

**MINUTES OF THE SPECIAL CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON  
1604 STATE HIGHWAY 97 EAST, JOURDANTON, TEXAS 78026  
AUGUST 29, 2022 AT THE COUNCIL CHAMBERS AT 6:00 P.M**

**1. Roll Call to Establish a Quorum:**

**Present:**

*Mayor Robert A. Williams  
Mayor Pro Tem Chester Gonzales  
Council Member Raul Morales  
Council Member Karen Pesek  
Council Member Norma Ortiz  
Councilmember Patricia J. Elizabeth  
Tymrak-Daughtrey*

**Present:**

*City Manager Lamar Schulz  
City Secretary Debbie Molina  
Chief of Police Eric Kaiser*

**Not Present:**

*City Attorney Dan Santee*

**CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE**

*Mayor Williams called the meeting to order at 6:02 p.m.*

**HEARING OF RESIDENTS**

*No public comments were heard.*

**ITEMS CONSIDERATION/DISCUSSION**

**2.1 Discussion and possible action to change the Regular Called Meeting from Monday, September 5, 2022 to Tuesday, September 6, 2022.**

*A motion was made by Council Member Pesek and duly seconded by Council Member Tymrak-Daughtrey to change the regular called meeting form Monday, September 5, 2022 to Tuesday, September 6, 2022. The motion passed unanimously.*

**2.2 Discussion and possible action to authorize the Mayor to sign the engagement letter with Armstrong, Vaugh & Associates, P.C to conduct the 2021-2022 Audit for the City of Jourdanton:**

*A motion was made by Council Member Pesek and duly seconded by Council Member Morales to authorize the Mayor to sign the engagement letter with Armstrong, Vaugh & Associates, P.C to conduct the 2021-2022 Audit for the City of Jourdanton. Council Members Pesek, Morales, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.*

**2.3 Discussion and possible action proposing a Tax Rate for Year 2022; take a record vote and schedule public hearing on the Proposed Tax Rate:**

*A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales. Council Members Morales, Pesek, Ortiz and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.*

**BUDGET WORKSHOP**

**3.1 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 Lamar Schulz presented the proposed 2022-2023 Budget. Schulz informed the Council that the revenues were within reason. He explained the expenditures were anticipated expenses because everything has increase in price. He informed the Council that the city will begin the new fiscal year with the Main*

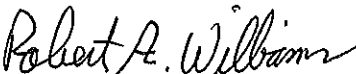
*Water Project, Drainage Water Project, Elevated Water Storage Tank Project, Clean Water Project, new lift station at Tamarac Street, new manholes running to Smith Street to Olive Street, and the replacement of the Whittler Well. He continued to explain that insurance liability and health insurance had increased. He stated that computers were in need of being replaced. Schulz presented a proposal pay increase for the Council to consider. In conclusion, Mayor Williams asked the Council to submit questions to the City Manager for the next budget workshop.*

**ADJOURN**

**4.1 Adjourn.**

*A motion was made by Council Member Morales and duly seconded by Council Member Pesek. The motion passes unanimously. Mayor Williams adjourned the meeting at 7:59 p.m.*

  
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Debbie G. Molina

  
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Robert A Williams, Mayor