



THE CITY OF

JARRELL

City of Jarrell
Regular Called City Council Meeting
Jarrell City Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, November 7, 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. **MAYOR PATRICK SHEREK CALLED THE MEETING TO ORDER AT 7:00 P.M.**

- Roll Call - All members are present
- Invocation – By Alderwoman Tanya Clawson
- 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.

1. Cathy Hord expressed concerns regarding the utility bills.
2. Jan Brandon expressed concerns regarding the utility bills, a 4 way stop at Home Place, no taxes on the apartments and tax concerns.
3. Garrett Smith expressed concerns regarding the utility bills.
4. Jeff Seidel expressed concerns regarding the utility bills.





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Yellow Sign in Card – Item listed on the agenda - NONE

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. PROCLAMATIONS

3.1 Proclamation Declaring November 6-10 as Municipal Court Week.

The Proclamation was read by Mayor Pro Tem Rusty Bryson and presented by Mayor Patrick Sherek to Judge Scott Matthew of the City of Jarrell Municipal Court.

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 October 2, 2023.

4.2 Consideration and possible action regarding the approval of the minutes of the Special Called Meeting for the City Council and Planning & Zoning Commission Joint Workshop on October 17, 2023.

Mayor Pro Tem Rusty Bryson made a motion to approve the consent agenda items. Second by Alderwoman Tanya Clawson. The motion was approved by a majority vote. Alderman Daniel Klepac abstained from the vote due to his absence of the meeting on October 17th, 2023.

5. REGULAR AGENDA ITEMS

5.1 Discussion, consideration and possible action regarding meeting dates for November 20, 2023 to canvass the election results and for the January holiday.

Alderman Jeff Seidel made a motion to approve the special called meeting dates of November 20, 2023 and January 9, 2023. Second by Alderwoman Tanya Clawson. The motion was approved by a unanimous vote.





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- 5.2 Discussion, consideration and possible action regarding Resolution No. 2023-1107-01 to call for a Public Hearing for the annexation of the Collins Tract FM 487 for 10 Acres out of the James Roebuck Survey No. 527.

Alderman Jeff Seidel made a motion to approve Resolution No. 2023-1107-01. Second by Alderman Daniel Klepac. The motion was approved by unanimous vote.

- 5.3 Discussion, consideration and possible action regarding Resolution No. 2023-1107-02 to call for a Public Hearing for the annexation of 28.4718 acres out of the Issac Bunker Survey Number 54 situated in Williamson County and recorded in Document Number 2017112948 in Williamson County Real Property Records.

Mayor Pro Tem Rusty Bryson made a motion to approve Resolution No. 2023-1107-02. Second by Alderwoman Tanya Clawson. The motion was approved by a unanimous vote.

- 5.4 Discussion, consideration and possible action regarding Resolution No. 2023-1107-03 to call for a Public Hearing for the annexation of 5.0 acres out of the Issac Bunker Survey No. 54 in Williamson County at 11250 IH35, In Jarrell, Williamson County, Texas 76537.

Mayor Pro Tem Rusty Bryson made a motion to approve Resolution No. 2023-1107-03 for 5.66 acres. Second by Alderman Daniel Islas. Alderwoman Tanya Clawson abstained from the vote. The motion was approved by a majority vote.

- 5.5 Discussion, consideration and possible action regarding Resolution No. 2023-1107-04 to call for a Public Hearing for the annexation of 9.02 acres out of the Edmund Parsons Survey No. 494 situated in Williamson County and recorded in Document Number 2023002245 as Tract 1 in Deed Records.

Mayor Pro Tem Rusty Bryson made a motion to approve Resolution No. 2023-1107-04. Second by Alderwoman Tanya Clawson. The motion was approved by a unanimous vote.

- 5.6 Discussion, consideration and action regarding approval of the Interlocal Agreement with Williamson County for the annual dispatch and related IT charges.

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





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- 5.7 Discussion, consideration and possible action regarding a budget amendment for the Capital Project Fund.

Mayor Pro Tem Rusty Bryson made a motion to approve the budget amendment for the Capital Project Fund. Second by Alderwoman Tanya Clawson. The motion was approved by a unanimous vote.

- 5.8 Discussion, consideration and possible action on Ordinance No. 2023-1107-05, an ordinance amending Chapter 2 of the Code of Ordinances by establishing the Purchasing Authority for the City Manager.

Alderwoman Tanya Clawson made a motion to approve Ordinance No. 2023-1107-05. Second by Alderman Jeff Seidel. The motion was approved by a unanimous vote.

- 5.9 Discussion, consideration and possible action regarding a professional services agreement for the FY 2022-2023 annual audit.

Alderwoman Tanya Clawson made a motion to approve the proposal from Armstrong, Vaughan, & Associates P.C. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

- 5.10 Discussion, consideration and possible action regarding closure of City Offices in December.

Alderman Jeff Seidel made a motion to approve the office closure of December 21st, 2023. Second by Alderman Daniel Klepac. The motion was approved by a unanimous vote.

6. **ADJOURNED INTO CLOSED SESSION/EXECUTIVE SESSION AT 7:50 P.M.:**

- 6.1 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. **RECONVENED INTO OPEN SESSION AT 8:10 P.M.**

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

No formal action was taken.





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8. ADJOURNMENT AT 8:10 P.M.

PASSED AND APPROVED on the 5TH DAY of DECEMBER 2023.

CITY OF JARRELL, TEXAS

Attest:

Patrick Sherek, Mayor



Dianne Peace, Municipal Clerk

