

**NOTICE OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON, TEXAS
AT THE JOURDANTON MUNICIPAL COMPLEX CITY COUNCIL CHAMBERS AT
1604 HIGHWAY 97 E, JOURDANTON, TEXAS, 78026,
ON JANUARY 17, 2023, AT 6:00 P.M.**

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. (City 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)

1.1 HEARING OF RESIDENTS

City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of three 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.

CONSENT AGENDA ITEMS

(All items listed below are considered to be routine and non-controversial by the Council and can 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 Meetings for December 19, 2022. (Mayor Robert Williams and City Secretary Debbie G. Molina)
- 2.2 Discussion and possible action to authorize the City Manager to approve a License Agreement with Jourdanton Little League for the use of portions of the City of Jourdanton Sports Complex. (City Manager Bobby J. Martinez, City Attorney Dan Santee)
- 2.3 Discussion and possible action to authorize the city manager to approve a License Agreement with STX BC Sports for use of portions of the City of Jourdanton Sports Complex. (City Manager Bobby J. Martinez, City Attorney Dan Santee)
- 2.4 Discussion and possible action to authorize the city manager to approve a License Agreement with Diamond O Sports for use of portions of City of Jourdanton Sports Complex. (City Manager Bobby J. Martinez, City Attorney Dan Santee)

DISCUSSION ITEMS/CONSIDERATION

- 3.1 Discussion and possible action to authorize the City Manager to transfer funds from the General Fund account to cover the debt service requirements for the Debt Service Fund and the Hotel Occupancy Tax Fund. (City Manager Bobby J. Martinez, Finance Director Vanessa Alvarado)
- 3.2 Discussion and possible update of Waste Management Solid Waste Agreement Price Index rate adjustment rate adjustment of 4.37% in accordance with Ordinance 759 adopted by city council January 19, 2019, scheduled to be effective January 1, 2023. (City Manager, Bobby J. Martinez, City Attorney, Dan Santee)

- 3.3 Discussion and possible action authorizing the City Manager to close streets, use of barricades and trash collection at the Jourdanton 1909 Founders' Days planned in the 1300 Block of Simmons Avenue, 900 and 1000 Block of Main Street, and the 1300 Block of Crouch Street on Friday May 19, 2023 at 12 noon through 7:00 a.m. on Sunday, May 21, 2023, and approve Food Vendors in accordance with Ordinance 861. (Jeff Chicoine, President, Jourdanton 1909 Association)

CITY MANAGER REPORTS

(Information available in City Council Packets. No discussion nor council action expected or required)

- 4.1 Police Department, Utility Billing, Code Compliance, Permits, Finance Department
- 4.2 December 2022 Financial and Accounts Payable Report. (unaudited)

MAYOR AND CITY COUNCIL ANNOUNCEMENTS

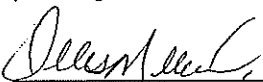
- 5.1 Discussion and possible action of social calendar of events (Mayor Robert "Doc" Williams)

ADJOURN

- 6.1 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 5:30 p.m. on January 13, 2023 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



DEBBIE G. MOLINA, CITY SECRETARY