

**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 MAY 21, 2018 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 May 21, 2018 at 6:00 p.m. 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: 04-16-2018
 - b. Monthly bills.
 6. Acceptance of the following reports:
 - a. Department reports:
 - (i) Water,
 - (ii) Tax,
 - (iii) Police, Fire,
 - (iv) Code Compliance, and
 - (v) ACAD
- CITY MANAGER'S REPORT FOR MAY, 2018
(See attachment)**
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:

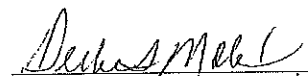
 - (a) Direct your comments to the *entire* Council, not to an individual member;
 - (b) Limit your discussion to one or two issues that you wish to address rather than a generalized statement; and
 - (c) Show the City Council the same respect and courtesy that you expect to be shown to you.
 8. Presentation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

9. Discussion on the article in "Traditions" magazine focusing on the National School Shield program that was sponsored and hosted by the Jourdanton ISD and Jourdanton Police Department. (Mayor Robert Williams)
10. Presentation of Chief's Commendation Awards and recognizing Sgt. Smitty Gonzales and Officer Cody Presley (Interim City Manager Eric Kaiser)
11. Discussion and possible action to change City of Jourdanton's retirement system plan with Texas Municipal Retirement System. (Interim City Manager Eric Kaiser and Lorraine Moreno, Texas Municipal Retirement System)
12. Discussion and possible action to proceed to construct sewer manholes /line project for Jourdanton ISD to Olive Street. (Interim City Manager Eric Kaiser and Tom Turk, M&S Engineering)
13. Discussion and possible action to approve a Resolution for the Interim City Manager to work with Langford Community Management Services and M&S Engineering for applications for possible funding for a new water well. (Interim City Manager Eric Kaiser, Judy Langford, Langford Community Management Services)
14. Discussion and possible action to approve a Resolution for the submission of a Texas Water Development Board Project Information Form for funding for a new water well and authorizing Langford Community Management Services to act in the City's behalf. (Interim City Manager Eric Kaiser and Judy Langford, Langford Community Management Services)
15. Discussion and possible action to hire Micro-Comm Inc. to upgrade the scada system. (Interim City Manager Eric Kaiser)
16. Discussion regarding possible adopting an Ordinance for a Mixed-Use Plan Development and schedule a meeting with the Planning and Zoning Commission. (Councilmember Chester Gonzales)
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 McCoy Water Supply Corporation, vs. City of Jourdanton, A Texas Municipality; HMSC, LLC, A Texas limited liability company; Kenneth W. Anderson, Jr. and Brandy Marty Marquez, in their official capacity as Commissioners of Public Utility Commission, an agency of the State of Texas; Brian H. Lloyd, in his official capacity as Executive Director of the Public Utility Commission, an agency of the State of Texas; and the Public Utility Commission, an agency of the State of Texas. (Interim City Manager Eric Kaiser)
 - b. 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. (Councilmember Chester Gonzales)
 - c. 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. (Interim City Manager Eric Kaiser)

18. 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:
 - a. City Council shall deliberate the appointment, employment, evaluation, of a new City Manager, including the establishment of a process to consider applications the City has received for the petition (Mayor Robert Williams)
19. Reconvene in open session for possible action on items discussed in Executive Session. (Mayor Robert Williams)
20. Discussion of social calendar of events for the City of Jourdanton. (Mayor Robert Williams)
21. City Council requests regarding specific items or staff reports to be scheduled for future agendas. (Mayor Robert Williams)
22. 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 18, 2018 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


DEBBIE G. MOLINA, CITY SECRETARY



City Manager's Report May 21st, 2018

*Public Works Director-Mark Shows has been appointed the new Public Works Director. Mark is a graduate of Jourdanton High School, and has worked for the city at the sports complex where he has done outstanding work keeping fields and support buildings in excellent shape. Mark has a very good working knowledge of heavy equipment and I expect his personality will lend itself to improving the morale and operation of our public works department.

*Resignations- Teddy Lindbloom and Roland Mosqueda, both resigned since the last council meeting. Both were Public Works employees.

*Streets- Public Works crews have continued with patching projects around the city. The 500-600 block of Olive St, as well as Indian Crossing have been worked on, as well as Olive St on the east side of Hwy 16. Certain sections of Hickory that were badly deteriorated have been improved as well.

*We have scheduled a "Movie Night" at the Jourdanton Sports Complex on June 15th. Bring your lawn chair and enjoy a movie outdoors. This is a free event and is sponsored by the Atascosa Family Crisis Center.

*Water- Leaks are addressed on an "as needed" basis.

*TMRS- A TMRS representative will be here to discuss our retirement plans and how it effects our employee retention and our ability to recruit in every department.

*Sewers- Have met with M&S Engineering regarding manhole project behind JISD and lift station overhaul. You will have before you tonight a variety of options to complete this project.

*Peach Well Radium issue- We are working with Langford Associates to submit a Project Information Form to TWDB to attempt to receive emergency funds to assist with a new water well. The Peach Well remains off-line and required notices regarding that well will be re-mailed next month.

*Mowing/Shredding- Public works as identified several trees that have been and/or are being trimmed or removed to clear right of ways and make it safer for vehicle traffic. Crews are also

addressing the mowing and shredding of right of ways to improve aesthetics and help control rodent and snake issues.

*We rarely have new restaurants open in our city and I was pleased to see that "Joe's Place" has had a soft grand re-opening. I have been in contact with management and expressed our support in helping them, or any other business, make a successful "home" in Jourdanton.

* I represented the City of Jourdanton this month at two ribbon cuttings, both of which occurred at the Methodist- South Hospital. One was for the medical helicopter operation now based at Methodist South and the other for Peripheral Vascular Associates who now have an office in the Steinle Building.

Should you have any questions or concerns that have not been addressed here, my door is always open and I encourage you to contact me.

Eric Kaiser,

Eric Kaiser

Interim City Manager

CITY OF
JOURDANTON



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