NOTICE OF A SPECIAL CALLED 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, 78025, ON TUESDAY, FEBRUARY 20, 2024, 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 at his/her discretion and in the interest of the public concern.

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

HEARING OF RESIDENTS
1.1 The 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 City Manager, and staff the same respect and courtesy you expect to be shown to you.

CONSENT AGENDA
2.1 Action to approve the minutes for the meetings for January 2, 2024, January 16, 2024, January 25, 2024. January 26, 2024 and February 5, 2024. (Mayor Robert Williams and Samantha Nicholson, City Secretary)

PRESENTATIONS/RECOGNITIONS
3.1 N/A

ITEMS CONSIDERATION/DISCUSSION
4.1 Discussion and possible action to approve a Resolution authorizing the submission of a Community Development Block Grant – Mitigation Resilient Communities Program Project application to the general land office; and authorizing the Mayor to act as the city’s executive officer and authorized representative in all matters pertaining to the city’s participation in the community development & revitalization program. (Interim City Manager Debbie Molina and Jeri Corrado Jerri Conrado-Planning from Langford Community Management Services)
4.2 Discussion and possible action to conduct a Water and Wastewater Rate Study and authorize the city manager to sign an agreement for the rate study with Capex Resources. (Interim City Manager Debbie Molina)

4.3 Update: Jourdanton Police Department resuming the K-9 Program. (Interim City Manager and Sergeant Walker)

4.4 Discussion and possible action to have the City contribute funding to the Independence Weekend Celebration on July 6, 2024. (Council Member Karen Pesek)

4.5 Discussion and possible action to set a date for a "Community Volunteer Day" to clean and make ready the Jourdanton sports complex for Little League Baseball season. (Mayor Pro Tem Chester Gonzales)

4.6 Discussion and possible action on update on the job posting, evaluating, and selecting and/or Hiring Process for the City Manager Position. Mayor Robert Williams - standing item until position filled

STAFF/BOARD REPORTS

5.1 Interim City Manager monthly report. (no action)

5.2 MONTHLY REPORTS (Information available in City Council Packets. No Discussion or action to occur)
   a. Police Department
   b. Municipal Court
   c. Permits
   d. Utility Department
   e. January 2024 Financial and Accounts Payable Report. (unaudited)

EXECUTIVE SESSION

6.1 Pursuant to Texas Government Code Sections 551.074 Personnel Matters and 551.07 Consultation with Attorney, the city of Jourdanton City Council will convene in executive session on following items:

   1. Discuss and consider additional information requested and received regarding the remaining candidates for City Manager.

RECONVENE IN OPEN SESSION.

7.1 Following the closed session, the City Council will convene into open session to take action on items discussed in executive session.

   1. Discussion and possible action to make a conditional offer to a candidate for City Manager.

MAYOR AND CITY COUNCIL MESSAGES

8.1 Discussion and possible action of social calendar of events and council general announcements/Information (Mayor Robert A. Williams)

ADJOURN

9.1 Adjourn.
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 at 5:30 p.m. on February 15, 2024 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Samantha Nicholson, Interim City Secretary

NOTICE

The City Council reserves the right to adjourn into executive session at any time to discuss any of the matters listed on the agenda as authorized by the Texas Government Code §551.071, (Consultation with Attorney), §551.072, (Deliberations about Real Property), §551.074, Personnel Matters), §551.076, (Deliberations about Security Devices) or any other exception authorized by Chapter 551 of the Texas Government Code.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS
The City of Jourdanton City Council Meetings are available to all persons regardless of disability. If you require special assistance, contact the City Secretary forty-eight (48) hours prior to the meeting time at 830-769-3589.