



THE CITY OF

JARRELL

City of Jarrell

Regular Called City Council Meeting

Jarrell City Council Chambers

161 Town Center Blvd. Jarrell, Texas 76537

Tuesday, February 28, 2023, 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. 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.





THE CITY OF JARRELL

- 3.1 Consideration and possible action regarding the approval of the minutes of the Regular City Council Meeting on January 24, 2023.
- 3.2 Consideration and possible action regarding the approval of the Minutes for the Special Called City Council Meeting on February 9, 2023.
- 3.3 Consideration and possible action regarding the January 2023 Financials.
- 3.4 Consideration and possible action regarding a JEDC budget amendment to allocate funds for the Understanding the Economic Development Process Workshop in an amount not to exceed \$3500.
- 3.5 Consideration and possible action regarding a budget amendment for the JEDC Executive Director to attend the Dare to Lead program hosted by the Jarrell ISD in an amount not to exceed \$800.

4. **REGULAR AGENDA ITEMS**

- 4.1 The Retail Coach Presentation.
- 4.2 Consideration and possible action regarding Ordinance No. 2023-0228-01, An Ordinance Providing For The Participation In The Texas Municipal Retirement System And The Supplemental Death Benefits Fund By The City Of Jarrell, Texas; And To Make Current Service And Prior Service Contributions To The City's Account In The Benefit Accumulation Fund Of The Texas Municipal Retirement System At The Actuarially Determined Rate Of Total Employee Compensation.
- 4.3 Consideration and possible action regarding Resolution No. 2028-0228-02, a Resolution Approving Submission Of The Grant Application For The Ballistic Shields For Officers Responding To Schools To The Office Of The Governor.
- 4.4 Consideration and possible action regarding the Heritage Broadband Agreement with the City of Jarrell.
- 4.5 Discussion and possible action regarding a recommendation to City Council for the amendment of the JEDC By-laws.
- 4.6 Consideration and possible action regarding an appointment of a TIRZ committee.





THE CITY OF JARRELL

- 4.7 Consideration and possible action regarding Resolution No. 2023-0228-03, a Resolution calling for Public Hearing on March 28th, 2023 for Cardinal Farms Annexation.
- 4.8 Consideration and possible action regarding Resolution No. 2023-0228-04, a Resolution calling for Public Hearing on March 28th 2023 for Brook Meadows Annexation.
- 4.9 Consideration and possible action regarding the Proposal from MRB Engineering to begin design for WWTP Phase III.
- 4.10 Consideration and possible action regarding the Proposal from MRB Engineering to redesign the headworks of current WWTP.
- 4.11 Consideration and possible action regarding the Proposal from MRB Engineering to begin permitting the Willis WWTP.
- 4.12 Consideration and possible action regarding the Proposal from MRB Engineering to begin permitting possible Salado WWTP.
- 4.13 Consideration and possible action regarding an amendment to the minutes of the Special Called Meeting on November 1, 2022.
- 4.14 Jarrell ISD Updates
- 4.15 4A Jarrell Economic Development Corporation Updates
- 4.16 Interim Police Chief Updates
- 4.17 Mayor Updates
- 4.18 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].





THE CITY OF

JARRELL

Adjourn into Closed Session/Executive Session:

- 5.1 Closed Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551, to wit: discussion regarding the City's TPDES discharge permit and related matters incident thereto.
- 5.2 Closed Session To Deliberate The Purchase, Exchange, Lease, Or Value Of Real Property, As Permitted By Section 551.071 Of The Texas Open Meetings Act, Chapter 551 Of The Texas Government Code , To Wit: Property 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, Chrles Barton, Michele Barton, Joe Fojtik, Jo Ann Fojtik, Donald Schwertner And/Or Deborah Schwertner
- 5.3 Closed Session To Receive Legal Advice From Its Attorney(S) And Will Discuss Pending Or Contemplated Litigation, And/Or Settlement Offers, As Permitted By Section 551.071 Of The Texas Open Meetings Act, Chapter 551 Of The Texas Government Code Or On A Matter In Which The Duty Of The Attorney(S) To The City Council Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflicts With Chapter 551 Of The Texas Government Code, To Wit: (A) 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, Chrles Barton, Michele Barton, Joe Fojtik, Jo Ann Fojtik, Donald Schwertner And/Or Deborah Schwertner; And (B) Eastern Wells Subdivision Development Agreement/Utility Agreement With Wbw Single Development Group, Llc-Series 133.





THE CITY OF JARRELL

- 5.4 Closed Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551, to wit: the Eastern Wells Utility Agreement and Oversizing Reimbursement.
- 5.5 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 for Discussion and possible action on items discussed in executive session:**

- 6.1 Discussion and possible action regarding the regarding the City's TPDES discharge permit and related matters incident thereto.
- 6.2 Discussion And Possible Action Regarding The Use Of Eminent Domain To Condemn Property, To Wit: Resolution No. 2023-0228-05, 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, Chrles 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





THE CITY OF JARRELL

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.

- 6.3 Consideration and Possible Action regarding the Eastern Wells Utility Agreement and Oversizing Reimbursement.
- 6.4 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 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.

February 24, 2023, at 6:00 p.m.

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

