



THE CITY OF

JARRELL

City of Jarrell
Special Called City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Monday, October 2, 2023, 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 - **All Present**
- Invocation – **By Alderman Jeff Seidel**
- 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.

1. **Charles Ashby signed up for comments on Agenda Items 5.4 and 7.1.**
2. **Abigail Brown signed up for comments on Agenda Item 5.4.**

3. **PROCLAMATIONS**

3.1 Proclamation Declaring October 3, 2023 as National Night Out.





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The Proclamation was read by Mayor Pro-Tem Rusty Bryson and presented by Mayor Patrick Sherek to City Manager, Danielle Singh.

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 Special Called City Council Meeting on August 1, 2023.
- 4.2** Consideration and possible action regarding the approval of the minutes of the Regular Called City Council Meeting on August 22, 2023.
- 4.3** Consideration and possible action regarding the approval of the minutes of the Special Called City Council Meeting on August 28, 2023.

Mayor Pro-Tem Rusty Bryson made a motion to approve the consent agenda items as presented. Second by Alderwoman Tanya Clawson. The motion was approved by a unanimous vote.

5. REGULAR AGENDA ITEMS

- 5.1** Discussion, consideration and possible action regarding an extension of the Interlocal Agreement with TX Health Benefits Pool, formerly TML Health Benefits Pool, for the annual health, dental, and vision benefits renewal.

Mayor Pro-Tem Rusty Bryson made a motion to approve. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

- 5.2** Discussion, consideration and possible action regarding abandonment of an alley located near the intersection of East Avenue E and 8th Street.

Alderwoman Tanya Clawson made a motion to approve the abandonment of an alley located near the intersection of East Avenue E and 8th Street. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.





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- 5.3 Discussion, consideration and possible action regarding Ordinance No. 2023-1002-01, authorizing the update of Texas Municipal Retirement System benefits to increase employee and City contribution rates.

The ordinance caption was read by Mayor Patrick Sherek. Mayor Pro Tem Rusty Bryson made a motion to approve Ordinance No. 2023-1002-01. Second by Alderwoman Tanya Clawson. Mayor Pro Tem Rusty Bryson, Alderwoman Tanya Clawson, Alderman Daniel Klepac and Alderman Daniel Islas voted for the motion. Alderman Jeff Seidel voted against the motion. The motion was approved by a majority vote.

- 5.4 Reconsideration and possible action regarding Ordinance No. 2023-1002-02, for 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, from AG to MF2.

The ordinance caption was read by Mayor Patrick Sherek. Alderwoman Tanya Clawson made a motion to approve Ordinance No. 2023-1002-02 as presented. Second by Alderman Jeff Seidel. The motion was approved by a unanimous vote.

- 5.5 Discussion, consideration and possible action regarding Resolution No. 2023-1002-03 for Cornhill Fire Flow.

The resolution caption was read by Mayor Patrick Sherek. Alderwoman Tanya Clawson made a motion to approve Resolution No. 2023-1002-03 as presented. Second by Alderman Daniel Islas. The motion was approved by a unanimous vote.

6. DISCUSSION ITEMS

- 6.1 Discussion, consideration and possible action regarding location and date for holiday events.

No formal action was taken.

- 6.2 Discussion, consideration and possible action regarding regular City Council meeting schedule.

Mayor Pro-Tem Rusty Bryson made a motion to set the regular stated City Council meeting to the first (1st) Tuesday of each month. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.





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- 6.3 Discussion, consideration and possible action regarding future updates to the Unified Development Code.

No formal action was taken.

7. **ADJOURNED INTO CLOSED SESSION/EXECUTIVE SESSION at 8:00 P.M.:**

- 7.1 Closed Executive Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney: Wholesale Water Contract with Jarrell Town Center.

- 7.2 Closed Executive Session pursuant to Texas Government Code Section 551.071 for a consultation with the City Attorney: Cielo Gardens.

8. **RECONVENED INTO OPEN SESSION at 8:45 P.M.**

- 8.1 Discussion, consideration and possible action regarding the Wholesale Water Contract with Jarrell Town Center.

No formal action was taken.

- 8.2 Discussion, consideration and possible action regarding the Cielo Gardens.

No formal action was taken.

9. **ADJOURNMENT AT 8:25 P.M.**

PASSED AND APPROVED on 7TH DAY of NOVEMBER 2023.

CITY OF JARRELL, TEXAS

Patrick Sherek, Mayor



Attest:

Dianne Peace, Municipal Clerk

