

**NOTICE OF A REGULAR CALLED COUNCIL MEETING
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON
AT THE JOURDANTON MUNICIPAL COMPLEX COUNCIL CHAMBERS AT
1604 HIGHWAY 97 E, JOURDANTON, TEXAS, 78026,
ON JANUARY 19, 2021 AT 6:00 P.M.**

Notice is hereby given that a Regular Called Council Meeting of the City Council of the City of Jourdanton will be held on January 19, 2021 at 6:00 p.m. in the Jourdanton Municipal Complex Council Chambers of the City Hall, 1604 Highway 97 E, Jourdanton, Texas.

Any disruptive behavior, including shouting or derogatory statements or comments, will be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal. (Ordinance #505)

The Mayor reserves the right to change the order of items on the agenda in his/her discretion and in the interest of the public concern.

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE
(Mayor Robert Williams)

HEARING OF RESIDENTS

City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of five minutes each). The City Council welcomes citizen participation and comments at all regular council meetings. As a courtesy to your fellow citizens and out of respect to our elected officials, we request that if you wish to speak that you follow these guidelines. Failure to follow these guidelines may result in a forfeiture of your remaining time to speak and removal from the meeting:

- (a) Limit your discussion to one or two issues that you wish to address rather than a generalized statement; and
- (b) Show the City Council the same respect and courtesy that you expect to be shown to you.

PRESENTATIONS

- 1.1 Recognition and Presentation for Retired City Employee Sharon Dornak (Mayor Robert Williams)

CONSENT AGENDA ITEM

(All items listed below are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and will be considered as part of the order of business.)

- 2.1 Minutes – Approval of the minutes for the Regular Called Meeting on December 7, 2020 and December 14, 2020. (Mayor Robert Williams)

ITEMS CONSIDERATION/DISCUSSION

- 3.1 Public hearing, discussion and possible action upon an Ordinance to recommend an application for a special use permit for property legally described as BLK 104 LTS 6 & 8 Jourdanton, Atascosa County, Texas. The property is currently zoned SF-1 Single-Family Residential Property. The applicant, Mary A. Daniel, is seeking a special use permit to allow a manufactured home on the property. (City Manager Lamar Schulz and Code Compliance Administrative Assistant Melissa Estrada)
- 3.2 Public hearing, discussion and possible action upon an Ordinance to recommend an application for a special use permit for property legally described as BLK 34 LTS 9, 11, 13, & 15 Jourdanton, Atascosa County, Texas. The property is currently zoned SF-1 Single-Family Residential Property. The applicant, Alejandra D. Gallegos, is seeking a special use permit to allow a manufactured home on the property. (City Manager Lamar Schulz and Code Compliance Administrative Assistant Melissa Estrada)

- 3.3 Public hearing, discussion and possible action upon an Ordinance to recommend an application for a special use permit for property legally described as BLK 198 LTS 10, 12, 14, & 16 Jourdanton, Atascosa County, Texas. The property is currently zoned SF-1 Single-Family Residential Property. The applicant, Fred Alaquinez, is seeking a special use permit to allow a manufactured home on the property. (City Manager Lamar Schulz and Code Compliance Administrative Assistant Melissa Estrada)
- 3.4 Discussion and possible action amending Code of Ordinances, Appendix A, Fee Schedule, Sec.A5.008, Garbage Fees for Customer Rates. (City Manager Lamar Schulz and Finance Director Lara Feagins)
- 3.5 Discussion and possible action to adopt a Resolution for the FEMA Atascosa County and McMullen County Multi-Jurisdictional Hazard Mitigation Action Plan. (City Manager Lamar Schulz)
- 3.6 Discussion and possible action to approve on D&D Contractors, Inc. Change Order #3 in the amount of \$47,921.09. (City Manager Lamar Schulz and Finance Director Lara Feagins)
- 3.7 Discussion and possible action to approve the proposal that best serves the City of Jourdanton and to authorize the City Manager to enter a contract with the successful proposer to clear approximately 1.76 acres of a 14.916 acre tract of property owned by the City of Jourdanton and legally described as ABS A01029 W D C Hinley SV- 73. (City Manager Lamar Schulz)
- 3.8 Discussion and possible action to award the contract for the Municipal Swimming Pool, Splash Pad & Associated Amenities Project following presentation by Terracon, Inc. and The Chapman Firm concerning contractor proposals, the evaluation of such, and the recommendation for award from the selection committee. Possible action to authorize City Manager Lamar Schulz and The Chapman Firm to issue notice of award to the selected proposer following contract award and to negotiate the contract. (City Manager Lamar Schulz, Terracon Engineer Bernie Rogers, Terracon Group Manager James McClelland, and Tiffany Leal, The Chapman Firm).
- 3.9 Discussion and possible action to authorize Terracon, Inc. to revise plans relating to the concession stand for the Municipal Swimming Pool, Splash Pad & Associated Amenities Project following presentation by Terracon, Inc. (City Manager Lamar Schulz)

EXECUTIVE SESSION

- 4.1 Pursuant to Section 551.071 of the Texas Government Code, the City of Jourdanton City Council will convene in executive session for consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 relating to and for the purpose of attorney-client communications concerning the contract with selected proposer for the Municipal Swimming Pool, Splash Pad & Associated Amenities Project. (City Manager Lamar Schulz and Tiffany Leal, The Chapman Firm)
- 4.2 Possible Action on items discussed in executive session on motion of a Council Member. (Mayor Robert Williams)

WORKSHOP ITEM

- 5.1 Discuss and receive direction regarding pending and future issues and available options related to outdoor lighting, private outdoor recreation venues, permitting

and inspections, common nuisances and appropriate accessory land uses. (Council Member Chester Gonzales and City Attorney Dan Santee)

- 5.2 Discuss and receive direction regarding issues and available regulatory options related to the installation of manufactured home skirting. (City Manager Lamar Schulz and City Attorney Dan Santee)

STAFF/BOARD REPORTS

6.1 City Manager, Lamar Schulz will update the City Council on the following (no action)

- a. Caliche and Asphalt Millings from Tamarac Street.
- b. Mercer Construction Company
- c. Swimming Pool/Splash Pad/Associated Amenities Project.
- d. Jourdanton FIF Application.
- e. TxCDBG Grant.
- f. New City Employees.

MONTHLY REPORTS (Information available in City Council Packets. No Discussion or action to occur)

- 7.1 Utility Billing, Police, and Permits.
- 7.2 November 2020 Financial and Accounts Payable Report. (unaudited)

CITY COUNCIL REQUESTING AND ANNOUNCEMENTS

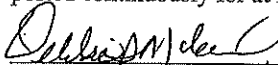
- 8.1 Discussion and possible action of social calendar of events (Mayor Williams)
- 8.2 City Council requests regarding specific items or staff reports to be scheduled for future agendas. (Mayor Williams)

ADJOURN

- 9.1 Adjourn.

“Pursuant to Section 551.071 of the Texas Government Code, the City of Jourdanton reserves the right to consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include any item listed on this agenda.

I, the undersigned do hereby certify that the Notice of Meeting of the City Council of the City of Jourdanton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the Jourdanton Municipal Complex in Jourdanton, Texas, a place convenient and readily accessible to the general public and individuals with disabilities at all times and said Notice was posted no later than 6:30 p.m. on January 15, 2021 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



DEBBIE G. MOLINA, CITY SECRETARY