MINUTES OF A REGULAR CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF JOURDANTON, TEXAS AT THE JOURDANTON MUNICIPAL COMPLEX CITY COUNCIL CHAMBERS AT 1604 HIGHWAY 97 E, JOURDANTON, TEXAS, 78026, ON MONDAY, MAY 20, 2024, AT 6:00 P.M.

Present:
Mayor Pro Tem Chester Gonzales
Council Member Raul Morales
Council Member Pamela Manning
Council Member Karina Wiarek
Council Member Karen Pesek

City Manager Debbie Molina
Interim City Secretary Samantha Nicholson
City Attorney Richard Lindner

Absent:
Mayor Robert A. Williams

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor Pro Tem Gonzales called the meeting to order at 6:00 p.m. Invocation & Pledges lead by Bradley Troxen with the First Baptist Church. The Pledge of Allegiance was led by Mayor Pro Tem Gonzales.

1.1 HEARING OF RESIDENTS

Debral Stang at 439 Agave Circle advised every time it rains the drainage by her property overflows, with the continuous rain we have had she fears this will cause permanent damage to her fence.

Sherry Rankin announced Arrowhead BBQ. Joaundanton ISD BBQ team placed 4th and 7th in State.

CONSENT AGENDA

2.1 Action to approve the minutes for the meetings for May 6, 2024, and May 15, 2024 and May 16, 2024.
(Mayor Robert Williams and Samantha Nicholson, City Secretary)

A motion was made by Councilmember Morales and seconded by Councilmember Manning to approve the minutes for May 15, 2024, Workshop Minutes April 22, 2024, April 29, 2024 & Special Called Meeting April 29, 2024. The motion passed unanimously by all members present.
Requested correction May 6, 2024 absence Councilmember Pesek.

PRESENTATIONS/RECOGNITIONS

3.1 Nothing at this time.

ITEMS CONSIDERATION/DISCUSSION

4.1 Discussion and possible action to appoint a Planning & Zoning Committee Member for a 3-year term (June 1, 2023 – May 31, 2027)

Councilmember Manning, seconded by Councilmember Wiarek made a motion to nominate Wes Devillbiss.

Patricia Tymrak-Daughtrey nominated Norma Ortiz for the position. Norma Ortiz declined the nomination.

No additional nominations were made. A motion was made by councilmember Morales, seconded by Councilmember Pesek to cease hearing additional options for nominations. All council members affirmed.

Councilmember Manning made a motion, seconded by Councilmember Pesek to appoint Wes Devillbiss to the Planning & Zoning Committee Member for a 3-year term (June 1, 2023 – May 31, 2027). Affirmative by all.
4.2 Public hearing, discussion and possible action upon an ordinance to approve or deny an application to rezone the property from SF-1, Urban Single family Residential, to a Manufactured Home District. This property is located at 1208 Broadway St., and legally described as BLK 279, LOTS 8 &10, Jourdanton, Atascosa County, Texas. The property is currently zoned SF-1, Single Family Residential Property. The applicants, Willie & Joanna Garcia, are seeking to rezone this property to Manufactured Home District in order to place a manufactured home on the property. (City Manager Debbie Molina And Code Compliance Specialist Jorge Zuniga)

The public hearing opened at 6:15 p.m.

Councilmember Manning, seconded by Councilmember Pesek made a motion to move this hearing to June 3rd.

Affirmative action by all.

4.3 Public hearing, discussion and possible action upon an ordinance to approve or deny an application to rezone the property from SF-1, Urban Single family Residential, to a MF-1 Low Density Multifamily Residential, to allow a duplex to be built on the property. This property is located at 904 Willow St., and legally described as BLK 223, LTS 2 & 4, Jourdanton, Atascosa County, Texas. The applicants, David Garca, are seeking to rezone this property. (City Manager Debbie Molina and Code Compliance Specialist Jorge Zuniga)

Open public hearing at 6:40pm

Closing public hearing at 6:42pm

Councilmember Pesek, seconded by Councilmember Morales made a motion to approve rezoning the property from SF-1, Urban Single family Residential, to a MF-1, Low Density Multifamily Residential, to allow a duplex to be built on the property. This property is located at 904 Willow St., and legally described as BLK 223, LTS 2 & 4, Jourdanton, Atascosa County, Texas. Affirmative by all except for Mayor Pro Tem Gonzales. Motion passed.

4.4 Update: M&S Engineering Ongoing City Projects. (M&S Engineering Brady Kosub)

Brady Kosub, M&S Engineering updated the council advising the meter project is closed out. He has made a recommendation to move the location of the water well to the baseball field parking lot, to allow for more room to drill. He advised we are on schedule to meet the deadlines.

Mr. Kosub advised the sewer project at the Tamarac lift station is moving forward. We are looking to save thirty thousand dollars by not having to negotiate purchasing property, by utilizing the existing lift station lot.

Mr. Kosub stated that the sanitation plant is starting to fail due to the concrete deteriorating above the pump.

4.5 Discussion and possible action to approve the School Resource Officer Agreement with Jourdanton ISD for the 2023-2024 school year.

City Manager Molina spoke advising the Fiscal impact $32,500.00 for the end of the school year 2023-2024. The upcoming school year will be addressed in a different meeting.

