

**MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY OF JOURDANTON
FEBRUARY 28, 2022 AT THE COUNCIL CHAMBERS AT 6:00 P.M.**

Present:

<i>Mayor Robert Williams</i>	<i>City Manager Lamar Schulz</i>
<i>Mayor Pro Tem Chester Gonzales</i>	<i>Secretary Debbie G. Molina</i>
<i>Councilmember Norma Q. Ortiz</i>	<i>Chief Eric Kaiser</i>
<i>Councilmember Raul Morales</i>	<i>Code Compliance Specialist Rachel Garza</i>
<i>Councilmember Karen Pesek</i>	<i>City Attorney Dan Santee</i>
<i>Council Member Patricia J. Elizabeth</i>	
<i>Tymrak-Daughtrey</i>	

HEARING OF RESIDENTS

No comments were heard.

CONSENT AGENDA ITEM

- 2.1 Minutes – Approval of the minutes for the Regular Called Meeting of December 6, 2021, December 20, 2021 and January 18, 2022:
A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to approve the minutes for December 6, 2021, December 20, 2021 and January 18, 2022. Council Members Morales, Pesek, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

ITEMS CONSIDERATION/DISCUSSION

- 3.1 Discussion and possible action concerning street closures, use of barricades, trash collection, and allowing Food Trucks at an event planned in the 1300 Block of Simmons Avenue and the 900 Block of Main Street on May 21, 2022:
Jeff Chicoine advised the Council that the Committee organizing the event for May 21, 2022 chose to name the event “Jourdanton 1909 Founder’s Days”. The Committee members present were Michele Higginbotham, Ronnie Pitts, Jeff and Shannon Chicoine. They requested a street closure, use of barricades, trash collection and allowing food trucks for the day of the event at the 1300 Block of Simmons Avenue and the 900 Block of Main Street.

A motion was made by Council Member Pesek and duly seconded by Council Member Morales to approve street closures, use of barricades, trash collection, and allowing food trucks for the “Jourdanton 1909 Founder’s Days” planned at the 1300 Block of Simmons Avenue and the 900 Block of Main Street on May 21, 2022. Council Members, Pesek, Morales, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

- 3.2 Discussion and possible action to approve a Resolution authorizing the City Manager to execute an amendment to the license agreement for the use of portions of City of Jourdanton Sports Complex and Swimming Pool Facilities with the Jourdanton Little League:
President Nicole Rakowitz with the Jourdanton Little League asked the Council to execute an amendment to the license agreement between the City of Jourdanton and Jourdanton Little League. Rakowitz announced that the opening day would be March 26, 2022.

A motion was made by Council Member Morales and duly seconded by Council Member Pesek, to approve a Resolution authorizing the City Manager to execute an amendment to the license agreement for the use of portions of City of Jourdanton Sports Complex and Swimming Pool Facilities with the Jourdanton Little League.

Council Members Morales, Pesek, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

3.3 City Council discussion and direction regarding development and code enforcement matters:

Council Member Ortiz presented sections of the Code of Ordinances

Regarding:

- *Chapter 3, Building Regulations Section 3.07.077 Installation, Use And Maintenance.*
- *Chapter 12, Traffic & Vehicles, Section 12.05.03 Occupancy Prohibited.*
- *Chapter 14, Zoning, Section 2.00 District Regulations, §2.10 C. Commercial.*

a. Existing manufactured home Specific User Permit Compliance Audit.

Council Member Ortiz expressed her concerns regarding manufactured homes being placed to comply with Code of Ordinances. Ortiz said there are numerous homes that were not skirted. City Attorney Santee informed the Council that amendments to the Code of Ordinance could be made. Council Members discussed regulations and fines. No action was taken.

b. Use of recreational vehicles for short term or extended residential use within neighborhoods.

Council Member Ortiz stated that she wanted the citizens to be aware there is an Ordinance pertaining to recreational vehicles that needed to be complied. City Attorney Santee stated the Council could choose to amend the Ordinance to state the number of days a recreational vehicle stays or add a short-term rental. No action was taken.

c. Prohibiting the use of manufactured homes as commercial structures.

