NOTICE OF A REGULAR MEETING
OF THE CITY OF JOURDANTON CITY COUNCIL
AT THE JOURDANTON MUNICIPAL COMPLEX CITY COUNCIL CHAMBERS
AT 1604 HIGHWAY 97 E, JOURDANTON, TEXAS, 78026,
ON MONDAY, SEPTEMBER 18, 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 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

PRESENTATIONS/RECOGNITIONS

3.1 Mayor’s Presentation of a Proclamation Library Card Sign-up Month 2023.

ITEMS CONSIDERATION/DISCUSSION

4.1 Update on water meters and the "My Water Advisor 2.0 Application. (Interim City Manager Debbie Molina and Daniel Trevino, Hyro Pro Solutions)

4.2 Discussion and possible action to authorize Austin Valley Software Corporation to manage the Microsoft licensing until the term ends on April 30, 2024. (Mayor Robert Williams and Ronnie Pitts)

4.3 Discussion and possible action on a City’s Health, Dental, and Vision, insurance proposal. (Interim City Manager Debbie Molina and Doris Park).

4.4 Update from city finance consultant Randy Holler. (Interim City Manager Debbie Molina)
1. Update on an unidentified amount for pool cash in January 2022.
2. Update of the audit for fiscal year 2021-22.

4.5 Discussion and possible action by record vote to approve an Ordinance to adopt Fiscal Year 2023-2024 Operating Budget for the City of Jourdanton. (Interim City Manager Debbie Molina)

4.6 Discussion and possible action to approve a Resolution to ratify the property tax revenue increase reflected in the Fiscal Year 2023-2024 Budget. (Interim City Manager Debbie Molina)

4.7 Discussion and possible action by record vote to approve an Ordinance to adopt the 2023 Tax Rate for the City of Jourdanton. (Interim City Manager Debbie Molina)

4.8 Discussion and possible action to adopt a Resolution reflecting the annual review and approval of the City of Jourdanton Investment Policy and investment strategies and other matters in connection therewith. (Interim City Manager Debbie Molina)

4.9 Discussion and possible action or status update on the job posting, evaluating, selecting and/or hiring process for the City Manager (Interim City Manager Debbie Molina – standing item until position filled)

4.10 Consideration and possible action to adopt an Ordinance that Reinstates the City’s Discounts for the payment of annual ad valorem taxes as follows: 3% if paid in October, 2% if paid in November and 1% if paid in December to become effective on October 1, 2023. (Council Member Patricia J. Elizabeth Tymrak-Daughtrey)

STAFF/BOARD REPORTS

5.1 Interim City Manager will update the City Council on the following (no action)
   a. Bulk/Brush Pick Up
   b. Public Works Department
   c. Parks Department
   d. New City Employees.

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

6.1 August, 2023 Financial and Accounts Payable Report. (unaudited)

MAYOR AND CITY COUNCIL ANNOUNCEMENTS

7.1 Discussion and possible action of social calendar of events and Council announcements.

ADJOURN

8.1 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 no later than 5:30 p.m. on September 15, 2023 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

By: [Signature]
Interim City Manager

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.