARING AT 7:07 P.M.

- 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.

Tanya Clawson made a motion to accept the recommendation from the Planning and Zoning Commission to approve the request of a Conditional Use Permit. Second by Daniel Klepac. Tanya Clawson, Daniel Klepac and Daniel Islas voted for the motion. Jeff Seidel and Rusty Bryson voted against the motion. The motion was approved by a 3 to 2 vote.

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. **(pulled to the beginning of the agenda).**
- 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.





THE CITY OF JARRELL

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

Tanya Clawson made a motion to pull Item 4.3 for discussion and table Item 4.9. Second by Rusty Bryson. The motion was approved by a unanimous vote.

Rusty Bryson made a motion to table Item 4.3. Second by Tanya Clawson. The motion was approved by a unanimous vote.

Rusty Bryson made a motion to approve the rest of the consent agenda items. Second by Tanya Clawson. The motion was approved by a unanimous vote.

5. REGULAR AGENDA ITEMS

- 5.1 Consideration and possible action regarding Resolution No. 2022-1213-01, Adopting the Annual Investment Policy.

Rusty Bryson made a motion to approve Resolution No. 2022-1213-01. Second by Tanya Clawson. The motion was approved by a unanimous vote.

- 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 2022-2023; Authorizing Its Execution By The City Secretary; And Providing An Effective Date.





THE CITY OF
JARRELL

Jeff Seidel made a motion to approve Resolution No. 2022-1213-02. Second by Rusty Bryson. The motion was approved by a unanimous vote.

- 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.

Rusty Bryson made a motion to approve as presented. Second by Daniel Klepac. The motion was approved by a unanimous vote.

- 5.4** Consideration and possible action on appointing a new commissioner to the Planning and Zoning Commission.

Rusty Bryson made a motion to appoint Tom Hertel to the Planning and Zoning Commission. Second by Daniel Klepac. Discussion. The motion and second were both rescinded.

Daniel Islas made a motion to appoint Eli Hernandez to the Planning and Zoning Commission. Second by Daniel Klepac. The motion was approved by a unanimous vote.

- 5.5** Consideration and possible action on appointments of the 4A Jarrell Economic Development Corporation.

Daniel Klepac made a motion to appoint Tom Hertel to the 4A Jarrell Economic Development Corporation. Second by Rusty Bryson. The motion was approved by a unanimous vote.

- 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.

The ordinance caption was read by Mayor Patrick Sherek. Rusty Bryson made a motion to approve Ordinance No. 2022-1213-03. Second by Jeff Seidel. The motion was approved by a unanimous vote.





THE CITY OF

JARRELL

5.7 Consideration and Possible Action regarding the security cameras quote from GTS Technology Solutions.

Rusty Bryson made a motion to table Agenda Item #5.7 to a further date. Second by Jeff Seidel. The motion was approved by a unanimous vote.

5.8 Consideration and possible action to award the bid on the 487 Lift Station.

Rusty Bryson made a motion to approve the board to award the bid on the 487 Lift Station. Second by Jeff Seidel. Rusty Bryson, Jeff Seidel, Daniel Klepac, and Tanya Clawson approved the motion. Daniel Islas abstained from the motion. The motion was approved.

5.9 Police Chief Updates

No formal action taken.

5.10 Mayor Updates

No formal action taken.

5.11 Interim City Manager Updates

No formal action taken.

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].

ADJOURNED INTO CLOSED SESSION/EXECUTIVE SESSION AT 8:12 P.M.:

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.





THE CITY OF

JARRELL

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. **RECONVENED INTO OPEN SESSION AT 9:44 P.M.:**

7.1 Discussion and possible action regarding the Jarrell Wastewater Treatment Plant, its operations, contracts and items incident thereto.

Rusty Bryson made a motion to table Agenda Item #7.1. Second by Daniel Klepac. The motion was approved by a unanimous vote.

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.

Rusty Bryson made a motion to eliminate the Executive Assistant position. Second by Jeff Seidel. The motion was approved by a unanimous vote.

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.

No formal action was taken.

8. **ADJOURNED AT 9:46 P.M.**

PASSED AND APPROVED on 24TH day of JANUARY 2023.

CITY OF JARRELL, TEXAS

Patrick Sherek, Mayor



Attest:

Dianne Peace, Municipal Clerk

