

MINUTES OF THE SPECIAL CALLED MEETING
OF THE CITY COUNCIL OF THE CITY OF JOURDANTON
1604 STATE HIGHWAY 97 EAST, JOURDANTON, TEXAS 78026
APRIL 22, 2019 AT COUNCIL CHAMBERS AT 6:00 P.M

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

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

2. *Call Special Called Meeting to order:*

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

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

City Manager: Lamar Schulz

City Secretary: Debbie G. Molina

City Attorney: Daniel Santee (absent)

3. *Public hearing regarding the voluntary annexation proceedings to enlarge and extend the boundary limits of said city to include the following territory located within the City of Jourdanton extraterritorial jurisdiction:*

a. A tract of land containing 16.61 acres, being out of a 29.47 acre tract of land, previously surveyed, described in instrument recorded as Clerk's File No. 160028, of the Official Public Records of Atascosa County, Texas, and lying in the J. Poitevent Survey No.1, Abstract No. 1239, Atascosa County, Texas. Maps and full legal descriptions are available at Jourdanton City Hall.

Mayor Williams opened the public hearing at 6:01 p.m.

Walt Rakowitz, Rakowitz Engineering, and property owner Mark Pawlik were present. Rakowitz advised the Council that development had started at Cepillo Ridge Subdivision. City Manager Schulz asked if installation of water and sewer had been installed. Rakowitz told Schulz that only grading was being done at this time. Pawlik said that rain has caused a setback. He said there will be four phases. The present one will have thirty-eight home sites. Council Member Goetzel asked if an entrance would be developed off of Olive Street so traffic could be avoided on Champion Drive. Rakowitz told Goetzel it would be. Council welcomed the subdivision to the City.

Mayor Williams closed the public hearing at 6:11 p.m.

4. *Discussion and possible action designating contacts and approving a Resolution for the City of Jourdanton to become member of the Texas SmartBuy Membership Program. (City Manager Lamar Schulz)*

City Manager Schulz informed Council that he was advised by City Attorney Santee that there was a state program to become a member of the Texas SmartBuy program, which includes state offers such as electric providers, for the City. This would also allow the city to purchase equipment, library books, and other miscellaneous items offered. Schulz said this Resolution will allow the City to get a government plan to allow electric providers to make proposals for the City. Schulz said that Karnes Electric was not part of this plan. This would only affect the City's electric provider and not city residents. Motion was made by Council Member Pesek "to approve a Resolution and designate the Mayor and City Manager as contacts for the City of Jourdanton and become a

member of the Texas SmartBuy Membership Program.” Motion was seconded by Council Member Gonzales. Motion passed unanimously.

5. *Adjourn.*

Motion was made by Council Member Pesek “to adjourn”. Motion was seconded by Council Member Goetzel.

Mayor Williams adjourned the meeting at 6:11 p.m.


DEBBIE G. MOLINA, CITY SECRETARY


ROBERT A. WILLIAMS, MAYOR

MINUTES OF A SPECIAL CALLED TOWN HALL 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 APRIL 22, 2019 AT 6:00 p.m.

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

Mayor Williams called the meeting to order at 6:21 p.m.

2. *Call Special Called Meeting to order:*

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

Councilmembers: Jack Harrison
Chester Gonzales
Karen Pesek
Johnetta "Johnnie" Goetzl

City Manager: Lamar Schulz

City Secretary: Debbie G. Molina

City Attorney: Daniel Santee

Topic of the Town Hall Meeting:

This meeting will be an informational meeting for the citizens of Jourdanton to come and receive information, ask questions and learn about:

