

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 SEPTEMBER 19, 2022 AT 6:00 P.M.

Present:

Mayor Robert Williams	
Mayor Pro Tem Norma Q. Ortiz	City Manager Lamar Schulz
Councilmember Karen Pesek	Secretary Debbie G. Molina
Councilmember Patricia J. Elizabeth	Chief Eric Kaiser
Tymrak-Daughtrey	City Attorney Valerie Elizondo

Not Present:

Council Member Raul Morales
Mayor Pro Tem Chester Gonzales

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor Williams called the meeting to order at 6:01 p.m. Williams gave the Invocation and the Pledges of Allegiance.

HEARING OF RESIDENTS

No public comments were heard.

DISCUSSION ITEMS/CONSIDERATION

- 1.1 **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:** Kenneth Loy, representative from the Community Council of South-Central Texas, Inc. (CCSCT) asked for a donation to help support programs, services, and promote the life changing mission of CCSCT.

A motion was made by Council Member Pesek and duly seconded by Council Member Tymrak-Daughtrey to contribute \$1,000 to the Community Council of South-Texas's Reserve fund. The motion passed unanimously.

- 2.2 **Discussion and possible action to approve an Interlocal Transportation Agreement with Atascosa County:**

A motion was made by Council Member Tymrak-Daughtrey and duly seconded by Council Member Pesek to approve an interlocal Transportation Agreement with Atascosa County in the amount of \$14,125.00. The motion passed unanimously.

- 2.3 **Update on Main Street Drainage Project:**

Joe Cantu, P.E. 6-S Engineering, gave an update on Main Street Drainage Project. He informed the Council that a design phase would be completed by the beginning of the year 2023. He stated that a feasibility report was completed and was sent to the city. He informed the Council that a presentation could be presented for the Council at a later date.

No action was taken.

- 2.4 **Discussion and possible action on an Ordinance to increase the rate of pay for off-duty police officers to \$40 for city owned properties effective October 1, 2022:**

Chief of Police Eric Kaiser requested to increase the rate of pay for off-duty police officers from \$35 to \$40 for city owned properties. Kaiser explained that \$40 was the standard rate for Atascosa County.

A motion was made by Council Member Pesek and duly seconded by Council Member Ortiz to approve an Ordinance to increase the rate pay for off-duty police officers to \$40 for city owned properties. Council Members Pesek and Ortiz were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

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

City Manager Lamar Schulz advised the Council that he spoke to Executive Director Jill Phinney from Langford Community Management Services and she advised him that the Coronavirus State and Local Fiscal Recovery funds could not be used for the pay increases for the city employees, therefore the funding would be coming from the fund balance where employee's salary was budgeted.

No action was taken.

2.6 Discussion and possible action to solicitation of a Grant Administration Service Provider to Manage and Administer the City's American Rescue Plan funds:

City Manager Lamar Schulz informed the Council that Jill Phinney from Langford Community Management Services works with the Disaster Recovery and Resilience. Ms. Phinney spoke by a via-conference call. She informed the Council that the agenda item was only for solicitation of a grant administration service provider to manage and administer the City's American Rescue Plan fund.

A motion was made by Council Member Tymrak-Daughtrey and duly seconded by Council Member Ortiz to request proposals for a professional grant administration provider to manage and administer the City's American Rescue Plan funds. The motion passed unanimously.

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

Jill Phinney answered possible uses for the funds how the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) American Recovery Plan Funds could be spent.

No action was taken.

2.8 Discussion and possible action to approve an ordinance on proposed FY 2021-2022 budget amendments:

City Manager Lamar Schulz presented the 2021-22 budget amendments. Schulz explained he amended unanticipated revenues and expenses.

A motion was made by Council Member Pesek and duly seconded by Council Member Ortiz to approve an ordinance on proposed FY 2021-22 budget amendments. Council Members Pesek and Ortiz were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

2.9 Discussion and possible action to award the selection of Langford Community Management Services to provide Administrative Services to assist the City in its application for and implementation of, if awarded, from the Texas General Land Office Community Development Block Grant Disaster Recovery – Mitigation (CDBG-MIT) Resilient Communities Program:

City Manager Lamar Schulz advised the Council that Langford Community Management Services was the only firm who sent a proposal to provide Administrative Services to assist the City in its application for and implementation of the Texas General Land Office Community Development Block

Grant Disaster Recovery – Mitigation (CDBG-MIT) Resilient Communities Program.

A motion was made by Council Member Pesek and duly seconded by Council Member Ortiz to award the selection of Langford Community Management Services to provide Administrative Services to assist the City in its application for and implementation of the Texas General Land Office Community Development Block Grant Disaster Recovery – Mitigation (CDBG-MIT) Resilient Communities Program. Council Members Pesek and Ortiz were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

STAFF/BOARD REPORTS

3.1 City Manager, Lamar Schulz will update the City Council on the following (no action will be taken.)

- a. Meter Replacement Project.
- b. CDBG 7220220 Waterline Project (Palmetto)
- c. Mowing of City Properties
- d. Water Leaks.
- e. Bulk/ Brush Pick up.
- f. New Employees.

City Manager Lamar Schulz read the City Manager's report.

MONTHLY REPORTS (Information available in City Council Packets. No Discussion or action to occur)

4.1 Police, Utility Billing, Code Compliance, Permits, and Atascosa Animal Control

4.2 August 2022 Financial and Accounts Payable Report. (unaudited)
The department monthly reports were presented.

CITY COUNCIL REQUESTING AND ANNOUNCEMENTS

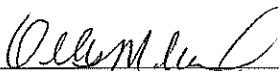
5.1 Discussion and possible action of social calendar of events.

Council Member Karen Pesek announced a homecoming event would be held at the Jourdanton football stadium on Wednesday, September 21, 2022. Pesek stated that prior to the Homecoming game, the Chamber of Commerce would have dinner sold by presale tickets on Friday, September 23, 2022 at the Jourdanton Primary Cafeteria starting at 5:30 p.m. She also said that a dance would be held by the Jourdanton Education Foundation on Saturday, September 24, 2022 from 7:00 p.m. to 11:00 p.m. Pesek and Mayor Williams announced that St Matthew's Catholic Church would be having their Annual Picnic on Sunday, September 25, 2022 at the parish hall from 11:00 a.m. to 4:00 p.m. Mayor Williams reminded everyone that the Regular Called Meeting of October 3, 2022 was cancelled. Chief Kaiser reminded everyone to come to the National Night Out on Tuesday, October 4, 2022 at the Jourdanton Sports Complex from 6:00 p.m. to 9:00 p.m. Council Member Tymrak-Daughtrey stated that the City Council would be attending the Texas Municipal League Conference on October 5-7, 2022 in San Antonio.


ADJOURN

6.1 Adjourn.

A motion was made by Council Member Pesek and duly seconded by Council Member Ortiz to adjourn the meeting. The motion passed unanimously. Mayor Williams adjourned the meeting at 7:23 p.m.



Debbie G Molina, City Secretary



Robert A. Williams, Mayor