

**NOTICE OF CITY OF JOURDANTON  
BOARD OF APPEALS MEETING  
AT JOURDANTON CITY HALL  
1604 HIGHWAY 97 E, JOURDANTON, TEXAS, 78026,  
ON JANUARY 28, 2019 AT 6:00 P.M.**

**THE CITY COUNCIL OF THE CITY OF JOURDANTON, TEXAS, SHALL CONVENE AS THE BOARD OF APPEALS TO HEAR THE FOLLOWING MATTERS:**

1. Public Hearing, discussion and possible action to receive testimony and comments regarding property located at 702 Orange Street, Jourdanton, Texas and legally described as BLK 143 LT 2, 4, & 6.
2. Public Hearing, discussion and possible action to receive testimony and comments regarding property located at 704 Orange Street, Jourdanton, Texas and legally described as BLK 143 LT 2, 4, & 6.
3. Public Hearing, discussion and public action to receive testimony and comments regarding property located at 1313 Mesquite, Jourdanton, Texas and legally described as BLK 316 LT 13 & 15.
4. Adjourn.

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**NOTICE OF A 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 JANUARY 28, 2019 AT 6:00 P.M.**

Notice is hereby given that a Regular Called Council Meeting of the City Council of the City of Jourdanton will be held on January 28, 2019 at 6:00 p.m. immediately following the Board of Appeals Meeting in the Jourdanton Municipal Complex Council Chambers of the City Hall, 1604 Highway 97 E, Jourdanton, Texas.

Any disruptive behavior, including shouting or derogatory statements or comments, will be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal. (Ordinance #505)

The Mayor reserves the right to change the order of items on the agenda in his/her discretion and in the interest of the public concern.

1. Roll Call to Establish Quorum. (Mayor Robert Williams)
2. Call Meeting to Order. (Mayor Robert Williams)
3. Invocation. (Mayor Robert Williams)
4. Pledge of Allegiance to the Flags of the United States of America and State of Texas. (Mayor Robert Williams)
5. Approval of consent agenda items. (Mayor Robert Williams)  
(All items listed below are considered to be routine and non-controversial by the Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and will be considered as part of the order of business.)
  - a. Minutes of previous meeting: 12-17-2018, 12-26-2018, 01-07-2019, and 01-14-2019
  - b. Monthly bills.

6. Acceptance of the following reports:

- a. Department reports:
- (i) Tax
  - (ii) Water Revenue
  - (iii) Public Works Department
  - (iv) Police/Fire
  - (v) Code Compliance
  - (vi) Appraisal District
  - (vii) City Manager

7. Citizen Comments.

City Council may present any factual response to items brought up by citizens. (Attorney General Opinion – JC-0169) (Limit of five minutes each). The City Council welcomes citizen participation and comments at all regular council meetings. As a courtesy to your fellow citizens and out of respect to our elected officials, we request that if you wish to speak that you follow these guidelines. Failure to follow these guidelines may result in a forfeiture of your remaining time to speak and removal from the meeting:

- (a) Direct your comments to the *entire* Council, not to an individual member;
- (b) Limit your discussion to one or two issues that you wish to address rather than a generalized statement; and
- (c) Show the City Council the same respect and courtesy that you expect to be shown to you.

8. Discussion and possible action on a Resolution approving a policy for the Naming, Renaming, Dedication, and Sponsorship of City Facilities and Acceptance of Donations. (City Manager Lamar Schulz)

9. Consideration and action to designate authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program contract number 7218251. (City Manager Lamar Schulz and Margaret Hardin, Langford Community Management Services)

10. Consideration and action to adopt a resolution to establish Civil Rights Plans and Policies for the City in relation to the Texas Community Development Block Grant Program contract number 7218251. (City Manger Lamar Schulz and Margaret Hardin, Langford Community Management Services)

11. Discussion and possible action on Ordinance awarding a franchise contract within the City of Jourdanton, Atascosa County, Texas, to Waste Management of Texas, Inc., for the collection and disposal of solid waste, authorizing the mayor to execute the contract, setting forth general specifications establishing rates for collection of solid waste. (City Manager Lamar Schulz)

12. Discussion and possible action on an Ordinance regarding Article 1.17 titled permits, projects, and vested rights; providing for severability and providing for an effective date. (City Manager Lamar Schulz)

13. Discussion and possible action approving to use the Jourdanton City Park for a Jourdanton Volunteer Fire Department BBQ Cook-off on May 17 & 18, 2019. (City Manager Lamar Schulz and Jeff Rankin, Jourdanton Volunteer Fire Fighter)

14. Discussion and possible action to adopt an Ordinance regarding salary increases of the City Council Members. (Mayor Robert Williams)

15. Discussion and possible action to adopt an Ordinance to accept recyclables, brush and bulky items at the City yard of Lillian Avenue. (City Manager Lamar Schulz)

16. Discussion and possible action on a Resolution approving the City Manager Performance Evaluation Form. (City Manager Lamar Schulz)

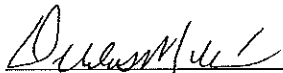
17. Pursuant to Section 551.071 of the Texas Government Code, the City of Jourdanton will consult in closed session with its attorney to receive legal advice regarding pending

or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters:

- a. Discussion and update regarding Cause No. 5:16-CV-1282; Irene Hernandez Ruiz and IJ RV Park, LLC v. City of Jourdanton, Texas: Robert “Doc” Williams, Officially; Jack Harrison, Officially; Raul Morales, Officially; Johnette Goetzel, Officially; Karen Pesek, Officially; Debbie Molina, Officially; and Kendall Schorsch, Officially, In the United States District Court for the Western District of Texas, San Antonio Division. (City Manager Lamar Schulz)
  - b. Discussion and update regarding Cause No. 17-12-1181-CVA; City of Jourdanton Plaintiff, vs. Slay Engineering/Texas Multi-Chem/Huser Construction, LLC; and North American Specialty Insurance Company, Defendants. (City Manager Lamar Schulz)
18. Reconvene in open session for possible action on items discussed in Executive Session. (Mayor Robert Williams)
  19. Discussion of social calendar of events for the City of Jourdanton. (Mayor Robert Williams)
  20. City Council requests regarding specific items or staff reports to be scheduled for future agendas. (Mayor Robert Williams)
  21. Adjourned.

*“Pursuant to Section 551.071 of the Texas Government Code, the City of Jourdanton reserves the right to consult in closed session with its attorney to receive legal advice regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include any item listed on this agenda.*

I, the undersigned do hereby certify that the Notice of Meeting of the City Council of the City of Jourdanton is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the Jourdanton Municipal Complex in Jourdanton, Texas, a place convenient and readily accessible to the general public and individuals with disabilities at all times and said Notice was posted no later than 5:00 p.m. on January 24, 2019 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



DEBBIE G. MOLINA, CITY SECRETARY