

**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 AUGUST 19, 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 August 19, 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. 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:

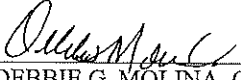
 - (a) Direct your comments to the *entire* Council, not to an individual member;
 - (b) Limit your discussion to one or two issues that you wish to address rather than a generalized statement; and
 - (c) Show the City Council the same respect and courtesy that you expect to be shown to you.

8. Consideration and approval of an ordinance authorizing the issuance of "City of Jourdanton, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2019"; providing for the payment of said Certificates by the Levy of an Ad Valorem Tax upon all taxable property within the City and further securing said Certificates by a Lien on and Pledge of the Pledged Revenues of the System; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the City's financial advisors and/or bond counsel; and providing an effective date. (City Manager Lamar Schulz and Mark McCliney, Samco Capital Markets, Inc.)
9. Presentation and project update from the City Engineer, M & S Engineering. (City Manager Lamar Schulz)
10. Public hearing, discussion and possible action on an application for a special use permit for property located at 2209 Clamp Ave., Jourdanton, Texas 78026 and legally described as Block 88 Lots 2 & 4 Jourdanton, TX, Atascosa County, Texas. The property is currently zoned SF-1 Single Family Residential Property. The applicant, Stella Coronado, is seeking a special use permit to allow a manufactured home on the property. (City Manager Lamar Schulz and Code Enforcement Administrative Assistant Laura Sawicki).
11. Discussion and possible action to authorize the City Manager and staff to seek proposals for Municipal Court Collection Services. (City Manager Lamar Schulz)
12. Discussion and possible action on an ordinance granting to AEP TEXAS INC., its successors and assigns, a non-exclusive franchise to construct, maintain, and operate lines, and appurtenances and appliances for conducting electricity in, over, under, and through the streets, avenues, alleys, and public places of the City of Jourdanton. (City Manager Lamar Schulz)
13. Pursuant to Section 551.071, Consultation with Attorney and Section 551.074 Personnel Matter, of the Texas Government Code, the City of Jourdanton will consult in closed session, to discuss 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.
 - c. Annual performance review of the City Attorney, Denton Navarro Rocha Bernal & Zech, P.C., the firm's representative may choose to have this discussion in open session. (Councilmember Pesek)
 - d. Legal guidance regarding discussions under the Texas Open Meeting's Act (Councilmember Pesek)
14. Reconvene in open session for possible action on items discussed in Closed Session. (Mayor Robert Williams)

15. Discussion of social calendar of events for the City of Jourdanton. (Mayor Robert Williams)
16. City Council requests regarding specific items or staff reports to be scheduled for future agendas. (Mayor Robert Williams)
17. 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 August 16, 2019 and will remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



DEBBIE G. MOLINA, CITY SECRETARY