



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, August 8, 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, August 8, 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 Rodney Jahn**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. **ADOPTION OF MINUTES** from the meetings of July 11, and August 7, 2017
6. Consider denial of an ordinance on second and final reading for a Specific Use Permit for the Operation of a Religious Institution on property located at 802 Lavaca Street based on applicant withdrawal
7. Consider approving the preliminary cost estimate for a Texas Capital Fund project associated with improvements at Eddy Packing, Inc.
8. Consider adopting the following resolutions approving submission of a grant application for a project associated with infrastructure improvements at Eddy Packing, Inc.
 - a) a resolution that authorizes 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
 - b) a resolution authorizing submission of an application to the Economic Development Administration's 2017-18 Public Works Investment Assistance 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
9. Consider adopting an ordinance on second and final reading designating a handicap parking space on the south side of the 200 block of West May Street
10. Discuss and provide direction regarding the 2017 tax rate for the 2017-2018 Fiscal Year Budget
11. Receive and consider approving the 2017 Certified Tax Roll of the City of Yoakum as certified by the DeWitt County Chief Appraiser

12. Discussion of revenue projections and inter-fund transfers for Fiscal Year 2018 Budget
13. Consider regulating the acceptance of waste motor oil at the City of Yoakum Transfer Station and satellite recycle bins
14. Consider the appointment of members of the Yoakum Economic Development Corporation Board of Directors for two-year terms
15. Review and consider adopting a resolution renewing the City of Yoakum Investment Policy
16. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) Invitation to the Golden Crescent Regional Planning Commission's Annual General Assembly Meeting on August 16, 2017 in Port Lavaca, Texas
 - b) Provide potential future Council agenda items
 - 1) Rodeo Arena rental fees
 - c) City Functions
 - 1) Update on 2017 Street Improvement Program
 - 2) Status of the Yoakum Community Center Project
 - 3) Solid Waste Transfer Station contract with the City of Cuero
17. **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 – Consider an ordinance on first reading approving a franchise agreement between One Gas, Inc. (Texas Gas Service) and the City of Yoakum
18. **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, August 4, 2017 at 10:00 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.

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