

MINUTES OF THE 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 APRIL 4, 2022 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>City Secretary Debbie G. Molina</i>
<i>Councilmember Norma Q. Ortiz</i>	<i>Code Compliance Specialist Rachel Garza</i>
<i>Councilmember Raul Morales</i>	<i>Chief Eric Kaiser</i>
<i>Councilmember Karen Pesek</i>	<i>City Attorney Dan Santee</i>
<i>Councilmember Patricia J. Elizabeth</i>	
<i>Tymrak-Daughtrey</i>	

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor Williams called the meeting to order at 6:02 p.m. Williams recognized the Jourdanton powerlifting state qualifiers. Students and coaches present were Juan Lerma, Rayven Van Heeswyk, Nathaniel Arias, Lauren Wells, Chris Verdin, Miriam Bocanegra, Danilo Lugo, Bella De Leon Assistant Coach Nikki Yow, and Head Coach James Martin.

HEARING OF RESIDENTS

No comments were heard.

JOINT WORKSHOP

Mayor Williams closed the meeting at 6:18 p.m. to open the Joint Workshop.

1.1 Joint Meeting of Planning & Zoning Commission and City Council.

Present:

Chairman: Donna Blue
Vice-Chairman Margaret Steffek
Planning and Zoning
Commission:
Linda Casas

Absent:

Planning and Zoning Commission:
Jimmy Dornak
Megan Cruz

President Donna Blue called the meeting to order at 6:22 p.m.

a. Staff and Presentation of proposed Code Revisions for Manufactured Homes

Planner Bruce Cox from DNRB&Z P.C. presented a power point and draft exhibits for the proposed code changes for the proposed code revisions for manufactured housing and special use permit. Cox explained what additional standards, if any for industrialized housing are appropriate for the community, minimum lot size, and where does manufactured housing fit into the community.

b. Discussion and possible direction to staff regarding the proposed Code Revisions for Manufactured Homes

Mayor Williams asked the Council and Planning and Zoning Commission to submit written revisions on the proposed code to City Secretary Debbie Molina by April 18, 2022.

c. Discussion and possible direction to staff regarding the preferred manner of processing of unclassified uses.

No action was taken.

- d. **Adjourn the Planning and Zoning Commission**
President Donna Blue adjourned the meeting at 7:14 p.m.

CONSENT AGENDA ITEM

Mayor Williams reconvened the Council meeting at 7:14 p.m.

- 2.1 **Minutes – Approval of the minutes for the Special Called Meeting February 7, 2022:**
A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales. Council Members Morales, Ortiz, Pesek 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 to adopt a Resolution by the City of Jourdanton Texas suspending the May 2, 2022 effective date of the proposal by CenterPoint Energy Entex and CenterPoint Energy Texas Gas -South Texas Division to Implement Interim Grip Rate Adjustments for Gas Utility Investment in 2021:**
Dennis Jandt, CenterPoint, Operation Supervisor, advised the Council that Centerpoint Energy Resources Corp., South Texas Division (“CenterPoint”) filed an application on May 2, 2022 for an increase in gas utility rates under the Gas Reliability Infrastructure Program (Grip).

A motion was made by Council Member Tymrak-Daughtrey and Council Member Morales to approve a Resolution by the City of Jourdanton Texas suspending the May 2, 2022 effective date of the proposal by CenterPoint Energy Entex and CenterPoint Energy Texas Gas -South Texas Division to Implement Interim Grip Rate Adjustments for Gas Utility Investment in 2021 to June 16, 2022. The motion passed unanimously.

- 3.2 **Discussion and possible action to adopt an Ordinance closing and abandoning Magnolia Street to the adjacent property owner, Archdiocese of San Antonio (Catholic Cemetery), for property located at 311 Willow Street:**
Jim Andrus informed the Council that Magnolia Street adjacent to the cemetery was fenced by ancestors. Andres asked the Council if the City could convey the street to the Archdiocese of San Antonio (Catholic Cemetery) because three graves were in the property.

