
**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 JUNE 17, 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 June 17, 2019 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: 04-22-2019, 05-06-2019, and 05-20-2019
 - 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

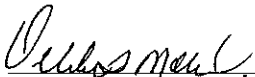
(c) Show the City Council the same respect and courtesy that you expect to be shown to you.

8. Presentation and discussion regarding services provided by commZoom. (City Manager Lamar Schulz and Bob Cohen, Chief Executive Officer/ Chief Marketing Officer for commZoom).
9. Consideration and approval of a Resolution by the City Council of the City of Jourdanton, Texas authorizing and approving publication of notice of intention to issue Certificates of Obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; approving Samco Capital Markets, Inc., as the city's financial advisors and Norton Rose Fulbright US LLP, as the city's bond counsel and authorizing the Mayor, or his designee, to execute engagement agreements with these professionals; and providing an effective date. (City Manager Lamar Schulz)
10. Discussion and possible action to authorize the City Manager to submit approved final funds from the Hotel Occupancy Tax for the "29th Annual Jourdanton Volunteer Fire Department Cook Off" held on May 17 & 18, 2019. (Mayor Robert Williams and Jeff Rankin, Jourdanton Volunteer Fire Fighter)
11. Discussion and possible action to authorize the City Manager to submit approved final funds from the Hotel Occupancy Tax for the "Ropin Dreams PRCA Rodeo" held on April 26th and 27th, 2019. (Mayor Robert Williams)
12. Discussion and possible action to approve and authorize the Mayor to execute an EMS interlocal cooperation agreement between the City of Jourdanton and County of Atascosa. (City Manager Lamar Schulz)
13. Discussion and possible action to approve and authorize the Mayor to execute an engagement agreement with Armstrong, Vaughn Associates, P.C., as the city's auditor. (City Manager Lamar Schulz)
14. Discussion and possible action to adopt a Resolution declaring its support for the Proposed Transportation alternatives/safe routes to school project and associated application form which would add new sidewalks on Highway 16. (City Manager Lamar Schulz)
15. Discussion and possible action to adopt a Resolution to open a Sports Complex and Pool Construction Fund 2019 Money Market Account with First Commercial Bank. (City Manager Lamar Schulz)
16. Discussion and possible action to approve an Ordinance of the City Council of the City of Jourdanton amending the City of Jourdanton Code of Ordinances Appendix A3.000 building related fees; establishing an effective date; and dealing with related matters. (City Manager Lamar Schulz)
17. Discussion and possible action to approve an ordinance authorizing the erection of certain stop signs within the city of Jourdanton, directing the chief of police to erect such signs in accordance with existing ordinances and providing a fine for failure to obey such signs. (City Manager Lamar Schulz)
18. Discussion and possible action to approve an ordinance amending the City of Jourdanton Code of Ordinances, Chapter 13, Utilities, Article 13.06, Sewer Discharge Regulations. (City Manager Lamar Schulz)
19. Discussion and possible action upon a request from Henry Schorsch Family to remove and take a sign located at the old Jourdanton Little League field at State Highway 16 South. (Mayor Robert Williams)

20. 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.
21. Reconvene in open session for possible action on items discussed in Closed Session. (Mayor Robert Williams)
22. Discussion of social calendar of events for the City of Jourdanton. (Mayor Robert Williams)
23. City Council requests regarding specific items or staff reports to be scheduled for future agendas. (Mayor Robert Williams)
24. 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 June 14, 2019 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



DEBBIE G. MOLINA, CITY SECRETARY