

NOTICE OF A REGULAR CALLED COUNCIL MEETING OF THE CITY COUNCIL OF THE CITY OF JOURDANTON AND JOINT MEETING OF THE CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION AT THE JOURDANTON MUNICIPAL COMPLEX COUNCIL CHAMBERS AT 1604 HIGHWAY 97 E, JOURDANTON, TEXAS, 78026, ON MAY 16, 2022 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 May 16, 2022 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 OF THE CITY COUNCIL AND PLANNING AND ZONING COMMISSION, 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 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.

JOINT MEETING

- 1.1 Joint Meeting of Planning & Zoning Commission and City Council.
The City of Jourdanton, Texas:
 - a. Discussion and possible direction on Code Revisions for Manufactured Housing and SUP.
 - b. Adjourn the Planning and Zoning Commission

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 April 4, 2022, April 18, 2022 and Special Called Meeting on April 25, 2022. (Mayor Williams and City Secretary Debbie Molina)

ITEMS CONSIDERATION/DISCUSSION

- 3.1 Public hearing, discussion and possible action upon an Ordinance to approve or deny an for special use permit for property located at 2701 Campbell Ave., and legally described as BLK 199 LTS 1 & 3, Jourdanton, Atascosa County, Texas. The property is currently zoned SF-1 Single - Family Residential Property. The applicant, Rene Martinez Jr. is seeking a special use permit to allow a manufactured home on the property. (POSTPONED) (City Manager Lamar Schulz and Code Compliance Specialist Rachel Garza)

- 3.2 Proclamation recognizing National Police Week on May 15 through May 21, 2022. (Mayor Robert Williams)
- 3.3 Discussion and possible action to accept the audit of fiscal year October 1, 2020 through September 30, 2021 (City Manager Lamar Schulz and Debbie Frazer, CPA, CGMA, Armstrong, Vaughan, & Associates, P.C.)
- 3.4 Consideration, discussion and possible action to approve a Resolution of the City of Jourdanton Texas authorizing the execution of a contract between Accurate Utility Supply, LLC and the City of Jourdanton for System-Wide Advanced Metering Infrastructure (AMI) Meter Replacement Project in the amount of \$233,475.00, and authorizing the Mayor to sign said contract. (City Manager Lamar Schulz and Carissa Parker, Water Services Project Manager for M & S Engineering and Public Works Director William "Buddy" Stewart)
- 3.5 Discussion and possible action on Alsay Incorporated Change Order No. 2 submitted May 2, 2022 to replace one ten-foot Carbon Steel Line Shaft, 18 Thread Carbon Steel Line Shaft Couplings and three FloWay Oil Tubes at the Pecan Well No. 2 in the amount of \$1,720.00. (City Manager Lamar Schulz)
- 3.6 Discussion and possible action to authorize the Police Chief to place an order for a new truck for the Jourdanton Police Department in May, 2022, for an amount not to exceed \$40,000 and said vehicle to be delivered in FY 2022-2023 due to supply chain issues. (City Manager Lamar Schulz and Police Chief Eric Kaiser)
- 3.7 Discussion and possible action to appoint a committee member to the Planning and Zoning Commission to replace Jimmy Dornak. (Mayor Robert Williams)
- 3.8 Discussion and possible action to reappoint Margaret Steffek to the Planning and Zoning Commission. (Mayor Robert Williams)

EXECUTIVE SESSION

- 4.1 The City Council will convene in closed session on the following items:
 - a. Pursuant to Government Code section 551.071 (pending litigation) on Cause No. 22-05-0254 CVA – Alamo Transport and Development, LLC vs. City of Jourdanton, Texas & Larry Coolidge, in this official capacity as City of Jourdanton Code Compliance.
- 4.2 After deliberation in closed session, the City Council will reconvene in open session to take any final action necessary regarding the matters discussed in closed session.

STAFF/BOARD REPORTS

- 5.1 City Manager, Lamar Schulz will update the City Council on the following (no action)
 - a. Aquatic Center
 - b. Hog Wild 2022
 - c. Public Works Department/Water Department
 - d. Texas Department of Licensing and Registration
 - e. New City Employees.

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

- 6.1 Police, Utility Billing, Code Compliance, Permits, Fire Department, and Atascosa Animal Control
- 6.2 April 2022 Financial and Accounts Payable Report. (unaudited)

CITY COUNCIL REQUESTING AND ANNOUNCEMENTS

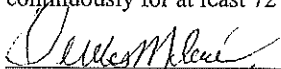
7.1 Discussion and possible action of social calendar of events. (Mayor Williams)

ADJOURN

8.1 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 May 13, 2022 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



DEBBIE G. MOLINA, CITY SECRETARY