

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON
1604 STATE HIGHWAY 97 EAST, JOURDANTON, TEXAS 78026
SEPTEMBER 26, 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 6:01 p.m.

HEARING OF RESIDENTS

No public comments were heard.

PUBLIC HEARING

1.1 Conduct Public Hearing on the Proposed 2022 Tax Rate of \$0.740000 per \$100 of Taxable Valuation:

Mayor Williams opened public hearing at 6:03 p.m. No public comments were heard. Mayor Williams closed the public hearing at 10:08 p.m.

DISCUSSION ITEMS/CONSIDERATION

2.1 Discussion and possible action by record vote to approve an Ordinance to adopt Fiscal Year 2022- 2023 Operating Budget for the City of Jourdanton:

City Manager Lamar Schulz advised the Council that he filed the proposed budget for fiscal year of October 1, 2022 to September 30, 2023 with the City Secretary on August 12, 2022. The budget was presented at a budget workshop to the City Council on August 26, 2022. Schulz stated that the document has been available for inspection by the public at the City Secretary's office, City Library, and on the City's website in accordance with state law. Schulz said that an additional budget workshop was held on September 6, 2022 and September 24, 2022. The notice of the public hearing on the proposed budget was published on September 14, 2022 and the public hearing was held on September 24, 2022 at 10:00 a.m.

A motion was made by Council Member Morales and duly seconded by Council Member Ortiz to approve an Ordinance to adopt Fiscal Year 2022-2023 Operating Budget for the City of Jourdanton. Council Members Morales, Ortiz, Pesek, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

2.2 Discussion and possible action by record vote to approve an Ordinance to adopt the 2022 Tax Rate for the City of Jourdanton:

City Secretary Debbie Molina informed the Council that the property tax rate will be increased by the adoption of a total tax rate of \$0.740000, which is effectively a 14.61 percent increase in the tax rate.

A motion was made by Council Member Morales and duly seconded by Mayor Pro Tem Gonzales to approve the property tax rate be increased by adoption of a tax rate of \$0.740000, which is effectively a 14.61% increase in the tax rate. Council Members Morales, Ortiz, Pesek, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

2.3 Discussion and possible action to approve a Resolution on a motion to ratify the property tax increase reflected in the Fiscal Year 2022-2023 Budget:

City Secretary Debbie Molina explained that the tax rate did decrease from \$0.075000 to \$0.074000; however, property values did increase and caused an increase of revenue. The ratification requires a separate vote of the governing body to ratify the property tax increase reflected in the budget.

A motion was made by Council Member Pesek and duly seconded by Council Member Morales to ratify the property increase reflected in the Fiscal Year 2022/2023 Adopted Budget. Council Members Pesek, Morales, Ortiz, and Mayor Pro Tem Gonzales were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.

2.4 Discussion and possible action to adopt a Resolution and a Public Investment Policy for the City of Jourdanton and other matters in connection therewith:


A motion was made by Mayor Pro Tem Gonzales and duly seconded by Council Member Ortiz to approve a Resolution and a Public Investment Policy for the City of Jourdanton and other matters in connection therewith. Mayor Pro Tem Gonzales, Council Members Ortiz, Morales, and Pesek were in favor. Council Member Tymrak-Daughtrey was opposed. The motion passed.


ADJOURN

3.1 Adjourn:

Mayor Williams announced that a general election would be conducted on November 8, 2022. He said that he and Council Member Tymrak-Daughtrey were running for the Mayor's seat and Mayor Pro Tem Gonzales and Council Member Morales were unopposed. Mayor Pro Tem Gonzales reminded everyone of the Town Hall meeting that would be held on October 18, 2022 for funding for the city streets. Gonzales announced that the Knights of Columbus was sponsoring a blood drive at the St Matthews' parking lot from 8:00 a.m. to 10:00 a.m. on Sunday, October 2, 2022. Council Member Pesek announced that the bulky trash could be placed on the curb side starting that day. Waste Management will start picking up the bulky trash on October 10-14, 2022.

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 6:48 p.m.


Debbie G. Molina


Robert A. Williams, Mayor