



Rodney Jahn, Councilmember
Tim McCoy, Councilmember
Carl O'Neill, Councilmember

CITY OF YOAKUM CITY COUNCIL AGENDA

Tuesday, April 11, 2017
6:00 PM

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

Anita R. Rodriguez, Mayor
Elorine Sitka, Mayor Pro-Tem



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, April 11, 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 – Mayor Annie Rodriguez**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. **ADOPTION OF MINUTES** from the meetings of March 14, 2017
6. OPEN A PUBLIC HEARING to receive citizen comments on the following recommendation from the Planning and Zoning Commission:
 - a) Approval of a request from Sandra Gates for a Specific Use Permit for the operation of a religious institution at 802 Lavaca Street (Property owned by Peter & Susie Jackson)**CLOSE PUBLIC HEARING**
7. Consider adopting an ordinance on first reading renewing a Specific Use Permit for the operation of a religious institution as defined in the City of Yoakum Code of Ordinances, Division 5 of Chapter 52: Zoning on property described as Lots 1-2 of Block 1287 in the JS Ryan Addition as shown on the official tax roll (property owned by Peter & Susie Jackson)
8. Consider approval of an extended auditor agreement through Fiscal Year 2018 with Harrison, Waldrop, & Uherek
9. Consider recommendations from the Yoakum Golf Association regarding operational changes at the Golf Club House/Golf Course

10. Consider adopting a resolution amending the City of Yoakum Manual of Fees and Service Charges specifically Subsection IV. PARKS/RECREATION POLICIES & FEES, Item 1. Golf Course Fees, and Subsection V. MISCELLANEOUS, Item 12. Subdivision Fees all in the General Section
11. Review and consider authorizing the charge-off of listed 2016 Yoakum Golf Course account receivables
12. Consider adopting a resolution authorizing the City Manager to submit an application for and act in all matters related to a 2017 Border Star Grant through the Office of the Governor for Police Department funding
13. Presentation of quarterly Yoakum Economic Development Board report
14. Consider proclaiming the month of May 2017 as Yoakum Business Appreciation Month
15. Consider allocating additional funding to the Yoakum Area Chamber of Commerce to match grant funds received from a GVEC PowerUp Grant for upgrade to the audio/visual system at the Yoakum Community Center
16. Consider approving a request from the Yoakum Area Chamber of Commerce for the closure of certain streets in utilization of City property in coordination with the 89th Annual Tom Tom Festival activities to be held June 1st – 3rd, 2017
17. Consider authorizing No Parking designation on the portion of Davis Avenue between Volland Street and S. Park Road on Saturday, June 3, 2017 in conjunction with the 89th Annual Tom Tom Festival
18. Consider the appointment of two Commissioners and one Resident Commission to the Yoakum Housing Authority for two-year terms
19. Consider proclamations acknowledging Public Library Week, Telecommunications Operator Week, Administrative Professionals Week, Municipal Clerks Week, Police Officer Week, Emergency Medical Service Week, and Public Works Week
20. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) TML Region 11 Quarterly Meeting – April 27, 2017, Goliad, Texas
 - b) Provide potential future Council agenda items
 - 1) Changes to the wastewater agreement with Eddy Packing, Inc
 - 2) Review of Automated Meter Reading Information System/Report from Schneider Engineering
 - 3) Schedule mid-year Council workshop
 - 4) Discussion of franchise agreement renewal with Texas Gas (ONE Gas, Inc.)

- c) City Functions
 - 1) Update on improvements to City facilities
 - 2) Status of Building and Standards Commission orders
 - 3) Presentation of Quarter Investments Report
 - 4) Follow up on the March 2017 Clean-Up Program

21. EXECUTIVE SESSION – Closed to the Public

- a) Consultation with City Attorney on pending litigation against Charter Communications (TWC) (V.T.C.A., Gov. Code, Sec. 551.071)

COUNCIL MEETING Re-Opened to the Public

- b) Action resulting from Executive Session

22. 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, April 7, 2017 at 9:30 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 TOURISM 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