- a. *Water Project -submitted to the Texas Water Development Board (TWDB) on 3-1-2019.*
- b. *Wastewater Project -submitted to the TWDB on 3-1-2019*
- c. *Street Project.*
 - 1) *La Garde Street (entire length of street)*
 - 2) *Peach Street (from Hwy 16 to La Garde Street)*
 - 3) *Jiffy Blvd (from Hwy 97 through the intersection at Lillian Avenue)*
 - 4) *Jourdanton Avenue (from Hwy 97 to just past E Street)*
 - 5) *Elm Street (from Hwy 16 through the intersection at Campbell Avenue)*
 - 6) *Tamarac Street (from Hwy 16 running east to connect to County Road 438)*
 - 7) *One Block of Cantrell Avenue (from Tamarac Street to Fig Street)*
 - 8) *McDowell Avenue (from Beech Street to Oak Street)*
 - 9) *Oak Street (from McDowell Avenue to Hwy 97)*
- d. *Sidewalk Project.*
 - 1) *Hwy 16 Sidewalk Project (from Hwy 97 to Tamarac Street on both sides of Hwy 16)*

City Manager Schulz informed the Council that an additional drilled well (#4), a 500,000-gallon elevated storage tank, and a 300,000-gallon ground water well would be constructed. Schulz explained that the Whittler Well has a 100,000-gallon storage tank and should be replaced with a 300,000-gallon tank. This would increase to 1.1 million gallons of additional storage. He said that this should help with drought, major water leaks or any electric outages.

Second, Schulz informed the Council that the Tamarac Lift Station needed to be replaced. Schulz said that the lift station breaks down numerous times. He stated that the wet well at the wastewater treatment plant needs rehabilitation. Schulz also said the Olive Street project lacked manholes, plus a sewer line needed to be laid to Olive Street Lift Station/ Lift Station #6. He explained that the city recently purchased a vacuum that can easily get into the man holes. The lines without manholes could cause difficulty to fix.

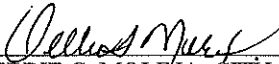
Third, Schulz informed the Council that the cost for the City's grant match would cost \$158,066. The TxDot grant for "Safe Routes to School Sidewalk project" will be 80 percent.

City Engineer, Tom Turk, presented drawing of the street project with drainage. Schulz advised the Council that nine streets would be impacted by this project. He said these streets carry a significant amount of large truck traffic. Council Member Goetzel asked Schulz if this would increase property taxes. Schulz told Goetzel that the water and sewer would not be impacted by property taxes because this funding would be from water and sewer revenues and would not be determined until Texas Water Development Board reviewed a water study that must be conducted to see what revenues should be generating. He said street project will have a Certificate of Obligation. Schulz presented a list of major work of the following streets, including drainage as follows:

1. Jiffy Boulevard
(from Hwy. 97 through the intersection with Lillian Avenue)
2. La Garde Street (Entire length of street/ Peach Street/
Peach Street (From Hwy 97 to La Garde Street.
3. Jourdanton Avenue
(From Hwy 97 through the intersection with E. Street)
4. Elm Street
(From Hwy 16 through the intersection at Campbell Avenue)
5. Tamarac Street
(From Hwy 16 to County Road 438/Plus Cantrell Avenue
(One block between Tamarac Street and Fig Street)
6. McDowell Avenue (Between Beech Street and Oak Street)/
Oak Street (From McDowell Avenue to Hwy 97)

In conclusion, Schulz asked the Council for any recommendations or changes. Council Member Gonzales asked Schulz which street project would be the most challenging. Schulz told Gonzales that the Jiffy Avenue was going to be because it would need installation of lines and elevation for drainage. Council Member Pesek asked Schulz for an estimated time for all the projects to begin. Schulz told Pesek he estimated a year because funding would have to be determined and bid proposals needed to be conducted. Pesek questioned if the school district would be notified when La Garde Street would be reconstructed. Schulz said that they would be informed in advance. City Engineer Turk explained all the streets and drainages. Pesek asked if ongoing repairs would be done for other streets so citizens could be aware. Schulz said that he was anticipating the contractor for Atascosa County to assist with Elm Street because their contractor had damaged the street when the jail addition was done. This extra surplus could be utilized for other streets.

Mayor Williams adjourned the meeting at 6:50 p.m.


DEBBIE G. MOLINA, CITY SECRETARY


ROBERT A. WILLIAMS, MAYOR