

NOTICE OF SPECIAL CALLED MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF JOURDANTON, TEXAS  
TO BE HELD AT THE COUNCIL CHAMBERS  
1604 SH 97 E, JOURDANTON, TEXAS ON MAY 6, 2019, AT 6:00 P.M.

Notice is hereby given that a Special Called Meeting of the Council of the City of Jourdanton will be held on May 6, 2019 at 6:00 p.m. in the Council Chambers of the City Hall, 1604 SH 97 E, Jourdanton, Texas.

1. Roll Call to Establish Quorum. (Mayor Williams)
2. Call Meeting to Order. (Mayor Williams)
3. Discussion and possible action to amend the 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)
4. Public hearing, discussion and possible action to adopt an Ordinance regarding the voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following territory located within the City of Jourdanton extraterritorial jurisdiction:
  - a. A tract of land containing 16.61 acres, being out of a 29.47 acre tract of land, previously surveyed, described in instrument recorded as Clerk's File No. 160028, of the Official Public Records of Atascosa County, Texas, and lying in the J. Poitevent Survey No.1, Abstract No. 1239, Atascosa County, Texas. Maps and full legal descriptions are available at Jourdanton City Hall. (City Manager Lamar Schulz)
5. Mayoral proclamation declaring May 5 through 11, 2019 as "Municipal Clerks Week." (Mayor Robert A. Williams)
6. Mayoral proclamation declaring May 13 through 18, 2019 as "Police Week." (Mayor Robert A. Williams)
7. Discussion and possible action to approve and award a project engineer for the Texas Water Development Board Drinking Water State Revolving Fund (DWSRF) and Clean Water State Revolving Fund (CWSRF) projects for the City of Jourdanton. (City Manager Lamar Schulz)
8. Discussion and possible action to approve and award a Financial Advisor for the Texas Water Development Board Drinking Water State Revolving Fund (DWSRF) and Clean Water State Revolving Fund (CWSRF) projects for the City of Jourdanton. (City Manager Lamar Schulz)

9. Discussion and possible action to approve and award a Bond Counselor for the Texas Water Development Board Drinking Water State Revolving Fund (DWSRF) and Clean Water State Revolving Fund (CWSRF) projects for the City of Jourdanton. (City Manager Lamar Schulz)

10. Discussion and possible action to approve and award an Administrative Services provider for the Texas Water Development Board Drinking Water State Revolving Fund (DWSRF) and Clean Water State Revolving Fund (CWSRF) projects for the City of Jourdanton. (City Manager Lamar Schulz)

11. 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. 17-12-1181-CVA; City of Jourdanton Plaintiff, vs. Slay Engineering/Texas Multi-Chem/Huser Construction, LLC; and North American Specialty Insurance Company, Defendants.

12. Reconvene in open session for possible action on items discussed in Closed Session.  
(Mayor Robert Williams)

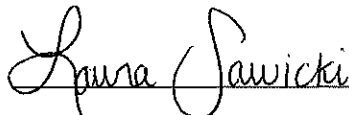
13. Adjourn.

***“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 May 3, 2019 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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DEBBIE G. MOLINA, CITY SECRETARY

  
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