



Anita R. Rodriguez, Mayor
Elorine Sitka, Mayor Pro-Tem
Rodney Jahn, Councilmember
Tim McCoy, Councilmember
Carl O'Neill, Councilmember

CITY OF YOAKUM CITY COUNCIL AGENDA

Tuesday, February 13, 2018
6:00 PM

City Hall Conference Room
808 Hwy 77A South, Yoakum, TX.



Kevin M. Coleman, City Manager
Kenneth E. Kvinta, City Attorney
Theresa A. Bowe, City Clerk
Sandra Jacob, Dir. of Finance

Notice is hereby given of a meeting of the City Council of Yoakum, Texas to be held on **Tuesday, February 13, 2018 at 6:00 PM at City Hall Conference Room, 808 Hwy 77A South, Yoakum, Texas**, for the purpose of considering the following agenda items. All agenda items are subject to action. The City Council reserves the right to convene into **closed/executive** session on any agenda item in compliance with and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.).

1. **CITY COUNCIL MEETING CALLED TO ORDER** (In compliance with V.T.C.A., Gov. Code, Sec. 551.041)
2. **INVOCATION – Councilmember Tim McCoy**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
 - a) Cross Country State Qualifies
5. **ADOPTION OF MINUTES** from the meeting of January 9, 2018
6. **OPEN A PUBLIC HEARING** to receive citizen comments regarding the rescission of Specific Use Permits for the placement of mobile homes on the following properties:
 - a) Lot 16-FR, 17 of Block 2 in the Oak Ridge Addition (704 Walnut Street)
 - b) Lot 13 and portion of a closed alley of Block 1112 in the A. May Addition (201 Alexander Street)**CLOSE PUBLIC HEARING**
7. Consider adopting ordinances on emergency reading rescinding Specific Use Permits for the placement of mobile homes on the following properties:
 - a) Lot 16-FR, 17 of Block 2 in the Oak Ridge Addition (704 Walnut Street)
 - b) Lot 13 and portion of a closed alley of Block 1112 in the A. May Addition (201 Alexander Street)
8. Consider a request from the Lavaca County Senior Citizen Center to waive the monthly utility fee
9. Review and consider approval of the submittal of FAA form 7460 allowing the construction of a hangar at the Yoakum Municipal Airport
10. Review bids and consider awarding contracts for the following projects:
 - a) The Brushy Creek Well No. 7 Rehabilitation Project
 - b) Park Water Plant Booster Pump No. 2 Rehabilitation Project

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11. Review and consider authorizing the purchase of a Sanitation Truck for the Solid Waste Department as budgeted and authorize the sale of related surplus equipment
12. Review and consider authorizing the purchase of a tractor for the Street Department as budgeted
13. Review quotes and consider awarding a contract for the grinding and hauling of brush located at the Transfer Station
14. Review of proposed Fiscal Year 2018 Street Improvement Project
15. Review and consider approval of use of Reserve Funds for above budget expenditures in the Street, Solid Waste, and Fire Departments
16. Consider allocating Fiscal Year 2017 Fund Balance increases to the General Fund and Utility Fund Reserve Accounts
17. Consider authorizing the City Manager to advertise for bids for storm related repairs to the Library
18. Receive the 2017 Annual Yoakum Economic Development Corporation Report
19. Receive and consider approval of Change Order No. 1 - Revised for Yoakum TxCDBG 7216510 (Texas Community Development Block Grant) Sewer Improvement Project
20. Consider adopting a resolution authorizing the filing of a grant application with the Golden Crescent Regional Planning Commission for a regional solid waste grant
21. Consider authorizing the City Manager to advertise for Requests for Proposals to update the previous Master Parks Plan
22. Consider the creation of a Downtown Revitalization Committee and appoint members
23. Consider the appointment of two Councilmembers and the City Manager to the City/School Summer Recreation Board
24. Consider proclaiming the week of March 5th – March 9th, 2018 as “Texas Public Schools Week”
25. **CITY MANAGER’S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) Yoakum Volunteer Fire Department Benefit scheduled for February 18, 2018
 - 2) Reminder of the FEMA Training scheduled for February 27, 2018 at the Yoakum Fire Station located at 203 Nelson Street beginning at 1:00 PM
 - 3) Dr. Seuss Birthday Party hosted by the Carl & Mary Welhausen Library on March 2, 2018 beginning at 2:30 PM
 - 4) Council invitation to the Shelley King Concert hosted by the Carl & Mary Welhausen Library on March 16, 2018 beginning at 6:30 PM
 - 5) City of Yoakum Bulk Item – Spring Clean Up

- b) City Functions
 - 1) Update on Hurricane Harvey recovery/reimbursement process
 - 2) Status of City projects
- c) Possible future agenda items
 - 1) Policy regarding in-stock material sales from the City Warehouse
 - 2) An agreement with Texas Disposal System of Austin, TX. for roll-off services for City of Yoakum Solid Waste Customers

26. EXECUTIVE SESSION - Closed to the Public

- a) Deliberate the appointment, employment, evaluation, etc. of the Municipal Judge (V.T.C.A., Gov. Code, Sec. 551.074)
- b) Deliberate the appointment, employment, evaluation, etc. of the City Attorney (V.T.C.A., Gov. Code, Sec. 551.074)
- c) Deliberate the purchase, exchange, lease, or value of real property (V.T.C.A., Gov. Code, Sec. 551.072)

COUNCIL MEETING Re-Opened to the Public

- d) Action resulting from Executive Session

27. MEETING ADJOURNED

CERTIFICATION: I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside, at the City Hall and on the City of Yoakum website (www.cityofyoakum.org), on Friday, February 9, 2018 at 10:45 AM o'clock.



/s/
Theresa A. Bowe, City Clerk

This meeting is held in the Conference Room of the City Hall located at 808 Hwy 77A South. The building is wheelchair accessible and accessible parking is available. Requests for accommodations for interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's Office at 361-293-6321, or fax 361-293-3318, or e-mail tbowe@cityofyoakum.org.

YOAKUM HOTEL OCCUPANCY TAX ADVISORY BOARD and YOAKUM ECONOMIC DEVELOPMENT CORPORATION BOARD QUORUM NOTICE

A quorum of Yoakum Tourism Board and YEDC Board may be in attendance at the above referenced City Council meeting.



Agenda removed from window on _____ at _____ o'clock.

By: _____
Theresa A. Bowe, City Clerk