

**MINUTES OF THE REGULAR CALLED MEETING  
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON  
1604 STATE HIGHWAY 97 EAST, JOURDANTON, TEXAS 78026  
SEPTEMBER 6, 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  
City Attorney Adolfo Ruiz*

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

*Mayor Williams called the meeting to order at 6:01 p.m. Pastor Brad Trosen gave the invocation. Williams gave the Pledges of Allegiance.*

**HEARING OF RESIDENTS**

*No public comments were heard.*

**PRESENTATION**

**2.1 Proclamation by Mayor Robert Williams for Domestic Violence Awareness Month.**

*Mayor Williams read a Proclamation for Domestic Violence Awareness.*

**ITEMS CONSIDERATION/DISCUSSION**

**3.1 Discussion and possible action to cancel the Regular Called Meeting on October 3, 2022:**

*A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to cancel the Regular Called Meeting on October 3, 2022. The motion passed unanimously.*

**3.2 Discussion and possible action on a request for a contribution of \$500 to \$1,000 to the Community Council of South-Central Texas' Reserve Fund:**

*A representative was not present. Mayor Williams tabled the agenda item 3.2.*

**3.3 Discussion and possible action to approve a 2022-2023 interlocal agreement and fee schedule for animal control services with the Atascosa County Animal Control Authority:**

*Henry Dominguez, Chief of the Atascosa County Animal Control Authority, informed the Council that the fee schedule remained the same as last year.*

*A motion was made by Mayor Pro Tem Gonzales and duly seconded by Council Member Ortiz to approve a 2022-2023 interlocal agreement and fee schedule for animal control services with the Atascosa County Animal Control Authority. The motion passed unanimously.*

**3.4 Discussion and possible action on an Ordinance regarding new solid waste collection fees to include the 4% Franchise Fee due to the City:**

*City Manager Lamar Schulz explained to the Council that during the first few years of the Waste Management Agreement, the City did not add the 4% Franchise Fee to the Customer's utility bill. Waste Management would submit semiannual payments for the 4% Franchise Fee to the City of Jourdanton. However, Waste Management representatives reviewed the agreement and determined that, since they did not collect the funds from the customer, the City would need to collect the 4%. Waste Management stopped paying the 4%*

*Franchise Fee.*

*A motion was made by Council Member Tymrak-Daughtrey to deny paying the 4% and go out for proposals for waste disposal. The motion died for lack of a second.*

*A motion was made by Mayor Pro Tem Gonzales and duly seconded by Council Member Morales approve an Ordinance regarding new solid waste collection fees to include the 4% Franchise Fee due to the City. Mayor Pro Tem Gonzales, Council Members Morales, Pesek, and Ortiz were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.*

**3.5 Discussion and possible action on a pay increase for City employees for FY 2022-2023:**

*City Manager Schulz asked the Council pm pay increases for City employees for FY 2022-2023.*

*A motion was made by Council Member Pesek and duly seconded by Council Member Morales to give a 6% pay increase to City employees for FY 2022-2023. Council Members Pesek, Morales, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtry was opposed.*

**3.6 Discussion and possible action to determine how the pay increase for City employees for FY 2022-2023 will be funded:**

*City Manager Lamar Schulz asked for direction from the Council to determine how to fund the pay increases to city employees for FY 2022-2023 will be funded.*

*Council Member Tymrak-Daughtrey made a motion to direct City Manager Schulz to provide a salary and benefit schedule for each employee like the Atascosa Central Appraisal District budget provides. The motion died for lack of a second.*

*After discussion, a motion was made by Council Member Morales and duly seconded by Council Member Ortiz to table item agenda 3.6. Council Members Morales, Ortiz, Pesek and Tymrak-Daughtrey were in favor. Mayor Pro Tem Morales was opposed. The motion passed unanimously.*

**3.7 Discussion and possible action on the allocation and use of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) American Recovery Plan Funds:**

*City Manager Lamar Schulz presented information provided additional cost for the Drinking Water State Revolving Fund and Clean Water State Revolving Fund that was provided by the city engineer. He explained that the City received the first tranche of the SLFRF (ARPA) funds in the amount of \$545,748.55 and is anticipating the receipt of the second tranche in the amount of \$546,827.12. In all total, the City will receive \$1,092,575.67. Other possible uses for the funds Schulz provided included:*

- 1. Looping dead end water lines*
- 2. The TWDB Drinking Water State Revolving Fund (DWSRF) and Clean Water State Revolving Fund (CWSRF) projects planned by the City have been impacted by rising prices (materials and labor). The City Engineers are currently researching the situation to determine how the projects might be impacted. It is possible that some of the SLFRF (ARPA) funds might be needed to complete the projects.*
- 3. Restrooms at City Park*
- 4. Pay raises for employees*
- 5. Other possible infrastructure projects*

*After discussion, a motion was made by Council Member Morales and duly seconded by Council Member Tymrak- Daughtrey to table agenda item 3.7 until the next regular called meeting. Council Member Morales, Tymrak-Daughtrey,*

*Pesek and Mayor Pro Tem Gonzales were in favor. Council Member Ortiz was opposed.*

#### **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 Lamar Schulz read numerous budget questions that were submitted by Council Member Tymrak-Daughtery. Mayor Williams asked every Council Member if they had any questions. Discussion was made by Council Members Mayor Pro Tem Gonzales and Council Member Tymrak-Daughtrey.*

#### **ADJOURN**

- 5.1** Adjourn.

*A motion was made by Council Member Morales and duly seconded by Council Member Pesek to adjourn the meeting. The motion passed unanimously. Mayor Williams adjourned the meeting at 8:09 p.m.*

  
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Debbie G. Molina

  
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Robert A Williams, Mayor