

MINUTES OF THE SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON
1604 STATE HIGHWAY 97 EAST, JOURDANTON, TEXAS 78026
JANUARY 14, 2020 AT THE COUNCIL CHAMBERS AT 6:00 P.M

1. *Roll Call to Establish a Quorum: Mayor Robert A. Williams*

Present:

Mayor Robert A. Williams

Mayor Pro Tem Chester B. Gonzales

Councilmember Jack Harrison (absent)

Councilmember Raul R. Morales (absent)

Councilmember Karen Pesek

Councilmember Patricia J. Elizabeth

Tymrak-Daughtrey

Present:

Lamar Schulz, City Manager

Dan Santee, City Attorney (absent)

Debbie G. Molina, City Secretary

Laura Sawicki, Code Enf. Adm. Asst. (absent)

Eric Kaiser, Chief of Police (absent)

2. *Call Meeting to Order:*

Mayor Williams called the meeting to order at 6:02 p.m.

3. *Invocation:*

Mayor Williams continued to agenda item 5.

4. *Pledge of Allegiance to the Flags of the United States of America and State of Texas:*

Mayor Williams continued to agenda item 5

5. *Citizen Comments.*

None

6. *Discussion and possible action on an ordinance amending the budget to provide for the transfer of certain funds from the General Reserve Fund Account to the Bond Payment Fund Account:*

Mayor Pro Tem Gonzales made a motion to adopt an ordinance amending the budget to provide for the transfer of certain funds from the General Reserve Fund Account to the Bond Payment Fund Account in the amount of \$121,011.20.

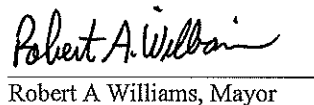
Council Member Tymrak- Daughtrey amended Gonzales' motion to move money from the General Reserve Fund Account in the amount of \$121,011.20, which was comprised of \$108,846.82 for the City Hall and \$12,164.38 to make up the deficit of the Hotel Occupancy Tax Account, for the total of \$121,011.20. Motion was seconded by Mayor Pro Tem Gonzales. Motion passed unanimously.

7. *Adjourn.*

Council Member Pesek made a motion to adjourn the meeting. Motion was seconded by Mayor Pro Tem Gonzales.

Mayor Williams adjourned the meeting 6:13 p.m.


Debbie G. Molina


Robert A. Williams, Mayor