

MINUTES OF A SPECIAL CALLED 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 JANUARY 14, 2019 AT 12:00 PM

1. *Roll Call to Establish a Quorum of the City Council:*

Mayor Williams called the meeting to order at 12:00 p.m.

2. *Call Special Called Meeting to order:*

Mayor: Robert A. Williams  
Mayor Pro Tem: Raul "Roy" Morales

Councilmembers: Jack Harrison (absent)  
Chester Gonzales (absent)  
Karen Pesek  
Johnetta "Johnnie" Goetzel

City Manager: Lamar Schulz

City Secretary: Debbie G. Molina

City Attorney: Daniel Santee (absent)

3. *Invocation.*

Council Member Williams continued with agenda item 5.

4. *Pledge of Allegiance to the Flags of the United States of America and State of Texas.*

Council Member Williams continued with agenda item 5.

5. *Discussion and possible action on approving a policy for the Naming, Renaming, Dedication, and Sponsorship of City Facilities and Acceptance of Donations:*

City Manager Schulz informed the Council that the City Attorney Santee had amended three changes to the policy. First, a sentence was added on page 1 on the **POLICY PURPOSE** as follow: "The City Council reserves the right to waive provisions of this Policy under unique circumstances or to create additional requirements when a situation dictates such to serve and protect the best interest of the City." Second, a sentence was removed on page 7 on a) Deceased Persons. This has been changed as follow:

A) **Deceased Persons.**

Such individuals may include:

- i. Historic persons.
- ii. National and/or local heroes. Those who have given outstanding service to mankind or who have worked over and above any ordinary interest level. A resident of Jourdanton who has attained local, state, or national recognition for parks and recreation work or work in the areas of public safety or public health, as appropriate to the facility, would be highly acceptable.

Third, two sentences were added to Contents of Application on page 10 and 11 as follow:

1. **Contents of Application.** The Application shall identify the City facility, state the reason(s) for the proposed name or name change, and specify the proposed name(s), if any.

The following criteria for the petition must be met:

- a) The petition should state the reasons for the proposed name.
- b) The petition should show community support for the proposed name.
- c) The petition should contain a description and/or map depiction of the

- d) boundaries of the proposed area to be named or renamed.
- e) The petition may only be signed by residents of Jourdanton who are 18 years old and older. (added)
- f) The petition should show the name, address, telephone number of each signer.
- g) The number of signatures required should be a minimum of 250.
- h) All signatures must be hand written. (added)

Council Member Goetzel asked how the changes affected the Jourdanton Little League petition. Schulz told Goetzel that the Council accepted the policy but changes would have to be made. Schulz said their petition required 250 signatures from individuals with the age of 18 and over that reside in the City of Jourdanton as stated on the policy.

Motion was made by Mayor Pro Tem Morales "to approve a policy for the Naming, Renaming, Dedication, and Sponsorship of City Facilities and Acceptance of Donations." Motion was seconded by Council Member Pesek. Motion passed. Mayor Pro Tem Morales and Council Member Pesek, in favor. Council Member Goetzel was opposed.

*A. Discussion and possible action on a Resolution approving the City Manager Performance Evaluation Form:*

City Manager Schulz informed the Council that the city manager's evaluation form was a form created by the International City Managers' Association (ICMA). Schulz said that numerous cities were currently using the form.

Council Member Pesek made a recommendation to table the item agenda until the next regular called meeting to allow everyone to review the evaluation form.

Motion was made by Council Member Pesek "to table agenda item 6." Motion was seconded by Mayor Pro Tem Morales. Motion passed unanimously.

*B. Discussion and possible action to apply for grants to build sidewalks along City of Jourdanton's highways:*

City Manager Schulz advised the Council that Langford Management informed him that there were Transportation Alternative Grants for sidewalks. These were funded at 75% with a city match of 25%. Council Member Goetzel said that there was a need for sidewalks at the school. Council Member Pesek made a recommendation to place a portion on Hwy 16 South and another portion on Hwy 97 East. Schulz said he could start the application preliminary process if the Council desired. Pesek asked Schulz if there was money budgeted. Schulz told Pesek that the funding would reflect in the current budget until possibly next year. At that time he would budget accordingly.

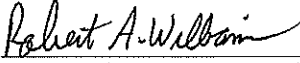
Motion was made by Mayor Pro Tem Morales "to direct City Manager to apply for grants to build sidewalks along City of Jourdanton highways." Motion was seconded by Council Member Pesek. Motion passed unanimously.

*C. Adjourn:*

Motion was made by Council Member Pesek "to adjourn." Motion was seconded by Mayor Pro Tem Morales. Motion passed unanimously.

Mayor Williams adjourned at 12:20 p.m.

  
DEBBIE G. MOLINA, CITY SECRETARY

  
ROBERT A. WILLIAMS, MAYOR