



THE CITY OF

JARRELL

City of Jarrell

**Public Hearings and Budget Workshop and
Regular Called City Council Meeting**

Jarrell City Council Chambers

161 Town Center Blvd. Jarrell, Texas 76537

Tuesday, August 22, 2023, at 6:30 p.m. and 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**

THE SPECIAL CALLED MEETING WAS CALLED TO ORDER AT 6:30 P.M.

1. ADJOURNED INTO CLOSED SESSION/EXECUTIVE SESSION AT 6:31 P.M.:

1.1 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: Conduct interviews for a new member of the Jarrell Economic Development Corporation.

2. RECONVENED INTO OPEN SESSION AT 6:44 P.M.:

2.1 Discussion and possible action regarding the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to wit: a new member of the Jarrell Economic Development Corporation.

Mayor Pro-Tem Rusty Bryson made a motion to approve Ryan Phillips as the new EDC member. Second by Alderwoman Tanya Clawson. The motion was approved by a unanimous vote.

The Special Called Meeting was adjourned at 6:45 p.m.

AT 7:00 P.M. CALL PUBLIC HEARINGS, BUDGET WORKSHOP AND REGULAR MEETING TO ORDER





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3. **CALLED MEETING TO ORDER AT 7:00 P.M.**

- Roll Call
- Invocation **By Alderman Jeff Seidel**
- Pledge of Allegiance

4. **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.

5. **PUBLIC HEARINGS**

5.1 Opened Public Hearing #1 to consider the request of Solana Ranch to change the zoning of a 10.28 Acre Tract of Land in the Davis, E. Survey No. 172 Located on CR 307 near CR 305, in Jarrell, Texas 76537 From AG to MF2.

Closed the Public Hearing.

5.2 Discussion, consideration, and possible action regarding the recommendation of the Planning & Zoning Commission to approve the request of Solana Ranch to change the zoning of a 10.28 Acre Tract of Land in the Davis, E. Survey No. 172 Located on CR 307 near CR 305, in Jarrell, Texas 76537 From AG to MF2.; therefore, approving Ordinance No. 2023-0822-01, An Ordinance Amending The Zoning Ordinance Of The City Of Jarrell By Allowing The Rezoning From AG To MF2 At The 10.28 Acres Out Of The E. Davis Survey No. 172; Providing For A Finds Of Facts Clause; Proper Notice And Meeting Requirements Clause; Publication Clause; Severability Clause; Repealing Clause; Open Meetings Clause; Effective Date Clause.

The ordinance caption was read by Mayor Patrick Sherek. Alderwoman Tanya Clawson made a motion to approve Ordinance No 2023-0822-01. Second by Alderman Daniel Klepac. Alderwoman Tanya Clawson and Alderman Daniel Klepac voted for the motion. Alderman Jeff Seidel, Mayor Pro-Tem Rusty Bryson and Alderman Daniel Islas voted against the motion. The motion was not approved.





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5.3 Opened Public Hearing #2 to consider the annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit: a 24.71 Acres Out of The Edward Parson Survey, Abstract No. 494

Closed the Public Hearing.

5.4 Discussion, consideration, and possible action regarding Ordinance No. 2023-0822-02, 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 A Part 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 Annexing A 24.71 Acre Tract Of Land Out Of The Edward Parson Survey, Abstract No. 494.

The ordinance caption was read by Mayor Patrick Sherek. Mayor Pro-Tem Rusty Bryson made a motion to approve Ordinance No 2023-0822-02. Second by Alderman Jeff Seidel. The motion was approved by a unanimous vote.

6. 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.

- 6.1** Consideration and possible action regarding the approval of the minutes of the Regular Called City Council Meeting on July 25, 2023.
- 6.2** Consideration and possible action regarding the approval of the minutes of the Special Called City Council Meeting on August 15, 2023.





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Mayor Pro-Tem Rusty Bryson made a motion to approve the minutes as printed. Second by Alderman Jeff Seidel. The motion was approved by a unanimous vote.

7. REGULAR AGENDA ITEMS

7.1 Discussion, consideration and possible action regarding the upcoming 2024 Fiscal Year Budget.

No formal action taken.

7.2 Discussion, consideration and possible action regarding the FY 23-24 Jarrell Economic Development Corporation Budget and projects.

Mayor Pro-Tem Rusty Bryson made a motion to approve with the amendment of TMRS at 7.35%. Second by Alderman Jeff Seidel. The motion was approved by a unanimous vote.

7.3 Discussion, consideration and possible action regarding the Jarrell EDC FY 23 Mid-Year Budget Amendment.

Alderwoman Tanya Clawson made a motion to approve the budget amendment as proposed for the EDC Fiscal Year 23 Mid-Year Budget. Second by Alderman Jeff Seidel. The motion was approved by a unanimous vote.

7.4 City Manager update regarding the process and schedule for the completion of the financial software conversion from Asyst to Incode.

No formal action taken.

8. ADJOURNMENT AT 8:25 P.M.

PASSED AND APPROVED on 2ND DAY of OCTOBER 2023.

CITY OF JARRELL, TEXAS

Patrick Sherek, Mayor



Attest:

Dianne Peace, Municipal Clerk

