

**MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY OF JOURDANTON  
MARCH 21, 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 of Police Eric Kaiser</i>
<i>Councilmember Raul Morales</i>	<i>City Attorney Dan Santee</i>
<i>Councilmember Patricia J. Elizabeth Tymrak-Daughtrey</i>	

**Not Present:**

*Council Member Karen Pesek*

**CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE**

*Mayor Williams called the meeting to order at 6:03 p.m. Williams gave the Invocation and Pledges of Allegiance.*

**HEARING OF RESIDENTS**

*No comments were heard.*

**CONSENT AGENDA ITEM**

*Mayor Williams moved item agenda 2.1 below the Items Consideration/Discussion.*

- 2.2 Minutes – Approval of the minutes for the Special Called Meeting February 9, 2022 and the Regular Called Meeting on February 28, 2022:**  
*A motion was made by Council Member Morales and duly seconded by Council Member Ortiz, to approve the minutes for the Special Called Meeting of February 9, 2022 and the Regular Called Meeting on February 28, 2022. Council Members Morales, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.*

**ITEMS CONSIDERATION/DISCUSSION**

- 2.1 Discussion and clarification regarding the vote and action taken to approve or deny the Ordinance for a special use permit for property located at 209 Main St., and legally described as BLK 36 LTS 9, 11, 13 & 15 Jourdanton, Atascosa County, Texas:**  
*City Attorney Dan Santee informed the Council that City Secretary Debbie Molina asked for clarification on the vote for the special use permit for property located at 209 Main St. that was on the agenda at the regular called meeting held on February 7, 2022. Santee stated that Mayor Pro Tem Gonzales was not present. Council Member Ortiz abstained, but failed to timely file an affidavit as required by law, resulting in her being recorded as the equivalent of opposed. Mayor Williams voted “no” to break the tie. Council Members Morales and Pesek were in favor. Council Member Tymrak-Daughtrey was opposed. The motion and item failed for lack of a majority of the qualified members of council present voting in favor of the motion.*
- 3.1 Discussion and possible action on a Resolution to accept a petition for voluntary annexation and approve a proposed service plan for Cepillo Ridge Phase 2:**  
*City Attorney Dan Santee explained the procedures that needed to be done for the acceptance of a Petition for Voluntary Annexation.*  
  
*A motion was made by Mayor Pro Tem Gonzales and duly seconded by Council Member Morales to approve a Resolution to accept a petition for voluntary*

*annexation and approve a proposed service plan for Cepillo Ridge Phase 2. Mayor Pro Tem Gonzales, Council Members Morales and Ortiz were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.*

**3.2 Discussion and possible action approve a Request for Competitive Sealed Proposals for Construction Services for System-Wide Advanced Metering Infrastructure (AMI) Meter Replacement Project funded through the Texas Water Development Board Drinking Water Revolving Fund program and to authorize the City of Jourdanton to advertise for said proposals in the Pleasanton Express:**

*City Manager Lamar Schulz informed Council that the Meter Replacement Project will replace all residential and commercial water meters in the City of Jourdanton Water System. The project will be funded through the Texas Water Board Drinking Water Revolving Fund Program from the debt service of \$6,845,00 Combination Tax and Limited Pledge Revenue Certificate of Obligation, Series 2020A.*

*A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to approve a request for Competitive sealed proposals for construction services for system-wide advanced metering infrastructure (AMI) Meter Replacement Project funded through the Texas Water Development Board Drinking Water revolving fund program and to authorize the City to advertise for said proposals in the Pleasanton Express. The motion passed unanimously.*

**3.3 Discussion and possible action on an Interlocal Agreement between County of Atascosa and the City of Jourdanton to establish the terms and compensation for County assistance in the construction, improvement and/or repair to public roads/streets located within Atascosa County and the Municipal boundaries of the City of Jourdanton:**

*County Commissioner Precinct #4 Bubba Riley and County Attorney Trent Rowell informed the Council that the Interlocal Agreement between County of Atascosa and City of Jourdanton would assist the City for assistance in the construction, and /or repair of public roads/streets within the city limits of Jourdanton as stated on the agreement.*

*A motion was made by Council Member Ortiz and duly seconded by Mayor Pro Tem Gonzales to approve an interlocal Agreement between Atascosa County and the City of Jourdanton on establishing the terms and compensating for County assistance in the construction, improvement, and/or repair to public roads/streets located within Atascosa County and within the Municipal boundaries of the City of Jourdanton. Council Members Ortiz, Morales, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.*

**3.4 Discussion and possible action on next phase of City Street funding:**

*Mayor Pro Tem Gonzales stated he would like for the Council to work on a plan to reconstruct city streets by a short or long-term solution. Gonzales asked City Attorney Santee if the City could hire a short-term contractor for a year. The constructor would be chosen by RFQs. Santee advised the Council that a short-term contractor could be hired to repair overlay of the street. He said if the streets needed to be rebuilt, the city engineer needed to draw plans. Gonzales informed the Council that a long-term solution would be to get a street bond. Gonzales said Council needed further to address the best solution.*

*No action was taken.*

**3.5 Food Trucks Discussion and possible action on an Ordinance concerning Mobile Food Vendors in the City of Jourdanton: providing for severability; and setting an effective date:**

*Council Member Gonzales presented an Ordinance regulating Mobile Food Vendors operation in the City of Jourdanton. Gonzales stated that the ordinance was drawn based on discussion from the Council and public at prior meetings. City Attorney Santee stated that the fees were not added to the Ordinance until an Ordinance was drawn to implement fees to the Appendix A Fee Schedule.*

*A motion was made by Council Member Ortiz and duly seconded by Council Member Morales to approve an Ordinance concerning Mobile Food Vendors in the City of Jourdanton. Council Member Tymrak-Daughtrey made amendments to Ortiz's motion. Council Member Ortiz declined Tymrak-Daughtrey's amendments to her motion. Mayor Williams called for Council Member Ortiz's motion. The motion passed unanimously.*

**EXECUTIVE SESSION**

**4.1 The City Council will convene in closed session on the following item:**

- a. Pursuant to Government Code section 551.071 (pending litigation) on Cause No. 21-11-1004-CVA -Joel Guerra vs. City of Jourdanton, Texas.

**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.**

*No executive session was made. City Attorney Dan Santee advised the Council that the Plaintiff filed a Notice of Nonsuit. No action was taken.*

**STAFF/BOARD REPORTS**

**5.1 City Manager, Lamar Schulz will update the City Council on the following (no action)**

- a. Armstrong, Vaughan, & Associates, P.C.
- b. Brush & Bulk Pickup
- c. Parks & Recreation Department
- d. Workshop on Code Revisions for Manufactured Homes and SUP
- e. 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)**

**6.1 Utility Billing, Police, Code Compliance, Permits and Atascosa Animal Control**

*The department reports were presented.*

**CITY COUNCIL REQUESTING AND ANNOUNCEMENTS**

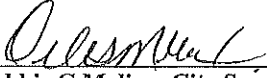
**7.1 Discussion and possible action of social calendar of events:**

*Chief Kaiser announced that the Jourdanton Little League opening day would be held Saturday, March 26, 2022 at 9:00 a.m.*


**ADJOURN**

**8.1 Adjourn.**

*A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to adjourn the meeting. The motion passed unanimously. Mayor Williams adjourned the meeting at 7:41 p.m.*



Debbie G Molina, City Secretary



Robert A. Williams, Mayor