

**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 18, 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 June 18, 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: 05-21-2018, 6-4-2018, and 6-11-2018
 - 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 JUNE, 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. Public hearing, discussion and possible action on a recommendation of approval from the Planning and Zoning Commission regarding an application for a special use permit for

property located at 207 Commerce St, and legally described as Block 38, Lots 7 & 9 Jourdanton, TX, Atascosa County, Texas. The property is currently zoned SF-1 Low Density Single Family Residential. The applicant, Luis Perez Jr, is seeking a special use permit to allow a manufactured home on the property. (Interim City Manager Eric Kaiser)

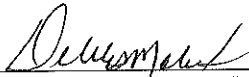
9. Discussion and possible action to approve an Agreement between Atascosa County and the City of Jourdanton to collect the City of Jourdanton's property taxes. (Interim City Manager Eric Kaiser and Debbie Molina, City Secretary)
10. Presentation of Appreciation to City Tax Attorney Lee Gordon. (Debbie Molina, City Secretary)
11. Discussion with Roland Rocha, Atascosa County Tax Attorney from Linebarger, Goggan, Blair & Sampson, LLP and Loretta Holley, Atascosa County Tax Assessor/Collector regarding the City of Jourdanton's Ad Valorem Tax Collections. (Debbie Molina, City Secretary)
12. Discussion and possible action to grant a variance to Cepillo Ridge subdivision pursuant to Subdivision Regulation Chapter 10, Article 10.2, Section 412.02-02 of the Code of Ordinances. (Interim City Manager Eric Kaiser and Tom Turk, M&S Engineering).
13. Presentation, discussion and possible action regarding the City of Jourdanton's Interactive Web Map. (Interim Eric Kaiser and Brian Shirley, President for 3cGeo)
14. Discussion and possible action to direct the interim City Manager and City Attorney with any enforcement action or waivers of code requirements related to the business at 1210 Brown Ave. (Interim City Manager Eric Kaiser)
15. Discussion and possible action to adopt an Ordinance amending the City of Jourdanton Code of Ordinances Chapter 12 Traffic and Vehicles Article 12.04.003 Truck Routes, providing for an effective date; providing for a repealing clause; providing for a severability clause; and declaring an effective date. (Interim City Manager Eric Kaiser)
16. Discussion and possible action adopt an Ordinance amending the City of Jourdanton's Code of Ordinances Appendix A Fee Schedule; Section A3.002 Permit for Mobile, Manufactured or Prefabricated Home or Building; providing for an effective date; providing for a repealing clause; providing for a severability clause; and declaring an effective date. (Interim City Manager Eric Kaiser)
17. Discussion and possible action to adopt an ordinance prohibiting on street parking at the driveway for Law office of Thomas Franklin on 1301 Courthouse Circle Drive. (Interim City Manager Eric Kaiser and Thomas R. Franklin, Law office of Thomas R. Franklin)
18. Discussion and possible action to authorize the Interim City Manager and City Attorney to review the offer to purchase real property owned by the City and legally described as Jourdanton Block 154 Lot N/75' of 2 &4 and negotiate the terms of a sale. Any sale of said property must be in conformance with Local Government Code Chapter 272 and the contract and purchase price approved by the City Council. (Interim City Manager Eric Kaiser)
19. Discussion and possible action regarding to place a sign at the entrance to the Jourdanton Sports Complex and Swimming Pool. (Councilmember Karen Pesek)
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 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)
21. 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. (Mayor Robert Williams)
 22. Reconvene in Open Session. At the conclusion of the closed session, City Council shall reconvene in open session and may take action on any matter lawfully discussed in closed session.(Mayor Robert Williams)
 23. Discussion of social calendar of events for the City of Jourdanton. (Mayor Robert Williams)
 24. City Council requests regarding specific items or staff reports to be scheduled for future agendas. (Mayor Robert Williams)
 25. 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 June 15, 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 June 18th, 2018

*Public Works -Mark Shows has worked this month on clearing limbs that have overgrown right of ways and has directed staff to address the issue of people putting out trash before the designated pick up period. Public Works has also, over the last couple months, has been addressing getting some of our older heavy equipment back into good repair. This should make it easier to complete certain jobs and to address multiple projects at once.

*Resignations- Roel Dillard resigned from the Public Works department

*Streets- Public Works crews have continued with patching projects around the city.

*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 Safer Path Crisis Center (formerly the Atascosa Family Crisis Center.)

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

*Sewers- M&S Engineering are working on acquiring bids for the sewer projects that we have discussed over the last several months.

*Peach Well Radium issue- Notifications have been sent out again as required by TCEQ to notify all water customers about the radium issue with the Peach Street well which is currently not in use.

*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.

*City Limit issue- I have spoken with both our engineering firm and the Pleasanton City Manager about our city limits on the east side of the city near Pleasanton. There are some discrepancies that we are working on with the concerned entities to make sure that we have accurate city limit mapping.

* Real Estate- The city currently owns numerous pieces of property that both private and public entities have expressed interest in purchasing. I will keep you updated on these conversations as warranted.

*McCoy Water lawsuit- I have been working with McCoy Water to come to an out of court settlement in regard to their lawsuit against the city. This effort has been very promising and I feel that we should reach a resolution out of court, saving the city both time and money.

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

