



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, May 8, 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, May 8, 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 Carl O'Neill**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATION OF ELECTION CERTIFICATES
STATEMENT OF ELECTED OFFICERS
ADMINISTERING OF OATHS OF OFFICE FOR ELECTED COUNCILMEMBERS**
5. **ELECTION OF MAYOR AND MAYOR PRO-TEM BY COUNCILMEMBERS**
6. **ADOPTION OF MINUTES** from the meeting of April 10, 2018
7. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
8. Receive citizen recognition for members of the Yoakum Fire/EMS for providing prompt care and ongoing service above and beyond the call of duty
9. OPEN A PUBLIC HEARING to allow citizen comments and receive the following recommendations from the Planning and Zoning Commission:
 - a) Approval changes to the City of Yoakum Code of Ordinances, Division 5 of Chapter 52: Zoning Ordinance, specifically in Article II. District Regulations: Division I. Generally: Sections, 52.39. Minimum lot requirements, 52.42. Distances between residential buildings, and Division II. Residential districts: 52.71. R-3 Residential districts
10. Consider an ordinance on first reading amending City of Yoakum Code of Ordinances, Division 5 of Chapter 52: Zoning Ordinance, specifically in Article II. District Regulations: Division I. Generally: Sections, 52.39. Minimum lot requirements, 52.42. Distances between residential buildings, and Division II. Residential districts: 52.71. R-3 Residential districts
11. Consider authorizing the City Manager to enter into an interlocal agreement with DeWitt County for emergency notification services through Emergency Communications Network (CodeRED)

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12. Review quotes and consider awarding bid for LED Street Light Replacement Project
13. Review Request for Qualifications for professional services for hazard mitigation assistance grant application development, administration, and project management and consider award
14. Consider authorizing the City Manager to execute an agreement Texas Disposal Systems for waste management services
15. Review bid tabulation and consider awarding the bid for the 2018 City of Yoakum Street Improvement Seal Coat Project
16. Review bid tabulation and consider awarding the bid for the 2018 City of Yoakum Street Improvement Concrete Project
17. Consider authorizing the closure of certain streets in coordination with the Memorial Day Services to be held at the Yoakum Fire Station (203 Nelson Street) on May 28, 2018
18. Consider authorizing "No Parking" designation on the portion of Davis Avenue between Volland Street and S. Park Road on Friday, June 1, 2018 in coordination with the 90th Annual Tom Tom Festival
19. Consider authorizing the closure of certain streets in coordination with the Library Summer Reading Program scheduled for July 25, 2018 at 810 Front Street
20. Receive a report from the Director of Economic Development regarding Downtown Revitalization Committee recommendations
21. Consider the appointment of two members to the Hotel Occupancy Tax Advisory Board for two-year terms
22. Consider authorizing expenditures in conjunction with the Golden Crescent Regional Planning Commission Annual General Assembly to be hosted by the City of Yoakum on August 22, 2018
23. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) Memorial Day facility closures – May 28, 2018
 - 2) Memorial Day event at the Fire Station – May 28, 2018
 - 3) Tom Tom Festival – May 30 – June 3, 2018
 - b) City Functions
 - 1) Municipal pool schedule
 - 2) Library Summer Reading Program
 - 3) Update on Hurricane Harvey recovery/reimbursement process
 - 4) Status of City projects
 - c) Possible future agenda items
 - 1) Schedule Mid-Year Council/YEDC Workshop

24. 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)
- b) Deliberate the appointment, employment, evaluation, etc. of the Director of Finance (V.T.C.A., Gov. Code, Sec. 551.074)

COUNCIL MEETING Re-Opened to the Public

- c) Action resulting from Executive Session

25. 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, May 4, 2018 at 12:45 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