

MINUTES OF THE REGULAR CALLED COUNCIL MEETING
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON AT
THE JOURDANTON MUNICIPAL COMPLEX COUNCIL
CHAMBERS AT 1604 HIGHWAY 97 E, JOURDANTON, TEXAS,
78026, ON JUNE 20, 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>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 6:03 p.m. Williams gave the Invocation and Pledges of Allegiance.

HEARING OF RESIDENTS

No public comments were heard.

CONSENT AGENDA ITEM

- 2.1 Minutes – Approval of the minutes for the Regular Called Meeting May 2, 2022, May 16, 2022 and Special Called Meeting on May 23, 2022:**
A motion was made from Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to approve the minutes for the Regular Called Meeting May 2, 2022, May 16, 2022 and Special Called Meeting on May 23, 2022. Council Members Morales, Pesek, Ortiz and Mayor Pro Tem Gonzales. Council Member Tymrak-Daughtrey was opposed. The motion passed.

ITEMS CONSIDERATION/DISCUSSION

- 3.1 Discussion and possible action to approve a License Agreement with STX BC Sports Association for an event they will be hosting at the Jourdanton Sports Complex baseball fields on June 25– 26 (Saturday and Sunday) 2022:**
Melissa Ruiz and Ernest Gonzales asked the Council if STXBC Sports Complex Baseball fields could lease the softball fields at the Jourdanton Sports Complex to host a softball tournament to raise funds for families of the victims of the Uvalde tragedy. A temporary license agreement for temporary use of the Jourdanton Sports Complex fields was presented by City Manager Schulz for consideration by the Council.

A motion was made by Council Member Pesek and duly seconded by Council Member Morales to approve a License Agreement with STX BC Sports Association for an event they would be to hosting at the Jourdanton Sports Complex baseball fields on June 25– 26 (Saturday and Sunday) 2022 and waive the lease fee at no charge. Council Members Pesek, Morales, Ortiz, and Mayor Pro Tem Gonzales. Council Member Tymrak-Daughtrey was opposed. The motion passed.
- 3.2 Discussion and possible action on a proposal by the Jourdanton Chamber of Commerce to provide a Brown Bag Meal and have free admission to the patrons of the Aquatic Center on July 4, 2022 in exchange for a \$1,000 donation by the chamber to the City:**
Council Member Pesek withdrew agenda item 3.2.

- 3.3 Discussion and possible action to accept a \$1,000 donation from the Jourdanton Chamber of Commerce, to be determine how the funds will be utilized at the Aquatic Center on July 4, 2022, and to recognize the Chamber for their donation:**

A motion was made Council Member Pesek and duly seconded by Council Member Tymrak-Daughtrey to accept a \$1000 donation from the Jourdanton Chamber of Commerce to allow free admission for adults and children and each patron will receive 3 tickets worth \$1 to use at their preference at the concession stand until the \$1000 is used. The motion passed unanimously.

- 3.4 Discussion and possible action concerning street closures at the 1300 Block of Simmons Avenue and the 1300 Block of Crouch Street for the morning of November 26, 2022 to host a Small Business Saturday event:**

Business owner Jeff Chicoine requested street closures at the 1300 Block of Simmons Avenue and 1300 Block of Crouch Street to host a small business Saturday event on November 26, 2022 from 7:00 a.m. to 5:00 p.m.

A motion was made by Council Member Pesek and duly seconded by Mayor Pro Tem Gonzales to approve street closures at the 1300 Block of Simmons Avenue and the 1300 Block of Crouch Street from 7:00 a.m. to 5:00 p.m. for November 26, 2022 to host a Small Business Saturday event. The motion passed unanimously.

- 3.5 Update on Pecan Well No. 2:**

Public Works Director Buddy Stewart informed the Council that he has been working to make the well fully operational to pump water back to the system. He stated that once the samples of the water come back negative, the pump will be back in service.

- 3.6 Discussion and possible action on the purchase of a commercial grade slide for the Aquatic Center pool at a cost not to exceed \$31,000:**

City Manager Lamar Schulz presented a drawing of options and dimension of a Vortex Pool Slide. He advised the Council that the Pool Committee felt the slide most safety configured with a staircase rather than a ladder and with a closed flume. He told the Council that the price of the slide had recently increased to \$31,000. The funds to cover this expense would most likely come from the Sports Complex Litigation funds.

A motion was made by Council Member Gonzales and duly seconded by Council Member Tymrak-Daughtrey to budget till the next fiscal year. The motion passed unanimously.

- 3.7 Discussion and possible action to cancel the Regular Called Meeting for Monday, July 4, 2022:**

A motion was made by Council Member Tymrak-Daughtrey and duly seconded by Council Member Pesek reschedule the regular called meeting to July 5, 2022. Council Member Tymrak-Daughtrey, Pesek, Morales, and Mayor Pro Tem Gonzales were in favor. Council Member Ortiz was opposed. The motion passed.

- 3.8 Discussion and possible action to create a written policy regarding money handling, time keeping and security measures for the Jourdanton Sports Complex and Aquatic Center:**

A motion a made by Council Member Pesek and duly seconded by Council Member Tymrak-Daughtrey to direct the city manager to create a written policy regarding money handling, time keeping, and security measures for the Jourdanton Sports Complex and Aquatic Center to be presented to the Council for approval at the next council meeting for approval on July 5. The motion passed unanimously.

BUDGET WORKSHOP

- 4.1 The City Council shall conduct a budget workshop to discuss the proposed budget for the fiscal year beginning on October 1, 2022 and concluding on September 30, 2023:

City Manager Schulz presented and briefly discussed the preliminary 2022-23 budget for the General, Water, and Sewer Revenues and the General Expenses.

STAFF/BOARD REPORTS

- 5.1 City Manager, Lamar Schulz will update the City Council on the following (no action)
- a. Aquatic Center
 - b. Hog Wild 2022
 - c. Public Works Department/Water Department
 - d. Texas Department of Licensing and Registration
 - 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 Police, Utility Billing, Code Compliance, Permits, Fire Department, and Atascosa Animal Control
- 6.2 May 2022 Financial and Accounts Payable Report. (unaudited)

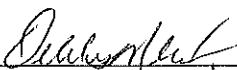
The department reports were presented.

CITY COUNCIL REQUESTING AND ANNOUNCEMENTS

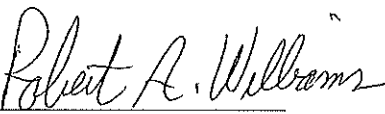
- 7.1 Discussion and possible action of social calendar of events:
Mayor Williams informed everyone that a salad luncheon would be held Thursday, June 23, 2022 at the Jourdanton Community Center at 11:00 a.m.

ADJOURN

- 8.1 Adjourn.
A motion was made by Council Member Ortiz and duly seconded by Council Member Pesek to adjourn the meeting. The motion passed unanimously. Mayor Williams adjourned the meeting at 8:24 p.m.



Debbie G Molina, City Secretary



Robert A. Williams, Mayor