
**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 MARCH 18, 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 March 18, 2019 at 6:00 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: 02-25-2019
 - 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. Public hearing, discussion and possible action on a recommendation to grant an application for a special use permit for property located at 402 Waltom Ave. Jourdanton, Texas, 78026 and legally described as Block 269 Lots 13 & 15 Jourdanton, TX, Atascosa County, Texas. The property is currently zoned SF-1 Single Family Residential Property. The applicant, Juan Medrano, is seeking a special use permit to allow a manufactured home on the property. (Code Enforcement Administrative Assistant Laura Sawicki)
9. Presentation to designate the City of Jourdanton, Texas as a Purple Heart City. (Mayor Robert Williams)
10. Discussion and action on a Resolution to approve the Hot Fund Application. (City Manager Lamar Schulz)
11. Discussion and possible action on a Resolution authorizing the use of Hotel Occupancy Tax to promote "Ropin Dreams PRCA Rodeo" on April 26th and 27th, 2019. (Mayor Robert Williams)
12. Update on the Jourdanton Volunteer Fire Department BBQ Cookoff scheduled for May 17 & 18, 2019. (Mayor Robert Williams and Jeff Rankin)
13. Discussion and possible action to accept or reject a study from MEC Strategy Group LLC and consideration of a payment of \$3,500. (City Manger Lamar Schulz)
14. Discussion and possible action to accept a petition and approve an Ordinance to abandon and sale an alley legally described as being located between lots 11 and 13, Jourdanton Block 182 on Chestnut Street in the City of Jourdanton, Atascosa County, Texas. (Council Member Johnetta Goetzel)
15. Discussion and possible action on determining a location to place the restored plaque at Jourdanton City Park. (City Manager Lamar Schulz)
16. Discussion and possible action to schedule a date on which to hold a Town Hall Meeting to discuss the following projects: (City Manager Lamar Schulz)
 - a. Water Project -submitted to the Texas Water Development Board (TWDB) on 3-1-2019.
 - b. Wastewater Project -submitted to the TWDB on 3-1-2019
 - c. Street Project.
 - d. Sidewalk Project.
17. Discussion and possible action to approve a Request for Qualifications and Proposals for Professional Auditing Services. (City Manager Lamar Schulz)
18. Discussion and possible action to appoint a citizen to serve on the Planning and Zoning Commission. (City Manager Lamar Schulz)
19. Discussion and possible action to schedule a date to hold a joint meeting of the City Council and Planning and Zoning Commission to discuss amendments to the comprehensive zoning ordinance. (City Manager Lamar Schulz)
20. Discussion and possible action for the City of Jourdanton to host a "Jourdanton Farmers Market" at the Jourdanton Sports Complex. (City Manager Lamar Schulz and Mayor Robert Williams)

21. Discussion and possible action on submitting a letter to terminate the municipal court collection agreement with McCreary, Veselka, Bragg & Allen, P.C. and determine an effect date. (City Manager Lamar Schulz)
22. 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.
 - 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.
 - c. State of Texas v. Craig Doyal wherein the Texas Court of Criminal Appeals struck down the criminal penalty provision of a portion of the Texas Open Meetings Act.

Pursuant to Section 551.074 of the Texas Government Code, the City of Jourdanton City Council will convene in executive session in accordance with section 551.074 Personnel Matters:

1. Deliberate the appointment, employment, evaluation, or duties of City Manager. (Mayor Robert Williams)
 2. Review and possible amendment to City Manager’s Benefits. (Mayor Robert Williams)
23. Reconvene in open session for possible action on items discussed in Closed Session. (Mayor Robert Williams)
 24. Discussion of social calendar of events for the City of Jourdanton. (Mayor Robert Williams)
 25. City Council requests regarding specific items or staff reports to be scheduled for future agendas. (Mayor Robert Williams)
 26. 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 March 15, 2019 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


DEBBIE G. MOLINA, CITY SECRETARY