

MINUTES OF THE REGULAR CALLED COUNCIL OF THE CITY OF JOURDANTON
1604 HIGHWAY 97 E, JOURDANTON TEXAS 78026
AUGUST 20, 2018 AT 6:00 P.M.

1. *Roll Call to Establish Quorum:*

Mayor:	Robert A. Williams
Mayor Pro Tem:	Raul "Roy" Morales (absent)
Councilmembers:	Jack Harrison
	Chester Gonzales (absent)
	Karen Pesek
	Johnetta "Johnnie" Goetzel
City Manager:	Lamar Schulz
City Secretary:	Debbie G Molina
City Attorney:	Dan Santee

2. *Call Meeting to Order:*

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

3. *Invocation:*

Mayor Robert Williams gave the invocation.

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

Mayor Robert Williams recited the Pledge of Allegiance to the Flags of the U.S. and Texas flag.

5. *Approval of consent agenda items.*

a. *Minutes of previous meeting: 07-16-2018 and 07-30-2018*

b. *Monthly bills.*

Motion was made by Council Member Pesek "to approve the minutes with a correction on a typo on agenda item 8 regarding the manufactured home to read "skirted" instead of "shirted" Motion was seconded by Council Member Goetzel. Motion passed unanimously.

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 AUGUST, 2018

(See attachment)

City Manager Schulz advised the Council that he has been working on the proposed budget the majority of his time. Schulz stated he is also working to revise the city's sign and subdivision ordinances.

7. *Citizen Comments.*

None

8. *Discussion and possible action to approve or disapprove a Re-plat property located at 200 Zanderson Ave., property owner, Jourdanton Independent School District, and is legally described as being: A tract of land containing 37.47 acres, establishing Lot 1, out of the*

original City of Jourdanton, described in instrument recorded in Book 34, Page 1, Plat Records of Atascosa County, Texas, being all of Blocks 68, 69 & 70, described in instrument recorded in Book 214, Page 350, Deed Records of Atascosa County, Texas, and all of Blocks 90, 91 & 92, and portions of Blocks 67, 89, 111, 112, 113 & 114, described in instrument recorded in Book 218, Page 261, Deed Records of Atascosa County, Texas and portions of Fig Street, Orange Street, Plum Street, Terrel Avenue and McDowell Avenue. The property is currently zoned Commercial.

Bradley Koether, engineer for Rakowitz Engineering presented and requested the approval of a re-plat to establish one lot for the entire school campus.

Motion was made by Council Member Harrison “to approve to re-plat a property at 200 Zanderson Ave.” Motion was seconded by Council Member Pesek. Motion passed unanimously.

9. *Discussion and possible action to approve a resolution authorizing the sale of surplus property owned by the City and legally described as Jourdanton Block 154 Lot N/75’ of 2 & 4 and authorizing the City Manager to execute the necessary documents to complete the transaction.*

Chief Kaiser advised the Council that this item agenda was addressed at a previous meeting. Kaiser said that Council had approved for the party of interest to seek an appraisal for the property. The value of the appraisal was \$13,500. Council Member Goetzel advised the Council that a proposal was made for \$14,625 which was a realtor’s appraisal. City Attorney Santee informed the Council that this property was not for sale by the city; however, a proposal was made by an adjacent property owner. This sale was permitted by Local Government Code. City Manager Schulz asked of price included closing costs. Santee advised Schulz that the motion should include for the purchaser to pay for all closing costs.

Motion was made by Council Member Goetzel “to approve for the City to enter into a contract to sale the N/75’ of Lots 2 & 4 of Block 154 to Tom Joseph and Alfred A. Steinle for \$13,500 and for buyer to pay all normal cost and 2018 property taxes.” Motion was seconded by Council Member Pesek. Motion passed unanimously.

10. *Discussion and possible action on authorizing the Mayor to enter into a contract with Atascosa County Election Administrator for administration of a General City Election to be held on November 6, 2018.*

City Secretary Molina presented a contract from the Atascosa County Election Administrator Janice Ruple. The contract included the cost of the election that was the city’s portion. Molina said the cost for the city without a runoff would be \$7,764.08.

Motion was made by Council Member Pesek “to authorize to enter into a contract with Atascosa County Election Administrator for administration of a General City Election to be held on November 6, 2018.” Motion was seconded by Council Member Goetzel. Motion passed unanimously.

11. *Discussion and possible action to authorize the City Manager and staff to seek and draft an RFP for health insurance proposals.*

City Manager Schulz advised the Council that the city employee’s insurance had increased 53.9%. Schulz explained that the current policy would no longer be offered. He made a recommendation to seek proposals for health insurance.

