

MINUTES OF THE REGULAR CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON
FEBRUARY 16, 2021 AT THE COUNCIL CHAMBERS AT 6:00 P.M

Present:

Mayor Robert A. Williams
Councilmember Jack Harrison
Councilmember Raul Morales
Councilmember Karen Pesek
Councilmember Patricia J. Elizabeth
Tymrak-Daughtrey

City Manager Lamar Schulz
Secretary Debbie G. Molina
Finance Director Lara Feagins
Chief of Police Eric Kaiser
City Attorney Dan Santee

Not present:

Mayor Pro Tem Chester B. Gonzales

Mayor Williams called the meeting to order at 6:00 p.m.

*****ADDED ITEM: EMERGENCY OPERATIONS UPDATE FROM CITY MANAGER SCHULZ, MAYOR WILLIAMS AND CHIEF KAISER UPDATE REGARDING THE ONGOING WINTER WEATHER EVENT IMPACT ON SERVICES, ELECTRICITY AND WATER*****

Discussion was made by Mayor Williams on item agenda 5.1.

CONSENT AGENDA ITEM

(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.)

Minutes – Approval of the minutes for the Regular Called Meeting on January 19, 2021 and February 1, 2021 :

Council Member Morales made a motion to approve the minutes for the the regular called meetings on January 19, 2021 and February 1, 2021. Motion was second by Council Member Pesek. Council Members Morales, Pesek, and Harrison were in favor. Council Member Tymrak-Daughtrey was opposed. Motion passed.

ITEMS CONSIDERATION/DISCUSSION

2.1 Discussion and possible action on a Resolution Designating Authorized Signatures for Contractual and Grant Fund Documents pertaining to the TxCDBG Contract #7220220:

Janell Foster from Langford Community Management Services discussed the procedures for the grant that the city was awarded to provide water improvements for a 2020 Texas Community Development Block Grant (TxCDBG).

Council Member Tymrak- Daughtrey made a motion to approve a Resolution designating to appoint Mayor Robert Williams, Mayor Pro Tem Gonzales, City Secretary Debbie Molina as authorized signatures for contractual and Grant Fund documents pertaining to the TxCDBG Contract #7220220. Motion was seconded by Council Member Pesek. Motion passed unanimously.

2.2 *Discuss and possible action on a Resolution and take any necessary action to adopt Civil Rights Policies and Procedures for the TxCDBG Contract # 7220220:*

Janell Foster from Langford Community Management Services discussed the civil rights forms that were needed by adopting a Resolution for the grant funding.

Council Member Morales made a motion to approve a Resolution and take any necessary action to adopt Civil Rights Policies and Procedures for the TxCDBG Contract # 7220220. Motion was seconded by Council Member Harrison. Council Member Tymrak-Daughtrey made an amendment the motion to appoint the Mayor Pro Tem Gonzales as the city elected official for the civil rights officer. Motion died for lack of a second. Morales called for the question. Morales' motion passed. Council Members Morales, Harrison, and Pesek were in favor. Council Member Tymrak-Daughtrey was opposed.

- 2.3 Discussion and possible action to approve an Ordinance amending Chapter 1, Article 1.03, Division 1 of the City of Jourdanton's Code of Ordinances by amending Sec. 1.03.005; Request for Public Records; and Division 2; Sec. 1.03.034; Order of Business by city council member; and Sec. 1.03.035; Suspension of Rules providing for a cumulative clause; providing for severability and providing for an effective date:

City Attorney Dan Santee prepared an Ordinance with amendments to Chapter 1, Article 1.03, Division 1 of the City of Jourdanton's Code of Ordinances by amending Sec. 1.03.005; Request for Public Records; and Division 2; Sec. 1.03.034; Order of Business by city council member; and Sec. 1.03.035; Suspension of rules based on discussion at a workshop on October 5, 2020.

Council Member Tymrak-Daughtrey made a motion to table the agenda item. Motion died for lack of a second. Council Member Morales made a motion to approve an Ordinance amending Chapter 1, Article 1.03, Division 1 of the City of Jourdanton's Code of Ordinances by amending Sec. 1.03.005; Request for Public Records; and Division 2; Sec. 1.03.034; Order of Business by city council member; and Sec. 1.03.035; Suspension of Rules providing for a cumulative clause; providing for severability and providing for an effective date. Motion was seconded by Council Member Pesek. Council Members Morales, Pesek, and Harrison were in favor. Council Member Tymrak-Daughtrey was opposed. Motion passed.

- 2.4 *Discussion and possible action to approve a Resolution of the City of Jourdanton adopting City Council Meetings Rules of Order and Decorum and providing for an effective date:*

Upon approval of an Ordinance on item agenda item 2.3, City Attorney Dan Santee made a recommendation to the City Council to approve a Resolution for the Jourdanton City Council Meeting Rules of Order and Decorum.

Council Member Morales made a motion to approve a Resolution of the City of Jourdanton adopting City Council Meetings Rules of Order and Decorum and providing for an effective date. Motion was second by Council Member Pesek. Council Members Morales, Pesek, and Harrison were in favor. Council Member Tymrak-Daughtrey was opposed. Motion passed.

STAFF/BOARD REPORTS

- 3.1 *City Manager, Lamar Schulz will update the City Council on the following (no action)*

- a. *BMT Drive*
- b. *Mercer Construction Company*
- c. *Waste Management Brush/Bulk Pickup Dates for 2021*
- d. *Street Lights*
- e. *Jourdanton FIF Funding Request*
- f. *Signage at Public Works Yard*
- g. *New City Employees*

City Manager Schulz read the city manager's report.

MONTHLY REPORTS (Information available in City Council Packets. No Discussion or action to occur)

- 4.1 *Utility Billing, Tax, Police, and Permits.*
- 4.2 *December, 2020 Financial and Accounts Payable Report. (unaudited)*
The monthly reports were presented for item agendas 4.1 and 4.2.

CITY COUNCIL REQUEST AND ANNOUNCEMENTS

- 5.1 *Discussion and possible action of social calendar of events:*
Mayor Williams informed every one that the public works department were working 24/7 on getting water flow for the entire city. Williams said due to the freezing weather conditions, the sensors on the Scada system at the water tower were not reading correctly. Council Member Morales announced that all sporting events at the school had been cancelled due to the weather.
- 5.2 *City Council requests regarding specific items or staff reports to be scheduled for future agendas:*
Council Member Pesek asked for Director Public Works James Keller to be present at a council meeting so he and his department could be commended for their hard work for keeping the water flow going due to the weather. Council Member Tymrak-Daughtrey asked for explanation of the added item agenda for the emergency operation update from City Manager Schulz, Mayor Williams and Chief Kaiser regarding the ongoing winter weather event impact on services, electricity and water and questioned the boil water order. City Manager Schulz and Mayor Williams informed Tymrak-Daughtrey on the on going status of the water condition.

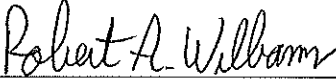
ADJOURN

- 6.1 *Adjourn.*
Council Member Morales made a motion to adjourn the meeting. Motion was seconded by Council Member Pesek. Council Members Morales, Pesek, and Harrison were in favor. Council Member Tymrak-Daughtrey was opposed. Motion passed.

Mayor Williams adjourned the meeting at 6:57 p.m.



Debbie G Molina, City Secretary



Robert A. Williams, Mayor