Council Member Ortiz stated she did not want to impose on any preexisting structure. She suggested to draw an Ordinance to prohibit the use of manufactured homes as commercial structures. No action was taken.

d. Follow-up discussion regarding the connection policy and water utility services agreement to the city code.

Council Member Ortiz express concern for existing water utility services that have been grandfathered in. Ortiz asked if there could be something added to the existing ordinance to avoid future administration at City Hall or Council Members to discuss or check into in. City Attorney Santee stated that some entities flag their accounts in questioned.

After discussion, Mayor Williams told the Council to email their comments for agenda items 3.3 (a,b,c ,and d) to City Secretary by noon on March 11, 2022 so they could be placed on the Regular Called Meeting on March 21, 2022.

3.4 Discussion and possible action to approve a Resolution Authorizing the Amendment to the City of Jourdanton Personnel Policy Manual; Providing a Severability Clause and establishing an effective date:

City Manager Lamar Schulz requested for an amendment to be made to the City of Jourdanton Personnel Policy Manual by adding Section 4.13 Outside Activities and Section 5.05 On Call Duties and Pay for the Public Works Department.

A motion was made by Mayor Pro Tem Gonzales and duly seconded by Council Member Tymrak-Daughtrey to approve a Resolution Authorizing the Amendment to the City of Jourdanton Personnel Policy Manual; Providing a Severability Clause and establishing an effective date. The motion passed unanimously.

- 3.5 **Discussion and possible action amending Code of Ordinances, Appendix A, Fee Schedule, Sec. A5.008 Garbage Fees for Customer Rates:**
A motion was made by Council Member Pesek and duly seconded by Council Member Morales to amend the Code of Ordinances, Appendix A, Fee Schedule, Sec. A5.008 Garbage Fees for Customer Rates. Council Members Pesek, Morales, and Ortiz were in favor. Mayor Pro Tem Gonzales and Council Member Tymrak-Daughtrey were opposed. The motion passed.
- 3.6 **Discussion and possible action to authorize the Mayor to sign an engagement letter with Armstrong, Vaughn, & Associates, P.C. to conduct the Fiscal year 2020-2021 Audit for the City of Jourdanton.**
A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to authorize the Mayor to sign an engagement letter with Armstrong, Vaughn, & Associates, P.C. to conduct the Fiscal year 2020-2021 Audit for the City of Jourdanton. The motion passed unanimously.

STAFF/BOARD REPORTS

- 4.1 **City Manager, Lamar Schulz will update the City Council on the following (no action)**
- a. Parks & Recreation Department.
 - b. Meter Replacement Project
 - c. Tri-Cities MHC
 - d. Sewer Line Replacement
 - e. Vickie Wallace, Finance Consultant
 - f. Cepillo Ridge Subdivision Phase 2
 - g. New City Employees.

City Manager Schulz read the City Manager's report.

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


- 5.1 **Utility Billing, Police, Code Compliance, Permits and Atascosa Animal Control**
The Utility Billing, Police, Code Compliance Permits, and Atascosa Animal Control monthly reports were present.


CITY COUNCIL REQUESTING AND ANNOUNCEMENTS

- 6.1 **Discussion and possible action of social calendar of events:**
Council Member Pesek announced that the Jourdanton Chamber of Commerce BBQ would be held Sunday, March 6th at the St Matthew's Parish Hall at 11:00 a.m. Council Member Morales announced ongoing sports events at the Jourdanton ISD. Council Member Ortiz informed everyone that the Council is working on getting funds for the city streets. Mayor Pro Tem Gonzales reminded everyone that the bulky trash pickup would begin on March 14th thru the 18th.

ADJOURN

- 7.1 **Adjourn.**
A motion was made by Council Member Morales and duly seconded by Council Member Pesek to adjourn. The motion passed unanimously. Mayor Williams adjourned the meeting at 7:55 p.m.


 Debbie G. Molina, City Secretary


 Robert A. Williams, Mayor