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, JUNE 3, 2024, AT 6:00 P.M.

Present:
Mayor Robert Williams
Mayor Pro Tem Chester Gonzales
Councilmember Pamela Manning
Councilmember Karina Wiatrek
Councilmember Karen Pesek
Councilmember Raul Morales

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

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor Robert Williams called the meeting to order at 6:00 p.m. Invocation & Pledges lead by Laura Alvarez with Jourdanton Methodist Church

The Pledge of Allegiance was led by the local Women’s Veteran group.

HEARING OF RESIDENTS

1.1 No residents signed up to speak

CONSENT AGENDA

2.1 Action to approve the minutes for the Regular City Council Meeting on May 20, 2024. (Mayor Robert Williams and Samantha Nicholson, City Secretary)

Samantha Nicholson, requested to table the minutes for May 20, 2024, due to technical difficulties.

Mayor Pro Tem Gonzales made a motion, seconded by Councilmember Morales, to table the minutes until the next scheduled meeting Monday, June 17, 2024.
The motion passed unanimously.

PRESENTATIONS/RECOGNITIONS

3.1 Proclamation in honor of Women’s Veterans Day. (Mayor Robert Williams and Council Member Pamela Manning)

The Mayor and City Council of Jourdanton, Texas, do hereby proclaims June 12th as Women Veterans Day in tribute to all women who have served in the Armed Forces and thank them for their service and sacrifices.

ITEMS CONSIDERATION/DISCUSSION

4.1 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, LTS 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)

6:15pm Opening Public Hearing
6:30pm Recess
6:45pm Return from Recess
EXECUTIVE SESSION

4.1 Pursuant to Texas Government Code Sections 551.074 Personnel Matters and 551.071 Consultation with Attorney, the City of Jourdanton City Council will convene in executive session on following items:

6.1 Pursuant to Texas Government Code Sections 551.074 Personnel Matters and 551.071 Consultation with Attorney, the City of Jourdanton City Council will convene in executive session on following items:

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

Entered into Executive session at 6:47pm
Returned from Executive session 7: 18pm

No action taken.

OPEN SESSION

4.1 Continued Open Hearing

Teresa Garvin advised that there is a home similar to this home near the intersection of Pecan & Brown.

Closed Public Hearing 7:18 pm

Mayor Pro Tem Gonzalez made a motion seconded by Councilmember Wiatrek, to deny the rezoning application from SF-1, Urban Single Family Residential, to a Manufactured Home District at 1208 Broadway St., and legally described as BLK 279, LTS 8 & 10, Jourdanton, Atascosa County, Texas

4.2 Discussion and possible action of street closures on Cedar Street between Campbell and Brown, for the Independence Day Weekend Celebration on July 6, 2024. (Council Member Karen Pesek)

Councilmember Morales made a motion seconded by Councilmember Wiatrek to have action of street closures on Cedar Street between Campbell and Brown, for the Independence Day Weekend Celebration on July 6, 2024, from 8pm to 10pm.

4.3 Discussion and possible action to increase the administrative training fund for the fiscal year 2024-2025 fiscal budget for the Mayor, City Council, and City Manager to go to Washington DC to meet and greet with state representatives. (Mayor Robert Williams)

Mayor Williams stated that he believes that this could be a good opportunity to network for the city with different governmental agencies/ cabinets.
Mayor Pro Tem Gonzalez has requested to table this item until we have time to communicate with the City of Pleasanton to see what kind of fiscal impact this could have for the city.

4.4 Discussion and possible action to direct staff to draft and advertise an RFP for solid waste disposal services. (Mayor Pro Tem Chester Gonzalez)

Mayor Pro Tem Gonzalez would like to have a survey put out before the RFP to see what the citizens would like to see differently.

Councilmember Manning would like to see the recycling rotors be back in the neighborhood.

Mayor Pro Tem Gonzalez made a motion, seconded by Councilmember Manning, to direct staff to draft and advertise an RFP for solid waste disposal services. The motion passed unanimously.

4.5 Discussion and possible action to direct staff to draft and advertise an RFP for IT services. (City Manager Debbie Molina)

City Manager Debbie Molina is requesting an RFP for a full-time information technology service.

Councilmember Morales made a motion, seconded by Mayor Pro Tem Gonzalez, to direct staff to draft and advertise an RFP for IT services. The motion passed unanimously.
4.7 Discussion and action to grant City Manager authority to execute Task Order with M&S Engineering for engineering services on Ballfield Well Design Project for an amount not to exceed $160,050. (City Manager Debbie Molina)

Councilmember Manning made a motion, seconded by Mayor Pro Tem Gonzales to grant City Manager authority to execute Task Order with M&S Engineering for engineering services on Ballfield Well Design Project for an amount not to exceed $160,050. The motion passed unanimously.

STAFF/BOARD REPORTS

5.1 City Manager monthly report. (no action)

- Brush Pick up July 8th-12th, 2024 (start putting items out June 24th)
- City Staff worked to clean up the park and ride-of-way
- Hydrant flushing, city crews continue to flush dead end hydrants.
- Street Department continues to fill potholes
- 2024- 2025 budget- City Staff continue to work on the budget
- Aquatic Center- Sunday, May 25, soft opening had an attendance of 161. Opening day Monday, May 27 had an attendance of 263 people.
- Water project DWSFR – Councilmember Manning was able to attend the last meeting
- CWSRF – no update at this time
- Drainage project no updates at this time

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

Mayor Pro Tem Gonzales made a motion, seconded by Katrina Wiatrek, to appoint Melissa Gonzales as the City Secretary. The motion passed unanimously.

MAYOR AND CITY COUNCIL MESSAGES

8.1 Discussion of social calendar of events and council general announcements/information (no action can be taken). (Mayor Robert A. Williams)

Councilmember Wiatrek announced that FFA is going to state, bible study and multiple camps are going on this Summer.
City Manager Molina made an announcement that the aquatics center will be open Tuesday through Sunday noon to 7pm.

ADJOURN

9.1 Adjourn.

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

Councilmember Morales adjourned the meeting at 8:04 pm

Samantha Nicholson, Interim City Secretary
Robert A. Williams, Mayor