Councilmember Pesek, seconded by Councilmember Morales, made a motion to approve the School Resource Officer Agreement for $32,500.00 with Jourdanton ISD for the 2023-2024 school year. The council agreed unanimously.

4.6 Discussion and Possible action on an Ordinance of the City of Jourdanton, amending city Code Appendix A Fee Schedule, Article A7.000 Park and Pavillion; adopting the Hours of Operation and Admission fees for the Aquatic Center and implementation new charges as shown on the Exhibit attached hereto; authorizing the City Manager to order the implementation of the amended fee schedule; declaring a public purpose; providing a severability; and setting an
effecting date. (City Manager Debbie Molina and Seasonal Pool Manager Sherry Rankin)

Councilmember Manning recused herself from discussion on 7:03 pm

Seasonal Pool Manager Rankin answered questions the council's questions and spoke on behalf of the request.

Councilmember Wistrek made a motion, seconded by Councilmember Pesek, to approve an Ordinance of the City of Jourdanton, amending city Code 4000.300, 3000 Park and Pavilion; amending Hours of Operation and Admission fees for the Aquatic Center and implementation new charges as shown on the Exhibit attached hereto; authorizing the City Manager to order the implementation of the amended fee schedule; declaring a public purpose; providing a severability; and setting an effective date. She continued to make a recommendation/ alteration to the fee schedule by waiving the fee for children under the age of one year on the daily admission; removing all employee discounts, and request that the city staff reevaluate the swimming lessons.

Affirmative by all in the room. Manning rejoined the debt at 7:31 pm

4.7 Discussion and update on the Chief of Police position, job posting, evaluation, and selection and/or hiring process and timeline for completion to fill the Chief of Police position. (City Manager Debbie Molina- Standing item until position filled)

City Manager Molina updated the council that four additional applicants have been received and are currently under review with the hiring committee.

4.8 Discussion and possible action based on council recommendations from April Workshops (Councilmember Pamela Manning)

Councilmember Manning made a motion, seconded by Councilmember Wistrek, that we take a deeper look at the vision statement either through council, through a combination of collaborated effort with city staff, to establish a vision statement and also to adopt or put into place that we discussed with all the long term and short term, all seem to be to be significant enough to adopt them all and then direct the City Manager to create action items and direction items for the budget. Motion passed unanimously

STAFF/BOARD
REPORTS

5.1 City Manager monthly report. (no action)
   - Work orders request can be done by submitting the form from the website
   - Recyclables on Tuesday 8-12, last Saturday was bulk drop off June 3rd next at 1449 Lillian Ave
   - Park continues to be cleaned up & City Staff worked on Deer Trail ride of away today
   - Hydrant Flushing - Continue and schedule on the website May thru the 23rd & June will be posted
   - Street Dept - Continue to park holes following work orders
   - 2024-2025 budget- met with municipal court and community center/library.
   - The Street Department will be meeting them this week.
   - Aquatic Center- Sunday, May 21, soft opening. Opening day Monday, May 22 at noon.
   - POSSIBLE Quorum notice will be posted.
   - Water project DWSFR- Mayor Pro Tem Gonzales was able to attend the last meeting
   - CWSRF – Confirming location of the Tamarac lift station
   - Drainage project no updates at this time – Wednesday May 15 – possible grant to help with project.
   - Animal Control would like to present it to the council in June 2024 – ongoing, almost finished.

EXECUTIVE SESSION

6.1 Pursuant to Texas Government Code Section 551.074 Personnel Matters and 551.071 consultation with Attorney, the City of Jourdanton City Council will convene in execution session on the following item:

   1. Discuss the appointment and employment of the top candidate(s) for the city Secretary position.

Exc session open at 7:55 pm
8:21 returned to open session.

Mayor Pro Tem Gonzales advised we will be announcing the candidate at the next meeting. No motion.

OPEN SESSION
6.2 Discussion and possible action to appoint a City Secretary, setting a salary and start date for employment.

MAYOR AND CITY COUNCIL MESSAGES

7.1 Discussion and possible action of social calendar of events and council general announcements/information (Mayor Robert A. Williams)

- Councilmember Manning: Please go vote. Monday through Friday 7am to 7pm at the election office. Also, would like to add an agenda item, recognition for the women’s veterans June 12th with proclamation.
- Councilmember Pesek- Thursday May 30th food bank event. Community service hours available/ volunteers
- Also an Agenda Item for Volunteer fire department contract update
- Councilmember Morales- Jourdanton Aquatic Center Soft opening Sunday, Opening day Monday, May 24, 2014 from noon to 7pm
- Councilmember Wiatrek- mentioned the good turn out that the city had at the 1909 event last weekend and reminded the city that there will be more than normal traffic as Graduations are all week long.
- Mayor Pro Tem Gonzalez requested an agenda item – RFP for solid waste services.
- Interim Chief icy – Thank you for the kindness for police week.

ADJOURN

7.1 Adjourn.

A motion was made by Councilmember Morales and seconded by Councilmember Manning to adjourn the meeting. The motion passed unanimously.

Mayor Pro Tem Gonzalez adjourned the meeting at 8:31 pm

Samantha Nicholson, Interim City Secretary

Robert A. Williams, Mayor