

---

**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 APRIL 15, 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 April 15, 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. (Participants to go outside to the flag poles) (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: 03-18-2019
  - 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.

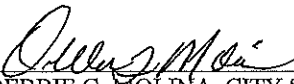
8. Public hearing, discussion and possible action on a recommendation to grant an application for a special use permit for property located at 808 Pecan St. Jourdanton, Texas, 78026 and legally described as Block 195 Lots 8 & 10, Jourdanton, TX, Atascosa County, Texas. The property is currently zoned SF-1 Single Family Residential Property. The applicant, Jose Gallegos, is seeking a special use permit to allow a manufactured home on the property. (Code Enforcement Administrative Assistant Laura Sawicki)
9. Discussion and possible action to adopt a Resolution suspending for 45 days the effective date proposed by CenterPoint Energy Resources Corp., South Texas Division ("CenterPoint") in its application filed on or about March 28, 2019 pursuant to section 104.301 of the Gas Utility Regulatory Act. (City Manager Lamar Schulz and Dennis Jandt, Operation Supervisor)
10. Discussion and possible action to accept a petition for the voluntary annexation for the property commonly known as the Cepillo Subdivision Unit 1, an approximately 16.61 acres tract of land lying in the J. Poitevent Survey No. 1, Abstract No. 1239, Atascosa County, Texas (City Manager Lamar Schulz)
11. Discussion and possible action approving a proposed agreement to provide services upon voluntary annexation to the property commonly known as the Cepillo Subdivision Unit 1, an approximately 16.61 acres tract of land lying in the J. Poitevent Survey No. 1, Abstract No. 1239, Atascosa County, Texas, and authorizing the City Manager to execute said agreement with the property owner on behalf of the City. (City Manager Lamar Schulz)
12. Discussion about and demonstration of a GIS Data application by M & S Engineering; possible direction to staff. (City Manager Lamar Schulz and Mayor Robert Williams)
13. Discussion and possible action to approve a Hotel Occupancy Tax Fund Application from the Jourdanton Volunteer Fire Department and Resolution authorizing the use of Hotel Occupancy Tax to promote "29<sup>th</sup> Annual Jourdanton Volunteer Fire Department Cook Off" on May 17 & 18, 2019. (Mayor Robert Williams and Jeff Rankin, Jourdanton Volunteer Fire Fighter)
14. Discussion and possible action on an Ordinance amending the budget to provide for the transfer of certain funds for a grant awarded to the Jourdanton Fire Department for Texas Forestry Grant- Rural Volunteer Fire Department Assistance Program (HB 2604) (City Manager Lamar Schulz)
15. Discussion and possible action to accept or reject a study from EMC Strategy Group LLC and authorize the second payment of \$3,500.00. (City Manager Lamar Schulz)
16. Discussion and possible action on a Resolution declaring certain property as surplus property and authorizing the City Manager to auction said property through the Atascosa County Sheriff's auction on May 8, 2019. (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.

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.

18. Pursuant to Texas Government Code, Section 551.074 (entitled "*Personnel Matters*") City Council shall deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Chief of Police, including the terms of the Chief's employment contract. (Council Member Raul Morales)
19. Reconvene in open session for possible action on items discussed in Closed Session. (Mayor Robert Williams)
20. City Council Workshop Regarding the Selection of a Retail Electricity Provider
  - a. discussion and possible action regarding terminating/retaining the current provider
  - b. discussion and possible action regarding the selection of a provider
  - c. discussion and possible approval of a new Retail Electricity Provider Agreement
21. Discussion of social calendar of events for the City of Jourdanton. (Mayor Robert Williams)
22. City Council requests regarding specific items or staff reports to be scheduled for future agendas. (Mayor Robert Williams)
23. 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 April 12, 2019 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

  
DEBBIE G. MOLINA, CITY SECRETARY