



THE CITY OF

JARRELL

City of Jarrell
Regular Called City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, April 25, 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.





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- 3.1 Consideration and possible action regarding the approval of the minutes of the Regular City Council Meeting on March 28, 2023.
- 3.2 Consideration and possible action regarding the approval of the minutes of the Special Called City Council Meeting on April 6, 2023.
- 3.3 Consideration and possible action regarding the approval of the minutes of the Special Called City Council Meeting on April 13, 2023.
- 3.4 Consideration and possible action regarding the approval of the minutes of the Special Called City Council Meeting on April 19, 2023.
- 3.5 Consideration and possible action regarding the March 2023 Financials.

4. **REGULAR AGENDA ITEMS**

- 4.1 Proclamation for April 2023 as Fair Housing Month.
- 4.2 Proclamation for April 2023 as Motorcycle Awareness Month.
- 4.3 Consideration and possible action regarding Ordinance No. 2023-0425-01, 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.
- 4.4 Consideration and possible action regarding Ordinance No. 2023-0425-02, An Ordinance Authorizing Restricted Prior Service Credit to Employees Who Are Members Of The Texas Municipal Retirement System.
- 4.5 Consideration and possible action regarding the intersection at Slowbe Way and Buck Stockton Loop.
- 4.6 Consideration and possible action regarding an appointment of a new member to the Planning and Zoning Commission.





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- 4.7 Consideration and possible action regarding the City of Jarrell audit for the fiscal year ending September 30, 2022. (We may need to delay it about an hour until he arrives from another meeting).
- 4.8 Discussion and possible action regarding the approval of a 2023 Memorandum of Understanding for Administrative and Professional Services between the City of Jarrell and the Jarrell Economic Development Corporation.
- 4.9 Discussion and possible action regarding the approval of a 2023 Facility License Agreement between the City of Jarrell and the Jarrell Economic Development Corporation.
- 4.10 Discussion and possible action regarding Discussion and possible action regarding an agreement of Professional Services with Jarrell EDC and The Retail Coach, LLC
- 4.11 Discussion and possible action regarding a Waterfield Agreement between Jarrell Water Supply Corporation and the City of Jarrell to begin the test wells.
- 4.12 Consideration and possible action regarding approval of the Water and Wastewater Service Request for Proposal.
- 4.13 Consideration and possible action regarding a Second Amendment for an Extension to the Professional Services Agreement between Inframark LLC and the City of Jarrell for Water and Wastewater Operations.
- 4.14 Consideration and possible action regarding Resolution No. 2023-0425-03, A Resolution Of The City Council Of The City Of Jarrell, Texas, Supporting The Addition Of Three Road Projects To The Williamson County Road Bond Election; And Providing An Effective Date.
- 4.15 Jarrell ISD Updates
- 4.16 4A Jarrell Economic Development Corporation Updates
- 4.17 Interim Police Chief Updates
- 4.18 Mayor Updates
- 4.19 Interim City Manager Updates





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5. EXECUTIVE SESSION:

ADJOURN INTO CLOSED SESSION/EXECUTIVE SESSION:

- 5.1 Closed Executive Session pursuant to 551.087 of the Texas Government Code to deliberate Economic Development Negotiations.
 - a. Project Travel
 - b. Project Lunch Lady
- 5.2 Closed Executive Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney on a matter regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Police Officer.
- 5.3 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. RECONVENE INTO OPEN SESSION:

- 6.1 Discussion and possible action regarding the Economic Development Negotiations regarding Project Travel.
- 6.2 Discussion and possible action regarding the Economic Development Negotiations regarding Project Lunch Lady.
- 6.3 Discussion and possible action regarding a matter regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: Police Officer.
- 6.4 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. Adjournment.





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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.

April 21, 2023, at 7:45 p.m.

Oranne Peace

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

