

**MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY OF JOURDANTON
AUGUST 1, 2022 AT THE COUNCIL CHAMBERS 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 Karen Pesek</i>	<i>Chief of Police Eric Kaiser</i>
<i>Councilmember Norma Q. Ortiz</i>	<i>City Attorney Dan Santee</i>
<i>Councilmember Raul Morales</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 6:01 p.m. Pastor Christopher Raiford from the St. John Lutheran Church gave the invocation. Williams gave the Pledges of Allegiance.

HEARING OF RESIDENTS

No public comments were made.

CONSENT AGENDA ITEM

1.1 Minutes – Approval of the minutes for the Regular Called Meeting June 20, 2022.

A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to approve the minutes for the Regular Called Meeting June 20, 2022. Council Members Morales, Pesek, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed.

ITEMS CONSIDERATION/DISCUSSION

2.1 Public hearing, discussion and possible action to approve or deny an application for a preliminary plat approval for the property known as Cepillo Ridge Phase 2. Legally described as ABS A01239 J POITEVENT SV-1, Jourdanton, Atascosa County, Texas:

Mayor Williams removed agenda item 2.1.

2.2 Discussion and possible action to approve a License Agreement with STX BC Sports for event hosting at the Jourdanton Sports Complex baseball and softball fields:

Ernest Gonzales from STX BC Sports Association requested to lease the Jourdanton Sports Complex fields. A License Agreement for Temporary Use of the Jourdanton Sports Complex Baseball Fields was prepared with the dates they desired to lease. This document followed previous Lease Agreements that the City has used for other entities promoting baseball and softball tournaments at the Jourdanton Sports Complex.

A motion was made by Council Member Morales and duly seconded by Council Member Pesek to approve a License Agreement with STX BC Sports for event hosting at the Jourdanton Sports Complex baseball and softball fields. Council Members Morales, Pesek, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed.

2.3 Discussion and possible action to approve an Annual School Resource Officer contract with the Jourdanton ISD:

Chief of Police Eric Kaiser presented an annual contract to provide a School Resource Officer for Jourdanton ISD (JISD) which specified the amount that

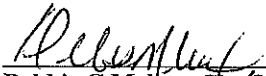
JISD would pay the City of Jourdanton for the services.

A motion was made by Council Member Pesek and duly seconded by Council Member Morales to approve an Annual School Resource Officer contract with the Jourdanton ISD. The motion passed unanimously.

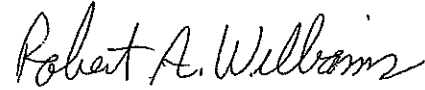
ADJOURN

3.1 Adjourn.

A motion was made by Council Member Morales and duly seconded Council Member Pesek to adjourn. The motion passed unanimously. Mayor Williams adjourned the meeting at 6:26 p.m.



Debbie G Molina, City Secretary



Robert A. Williams, Mayor