

City of Jarrell Regular Called City Council Meeting

Jarrell City Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 **Tuesday, March 28, 2023, at 7:00 p.m.**

AGENDA

Mayor Patrick Sherek
Alderman Place 3, Tanya Clawson
Alderman Place 1, Daniel Klepac
Alderman Place 2, Jeff Seidel
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. PUBLIC HEARINGS

- **3.1** Open a Public Hearing regarding a request for a Conditional Use Permit for 'All Other Medical Facilities' located at 11775 IH 35 North, Suite 110, Jarrell, Texas, 76537. (Dental Office).
- 3.2 Close the Public Hearing.





- 3.3 Discussion, consideration, and possible action regarding a recommendation from the Planning and Zoning Commission regarding the request for a Conditional Use Permit for 'All Other Medical Facilities' Located at 11775 IH 35 North, Suite 110, Jarrell, Texas 76537 (Dental Office).
- **3.4** Open a Public Hearing regarding an approximate 51.108-acre tract of land out of the Isaac Bunker survey, Abstract No. 54, Williamson County, Texas. for the Brook Meadows Annexation
- 3.5 Close Public Hearing.
- 3.6 Discussion, consideration and possible action regarding Ordinance No. 2028-0328-01, An Ordinance Of The City Of Jarrell, Texas, Annexing Certain Hereinafter Described Adjacent And Contiguous Territory; Known To Be A Sparsely Populated Area; Into The Incorporated Municipal Boundaries Of The City Of Jarrell, Texas On Petition Of The Landowners Of The Proposed Annexed Area; Extending The Boundary Limits Of The City Of Jarrell So As To Include Said Property Within The Jarrell City Limits; Finding That All Necessary And Required Legal Conditions Have Been Satisfied; Providing That Such Area Shall Become Ap Art Of The City And That The Owners And/Or Any Inhabitants Thereof Shall Be Entitled To The Rights And Privileges Of Other Citizens And Be Bound By The Acts, Ordinances, Resolutions And Regulations Of The City Now In Effect And Those Which Are Hereinafter Adopted; Providing For A Finds Of Facts Clause; Annexation Of Territory Clause; Proper Notice And Meeting Requirements Clause; Publication Clause; Severability Clause; Repealing Clause; Open Meetings Clause; Effective Date Clause; for the Brook Meadows Annexation; A 51.108 Acre Tract Of Land, Out Of The Isaac Bunker Survey, Abstract No. 54, Williamson County, Texas.

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 the approval of the minutes of the Regular City Council Meeting on February 28, 2023.
- **4.2** Consideration and possible action regarding the February 2023 Financials.





5. REGULAR AGENDA ITEMS

- 5.1 Proclamation for April 2023 as Child Abuse Awareness and Prevention Month.
- 5.2 Consideration and possible action regarding Resolution No. 2028-0328-02, a Resolution Delaying Action On An Ordinance Authorizing The Issuance Of The City Of Jarrell, Texas Combination Tax And Revenue Certificates Of Obligation, Series 2023; Levying An Ad Valorem Tax And Pledging Certain Surplus Revenues In Support Of The Certificates; Approving An Official Statement, A Paying Agent/Registrar Agreement And Other Agreements Relating To The Sale And Issuance Of The Certificates; And Ordaining Other Matters Relating To The Issuance Of The Certificates.
- **5.3** Consideration and possible action regarding Amendment 3 to the Balcones Flats Development Agreement.
- 5.4 Consideration and possible action regarding Resolution No. 2028-0328-003, appointing members to Impact Fee Committee.
- 5.5 Consideration and possible action regarding approval of the Water and Wastewater Request For Proposal.
- **5.6** Consideration and possible action regarding Fireworks.
- 5.7 Jarrell ISD Updates
- **5.8** 4A Jarrell Economic Development Corporation Updates
- **5.9** Interim Police Chief Updates
- **5.10** Mayor Updates
- 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** Closed 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.
- **6.2** Closed Executive Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney on a matter regarding pending or contemplated litigation or a settlement offer or 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:
 - i. City of Jarrell v. BE Theon East Partnership No. 3, Ltd, In the Texas Court of Appeals, Third District, Docket No. 03-21-00651 CV.
 - ii. City of Jarrell v. Charles A. Barton and Michele Barton, in County Court at Law No. 1, Williamson County, Docket No. 23-0368-CC1.
 - iii. City of Jarrell v. Joe R. Fojtik and Jo Ann Fojtik, in County Court at Law No. 2, Williamson County, Docket No. 23-0034-CC2.
 - iv. City of Jarrell v. Donald G. Schwertner and Deborah D. Schwertner, in County Court at Law No. 3, Williamson County, Docket No. 23-0035-CC3.
 - v. City of Jarrell v. Louis Straka, Louise Straka and Annie Hyzak, in County Court at Law No. 2, Williamson County, Docket No. 23-0385-CC2.

7. RECONVENE INTO OPEN SESSION:

- **7.1** Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: City Manager.
- **7.2** Discussion and possible action regarding City of Jarrell v. BE Theon East Partnership No. 3, Ltd, In the Texas Court of Appeals, Third District, Docket No. 03-21-00651 CV.
- **7.3** Discussion and possible action regarding City of Jarrell v. Charles A. Barton and Michele Barton, in County Court at Law No. 1, Williamson County, Docket No. 23-0368-CC1.





- **7.4** Discussion and possible action regarding City of Jarrell v. Joe R. Fojtik and Jo Ann Fojtik, in County Court at Law No. 2, Williamson County, Docket No. 23-0034-CC2.
- **7.5** Discussion and possible action regarding City of Jarrell v. Donald G. Schwertner and Deborah D. Schwertner, in County Court at Law No. 3, Williamson County, Docket No. 23-0035-CC3.
- **7.6** Discussion and possible action regarding City of Jarrell v. Louis Straka, Louise Straka and Annie Hyzak, in County Court at Law No. 2, Williamson County, Docket No. 23-0385-CC2.
- 8. Adjournment.

March 24, 2023, at _6:00 p.m.

Please call the Municipal Clerk at 512/746-4593 for assistance.

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.

1 outed by: Only occidenty of 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 sect.	
551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations al	bout
gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deploym	ient/

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:

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.

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

