



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, September 12, 2017

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, September 12, 2017 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**
5. **ADOPTION OF MINUTES** from the meetings of August 8, 2017 and September 6, 2017
6. **OPEN A PUBLIC HEARING** to receive the following recommendations from the Planning and Zoning Commission and provide for citizen comments regarding the following request as it pertains to Chapter 52: Zoning of the City of Yoakum Code of Ordinances
 - a) Approval of a request from Joshua & Heather Carroll for a Change in Zoning from Residential (R-3) to Commercial (C-1) on property located at 706 W. Grand Avenue
 - b) Approval of a request from Ella Hopkins for a Specific Use Permit for the operation of an educational institution at property located at 1108 Dunn Street**CLOSE PUBLIC HEARING**
7. Consider adopting an ordinance on first reading granting a Change in Zoning from Residential (R-3) to Commercial (C-1) on property described as Part of Lots 8 & 9 of Block 1044 of the Yoakum Townsite Addition in the City of Yoakum (for location reference only: 706 W. Grand Avenue)
8. Consider adopting an ordinance on first reading granting a Specific Use Permit for the operation of an educational institution on property described as Lot 8 & 13 of Block 74 in the Yoakum Townsite Addition in the City of Yoakum (for location reference only: 1108 Dunn Street)
9. **OPEN A PUBLIC HEARING** to receive citizen comments on the 2016-2017 City of Yoakum Fiscal Year Budget **CLOSE PUBLIC HEARING**
10. Consider adopting an ordinance on first reading adopting the City of Yoakum 2017-2018 Fiscal Year Budget
11. **OPEN A PUBLIC HEARING** to receive citizen comments on the 2017 City of Yoakum Tax Rate **CLOSE PUBLIC HEARING**

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12. Consider adopting an ordinance on first reading levying taxes to be assessed and collected, and setting the 2017 City Tax Rate for the City of Yoakum
13. Establish the amount of debt service to be supported by the ad valorem tax levy and the amount to be supported by utility revenue for Fiscal Year 2017-2018 for the payment of principal, interest, and administrative fees, the 2008 Texas Water Development Board Certificates of Obligation debt, and the 2008 Texas Water Development Board General Obligation Bond debt
14. Consider adopting a resolution authorizing the submission of a grant to the Office of the Governor for Police Department safety equipment
15. Consider adopting a resolution that authorizes re-submission of an application to the Texas Department of Agriculture for a 2017 Texas Community Development Block Grant Program – Texas Capital Fund grant of up to \$1,000,000 to construct electric, sewer, and water improvements to benefit Eddy Packing Co. and designate the City Manager as the City's authorized signatory
16. Consider approval of emergency expenditures associated with Hurricane Harvey damages including
 - a) Contractor expenses for electric utility repairs
 - b) Employee reimbursement of compensable time earned as a result of hurricane procedures
17. Consider authorizing the City Manager to extend the 2017 Street Improvement contract with H&C Construction, Inc.
18. Consider authorizing an amendment to the 2017 Electric System Improvement contract with Powerline Construction, Inc.
19. Review and consider authorizing the charge-off of listed ambulance, utility account receivables, and Library Fees & Fines
20. Consider adopting a resolution nominating a candidate to the Lavaca County Central Appraisal District for a two-year term
21. Consider adopting a resolution nominating a candidate to the DeWitt County Appraisal District for a two-year term
22. Consider the appointment of one member to the Yoakum Economic Development Corporation Board of Directors for a two-year term
23. Consider an ordinance on first reading approving a franchise agreement between One Gas, Inc. (Texas Gas Service) and the City of Yoakum
24. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) Employee Services Awards Banquet – September 28, 2017
 - b) Provide potential future Council agenda items
 - 1) Changes to Manual of Fees and Service Charges
 - 2) Changes to the use policy at the Rodeo Arena
 - c) City Functions
 - 1) Update on Hurricane Harvey clean up progress
 - 2) Status of the Yoakum Community Center Project

- 3) Solid Waste Transfer Station contract with the City of Cuero
- 4) Discussion of Fall Clean Up Program

25. EXECUTIVE SESSION

a) Consultation with City Attorney on franchise agreement renewal with One Gas (Texas Gas Service) (V.T.C.A., Gov. Code, Sec. 551.071)

COUNCIL MEETING Re-opened to the Public

b) Action resulting from Executive Session

26. 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, September 8, 2017 at 1:00 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.

YOKUM HOTEL OCCUPANCY TAX ADVISORY BOARD and YOKUM 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