

**MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY OF JOURDANTON
MAY 2, 2022 AT THE COUNCIL CHAMBERS AT 6:00 P.M.**

Present:

<i>Mayor Robert Williams</i>	<i>City Manager Lamar Schulz</i>
<i>Councilmember Karen Pesek</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 of Police Eric Kaiser</i>
<i>Councilmember Patricia J. Elizabeth Tymrak-Daughtrey</i>	<i>City Attorney Megan Santee</i>

Not Present:

Mayor Pro Tem Chester Gonzales

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor Williams called the meeting to order at 6:07 p.m. Williams gave the Invocation and Pledges of Allegiance.

HEARING OF RESIDENTS

Rene Martinez informed the Council that he had applied for a special use permit to place a special use permit to place a manufactured home on his property. He told the council that he was advised by the City that sewer was not available to his property unless he had 3 lots to install a septic tank. Martinez said he has walked the surrounding premises for availability for sewer services.

Paul Lozano advised the Council that he would be willing to assist the city to locate the sewer lines because he previously worked for the city and knew where the existing lines were.

Amanda Garza, Kyle Salmeron, and Kat Loza asked the Council to approve a special use permit to place a manufactured home on Martinez's property,

ITEMS CONSIDERATION/DISCUSSION

- 2.1 Public hearing, discussion and possible action upon an Ordinance to approve or deny an application for special use permit for property located at 2701 Campbell Ave., and legally described as BLK 199 LTS 1 & 3, Jourdanton, Atascosa County, Texas. The property is currently zoned SF-1 Single - Family Residential Property. The applicant, Rene Martinez Jr. is seeking a special use permit to allow a manufactured home on the property. (POSTPONED):**

Mayor Williams open the public meeting at 6:26 p.m. Code Compliance Rachel Garza informed the Council that the city was advised by the city attorney that day that Mr. Martinez needed an additional lot to place a septic tank. Martinez questioned if he could get an easement to the alley/or the adjacent owner's property. City Attorney Santee stated that provision needed to be looked up to determine the guidelines within the Code. After discussion, Santee advised the Council that connectivity needed to be determine first. Mayor Williams closed the public hearing at 6:58 p.m.

A motion was made by Council Member Morales and duly seconded by Council Member Ortiz to postpone agenda item 2.1 until the next Regular Called Meeting on May 16, 2022. Council Members Morales, Ortiz, and Pesek were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

- 2.2 Discussion and possible action to authorize the City Manager to pay invoice number 4326, dated November 23, 2021, in the amount of \$27,147.50 from Moy's Water Well Drilling & Services of Texas, Inc. for work at Pecan Well No. 2. (POSTPONED):**
Council Member Tymrak-Daughtrey made a motion to postpone agenda item 2.2 so all the accounts payable can be reviewed on the report. The motion died for lack of second.

A motion was made by Council Member Ortiz and duly seconded by Council Member Pesek to authorize the City Manager to pay invoice number 4326, dated November 23, 2021, in the amount of \$27,147.50 from Moy's Water Well Drilling & Services of Texas, Inc. for work done at Pecan Well No. 2. Council Members Ortiz, Pesek and Morales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

- 2.3 Discussion and possible action upon an Ordinance of the City of Jourdanton, Texas (City) amending city Code Appendix A Fee Schedule, Article A7.000 Park and Community Center Fees by Amending Sec. A7.001 Swimming Pool and Park Pavilion; adopting the Hours of Operation and Admission Fees for the Aquatic Center and implementing new charges as shown on the exhibit attached hereto; authorizing the mayor to order the implementation of the amended fee schedule within and without the city; declaring a public purpose; providing for severability; and setting an effective date:**

City Manager Lamar Schulz informed the Council that a new rate schedule was needed for the swimming pool, splash pad, and the pavilion. He presented a proposed fee structure.

Council Member Tymrak-Daughtrey made a motion to postpone agenda item 2.3 The motion died for lack of second.

A motion was made by Council Member Morales and duly seconded by Council Member Ortiz to approve an Ordinance of the City of Jourdanton, Texas (City) amending city Code Appendix A Fee Schedule, Article A7.000 Park and Community Center Fees by Amending Sec. A7.001 Swimming Pool and Park Pavilion; adopting the Hours of Operation and Admission Fees for the Aquatic Center and implementing new charges as shown on the exhibit attached hereto; authorizing the mayor to order the implementation of the amended fee schedule within and without the city. Council Members Morales, Ortiz, and Pesek were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

- 2.4 Discussion and possible action to authorize the Police Chief to place an order for a truck for the Jourdanton Police Department in May 2022, for an amount not to exceed \$35,000.00 an said vehicle to be delivered in FY 2022-2023 due to supply chain issues:**

Agenda item 2.4 was postponed until the next Regular Council Meeting on May 6, 2022.

EXECUTIVE SESSION

- 3.1 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 with Public Safety Solutions, LLC:**

Mayor Williams recessed to executive session at 7:25 p.m.

- 3.2 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 8:12 p.m. A motion was made by Council Member Morales and duly seconded by Council Member Pesek to move forward with the employment contract with Public Safety Solutions, LLC. Council Member Tymrak-Daughtrey amended Morales motion to interview other headhunter firms. Morales denied the amendment. Council Member Morales, Pesek, and Ortiz were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.


ADJOURN

- 4.1 Adjourn.**

A motion was made by Council Member Pesek and duly seconded by Council Member Ortiz to adjourn. The motion passed unanimously. Mayor Williams adjourned the meeting at 8:18 p.m.



Debbie G Molina, City Secretary



Robert A. Williams, Mayor