



City of Jarrell

City Council Meeting

Jarrell City Council Chambers
161 Town Center Blvd, Jarrell, Texas 76537
Tuesday, May 23, 2017 at 7:00 pm

MINUTES

Mayor Larry Bush-**Present**

Alderman Place 1, Dillon Ischy-**Present**

Alderman Place 2, Roger Wenzel-**Present (7:05pm)**

Mayor Pro-tem Place 3, Troy Bradshaw-**Absent/Exc**

Alderwoman Place 4, Rusty Bryson-**Present**

Alderwoman Place 5, Ruth Dotson-**Present**

1. **CALL MEETING TO ORDER at 7:00 p.m.**

- Roll Call
- Invocation
- Pledge of Allegiance

2. **PUBLIC COMMENT and PRESENTATION**

(Orange Sign in Card)

This time is reserved for input to the Jarrell City Council on items not listed on the agenda. Topics presented to the Jarrell City Council are considered informational in their purpose and may result in placement on a future agenda. Those wishing to speak to the Jarrell City Council, during this time, must complete the Orange Sign in Card and present the card to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit.

2.1 Remarks of Visitors-

- **Jake Martinez-requesting Street lights and stop sign on the corner of 5th Street for the residents safety.**
- **Kathy Windhauser-requesting a siren for bad weather and tornado warnings.**

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.

3.1 Consideration and possible action regarding the approval of minutes for Public Hearing and City Council Meeting for April 25, 2017.

3.2 Consideration and possible action regarding the approval of minutes for the Special Called City Council CIP Workshop for May 12, 2017.

- 3.3 Consideration and possible action regarding Ordinance No. 2017-5-23A 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. (Annexing approximately 15.428 acres (more or less) Alicia Martinez Property located on 1200 CR 305 City of Jarrell (Williamson County) Texas)
- 3.4 Consideration and possible action regarding Ordinance No. 2017-5-23B 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. (Annexing a 50 (Fifty feet) Easement out of approximately 55.81 acres (more or less) Armando Navarro/Dora Austin located off CR 304 and Hwy 35 City of Jarrell (Williamson County) Texas)

Alderman Bryson made a motion to approve the consent items as presented with a second by Alderman Dotson. Motion carried 3-0.

4. REGULAR AGENDA ITEMS

(Yellow Sign in Card)

This time is reserved for public to speak to the Jarrell City Council after the regular agenda item is announced for consideration. Those wishing to speak must complete the Yellow Sign in Card and present the sheet to the City Secretary prior to the beginning of the meeting, and observe a three-minute time limit to speak on a specific regular agenda item

- 4.1 Consideration and possible action regarding financial report for April 2017.

Alderman Bryson made a motion to approve the report as presented with a second by Alderman Ischy. Motion carried 4-0.

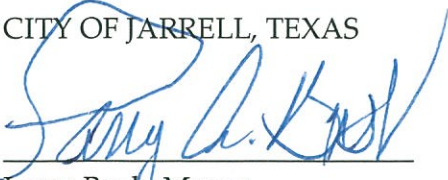
- 4.2 Consideration and possible action regarding Ordinance No. 2017-5-23C authorizing the issuance of \$12,000,000 City of Jarrell, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017; and other related matters.

Alderman Bryson made a motion to approve the ordinance with a second by Alderman Dotson. Motion carried 4-0.

5. ADJOURNMENT at 7:13 p.m.

Passed and approved on 27 day of June, 2017.

CITY OF JARRELL, TEXAS


Larry Bush, Mayor

Attest:


Melissa L. Perry, City Secretary