Motion was made by Council Member Pesek “to authorize the city manager and staff to seek and draft an RFP for health insurance proposals.” Motion was seconded by Council Member Harrison. Motion passed unanimously.

12. *Discussion and possible action to notify Waste Management of the City’s intend to not renew the contract and authorize the City Manager to develop a request for proposal for solid waste collection and disposal:*

City Manager Schulz informed the Council that the current contract with Waste Management was up for renewal. Schulz made a recommendation to request proposals for solid waste collection and disposal. This would give an opportunity for the City to look for options to benefit the city.

Motion was made by Council Member Goetzel “to authorize the City Manager to seek proposals for new waste collection and disposal companies and to notify Waste Management that the city was looking for proposals.” Motion was seconded by Council Member Pesek. Motion passed unanimously.

13. *Discussion and action to re-schedule the Regular Called Meeting in October, 2018 due to the TML Annual Conference.*

City Manager Schulz made a recommendation to move the Regular Called Meeting to October 22, 2018 because the TML Annual Conference would be held one week prior. This would allow appropriate agenda posting.

Motion was made by Council Member Pesek “to re-schedule the Regular Called Meeting to October 22, 2018.” Motion was seconded by Council Member Goetzel. Motion passed unanimously.

14. *City Council shall convene into closed session Pursuant to Texas Government Code, Section 551.071 (“Consultation with Legal Counsel”) for the following purposes:*

- a. *To receive information regarding the findings noted in a recent personnel investigation as required by the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.*
- b. *Discussion and update regarding Cause No. 5:16-CV-1282; Irene Hernandez Ruiz and IJ RV Park, LLC v. City of Jourdanton, Texas et.al; In the United States District Court for the Western District of Texas, San Antonio Division. (if update needed due to new information)*
- 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. (if update needed due to new information)*

Mayor Williams informed the Council that there were no updates or discussion for agenda items 14 b. and c. Williams recessed to executive session at 6:26 p.m.

15. *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 Williams reconvened at 7:09 p.m. William stated no action was taken on agenda item 14 a.

16. *Discussion of social calendar of events for the City of Jourdanton.*

Council Member Harrison announced that the Rotary Club would be sponsoring an enchilada dinner prior to the homecoming game on September 21st at the Jourdanton Elementary cafeteria from 4:30 p.m. to 6:00 p.m. Council Member Pesek announced that the Christine Catholic Church Festival and Rodeo would be held on September 2nd. Council Member Goetzel announced that “Meet the Coaches” would be held on August 24TH at the Jourdanton Football Field. Hamburgers and deserts will be served. Goetzel reminded the Council to attend all the special called meeting regarding the budget, signs, and subdivision ordinances. Harrison reminded the Council that the luncheon for the city employees would be held at noon on August 31st at the Jourdanton Sports Complex. Chief of Police Kaiser announced that the National Night Out would be held on October 2nd at the Jourdanton Sports Complex at 5:30 p.m. Music, food, and activities will be provided. This would give an opportunity for citizens to interact with the local police and fire

departments. Kaiser stated that Jourdanton PD participated at a class named "Be Safe" to learn how to interact with disabled children by showing them how to interact with each other and encounters with police officers. It will be hosted in Jourdanton in the Fall and a date would be announced. City Secretary Molina announced that the last day to file for Mayor and City Council was that day. Molina stated that Chester Gonzales (incumbent) and Raul Morales (incumbent), and Will Schuchart filed for two Council Member places. Robert Williams and "Patsy" Patricia Elizabeth Tymrak-Daughtrey filed for Mayor. Molina advised the Council that Tymrak- Daughtrey had filed for Council Member; however, she withdrew that day and then filed for Mayor. Mayor Williams advised Molina to continue to send the monthly calendars to the Council because of the numerous amount of meetings and workshops. Williams announced that the football season would began on August 31st. He stated volley season had begun and held their first tournament.

17. *City Council requests regarding specific items or staff reports to be scheduled for future agendas.*

Council Member Pesek stated that she wanted to discuss no usage of grocery plastic bags in the city. Pesek said that Jourdanton and Pleasanton would have to coordinate because HEB and Walmart were in Pleasanton.


18. *Adjourn.*

Motion was made by Council Member Pesek "to adjourn." Motion was seconded by Council Member Goetzl.

Mayor Williams adjourned the meeting at 7:22 p.m.



DEBBIE G. MOLINA
CITY SECRETARY



ROBERT A. WILLIAMS
MAYOR