A motion was made by Council Member Pesek and duly seconded by Council Member Ortiz to approve an Ordinance as read. The motion passed unanimously.

- 3.3 **Discussion and possible action on Guido Construction Company Change Order No. 7, Revised on 03/30/2022-Change Order Request Cor #15 Extended General Conditions with Pay for Primary & Secondary Electric Service and Structural Augmentation of Existing CMU Walls for the Municipal Swimming Pool, Splash Pad & Associated Amenities Project in the amount of \$56,060.06.**
City Manager Lamar Schulz presented a revised change order in the amount of \$48,829.73. The cost was confirmed by Attorney Tiffany Leal from The Chapman Firm that the cost was only for the general conditions cost.

A motion was made by Council Member Tymrak-Daughtrey and duly seconded by Council Member Ortiz to postpone the item agenda until the next council meeting so the change order can be reviewed. After discussion, Ortiz withdrew her motion. Tymrak-Daughtrey’s motion died for lack of a second motion. Council Member Morales made a motion to approve Guido Construction Company Change Order No. 7, Revised on 03/30/2022-Change Order Request Cor #15 Extended General Conditions with Pay for Primary & Secondary Electric Service

and Structural Augmentation of Existing CMU Walls for the Municipal Swimming Pool, Splash Pad & Associated Amenities Project in the amount of \$48,829.73. Council Member Pesek seconded the motion. Council Member Morales, Pesek, and Mayor Pro Tem Gonzales were in favor. Council Member Ortiz abstained. Council Member Tymrak-Daughtrey was opposed. The motion passed.

3.4 Discussion and possible action on an Ordinance to instate the reduced speed limits for State Highway 97 West of State Highway 16 in Jourdanton:

City Manager Lamar Schulz informed the Council that TxDOT engineering and traffic investigation determined the maximum, reasonable and prudent speeds for SH 97 (Control Section 0328-05) from MP 11.416, at approximately 230 feet west of Commerce Street, to MP 111.780, at approximately 150 feet west of Main Street, for a total distance of 0.364 miles. The speed for this section of SH 97 would be reduced from 45 MPH to 35 MPH.

A motion was made by Council Member Morales and duly seconded by Council Member Pesek to approve as read. The motion passed unanimously.

3.5 Discussion and possible action to approve of an amount not to exceed \$30,000 to fund replacement of one existing water heater, replacement of the existing fire panel, the purchase of an automated external defibrillator (AED), and the purchase of concession stand equipment at the Aquatic Center:

City Manager Lamar Schulz informed the Council that the following items needed to be purchased to operate the Aquatic Center:

- 1. replacement of one existing water heater*
- 2. replacement of the existing fire panel*
- 3. the purchase of an automated external defibrillator (AED)*
- 4. the purchase of concession stand equipment*

A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to approve of an amount not to exceed \$30,000 to fund replacement of one existing water heater, replacement of the existing fire panel, the purchase of an automated external defibrillator (AED), and the purchase of concession stand equipment at the Aquatic Center. Council Member Morales, Pesek, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

EXECUTIVE SESSION

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

- a. Pursuant to Government Code section 551.074 of the Texas Government Code**
City of Jourdanton Council will convene in executive session in accordance with section 551.074 Personnel Matters to deliberate the employment contract of City Manager Lamar Schulz.

A motion was made by Council Member Tymrak-Daughtrey to postpone the agenda item because she did not get adequate documents. The motion died for lack of second.

Mayor Williams recessed to executive session at 7:55 p.m.

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:

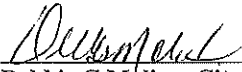
Mayor Williams reconvened to open session at 8:16 p.m.

A motion was made by Council Member Morales and duly seconded by Council Member Pesek to extend City Manager Lamar Schulz's contract to December 31, 2022. Council Member Morales, Pesek, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

ADJOURN

5.1 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 8:19 p.m.



Debbie G Molina, City Secretary



Robert A. Williams, Mayor