



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, March 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, March 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 – Mayor Annie Rodriguez**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. **ADOPTION OF MINUTES** from the meetings of February 13, 2018
6. Consider adopting a resolution approving the updated Lavaca County Hazard Mitigation Plan
7. Consider appointment of Harrison, Waldrop & Uherek, L.L.P. for Fiscal Year 2018 auditing services in accordance with the Single Audit Act
8. Review and consider City participation in community rebranding effort
9. Consider approval of a service agreement with Texas Disposal Systems to provide transport of commercial roll-off containers
10. Consider approval of unbudgeted revenue for a project in the Police Special Fund
11. Consider authorizing the City Manager to execute a purchasing agreement with Kologik of Baton Rouge, LA. as a sole source provider for Police Department software
12. Consider allocation of reserve funds for emergency HVAC repairs at the Library
13. Consider reallocation of budgeted funds to cover expenses related to the Texas Municipal League Region 11 Quarterly Meeting to be hosted by City of Yoakum on April 12, 2018
14. Consider adopting a resolution accepting a Certificate of Unopposed Candidates, cancelling the May 5, 2018 City of Yoakum General Election, and declaring each unopposed candidate elected to office for City Council Places 4, & 5
15. Review and consider adoption of an updated City of Yoakum Pool Crisis Management Plan
16. Consider the appointment of members to the Parks & Recreation Advisory Committee
17. Consider the appointment of members to fill vacancies for the Downtown Revitalization Committee
18. Consider the appointment of a Council Representative to the Yoakum Volunteer Fire Department Pension Board/Texas Emergency Services Retirement System for a two-year term
19. Consider nominations to the Golden Crescent Regional Planning Commission's Advisory Committees
20. Consider proclaiming the month of April as Fair Housing Month

21. Consider adopting a resolution authorizing submission of an application to the U.S. Department of Commerce Economic Development Administration's (EDA) 2017-18 Program for grant funds to construct electrical, sewer, water system, and street access improvements to foster economic development activity and designate the City Manager as the City's authorized signatory

22. CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:

- a) Discuss upcoming community events of note
 - 1) Council invitation to the Shelley King Concert hosted by the Carl & Mary Welhausen Library on March 16, 2018 beginning at 6:30 PM
 - 2) City of Yoakum Bulk Item – Spring Clean Up
 - 3) Friends of the Library luncheon - Monday, April 9, 2018
- b) City Functions
 - 1) City Facility closing notice in observance of Good Friday, March 30, 2018
 - 2) Update on Hurricane Harvey recovery/reimbursement process
 - 3) Status of City projects
- c) Possible future agenda items
 - 1) Policy regarding in-stock material sales from the City Warehouse
 - 2) 2018 Street Improvement Project

23. EXECUTIVE SESSION - Closed to the Public

- a) Consultation with City Attorney on contemplated litigation regarding a current Code Enforcement issue (V.T.C.A., Gov. Code, Sec. 551.071)

COUNCIL MEETING Re-Opened to the Public

- b) Action resulting from Executive Session

24. 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, March 9, 2018 at 2:05 PM 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

