



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, October 10, 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, October 10, 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 Anita R. Rodriguez**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. **ADOPTION OF MINUTES** from the meetings of September 12, 2017 & September 25, 2017
6. Consider adopting an ordinance on second and final 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)
7. Consider adopting an ordinance on second and final reading as amended granting a Specific Use Permit for the operation of an educational institution on property described as Lot 8 of Block 74 in the Yoakum Townsite Addition in the City of Yoakum (for location reference only: 1108 Dunn Street)
8. **OPEN A PUBLIC HEARING** to receive the following recommendation 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 Joe V. Hagan to renew a Specific Use Permit for the operation of a dormitory at 201 W. Morris St.**CLOSE PUBLIC HEARING**
9. Consider adopting an ordinance on first reading granting a Specific Use Permit for the operation of a dormitory on property described as Lots 1, 2, and 3 of Block 1012 in the Yoakum Townsite Addition as shown on the official tax roll (for location reference only: 201 W. Morris St.) in the City of Yoakum as the request pertains to the City of Yoakum Code of Ordinances, Division 5 of Chapter 52: Zoning

10. Quarterly report from Director of Economic Development
 - a) Area sales tax comparison
 - b) Commercial activity
 - c) Year-end grant summary
 - d) Retail Academy
 - e) Web Updates
 - f) National Register District
11. Consider an ordinance on emergency reading temporarily suspending Sec. 18-46 Open Fires of the City of Yoakum Code of Ordinances to allow burning of brush at the City of Yoakum Transfer Station as result of damage caused during Hurricane Harvey as permitted by the Texas Commission on Environmental Quality
12. Consider authorizing the City Manager to advertise for bids for the disposal of brush and lumber stored at the City of Yoakum Transfer Station following Federal Procurement Policies
13. Consider authorizing the purchases of the following items from vendors as sole source providers:
 - a) Court Financial Software through Fund Accounting Solution Technologies, Inc. as budgeted
 - b) A Spartan Legend Top Mount Pumper from Metro Fire Apparatus Specialist, Inc. as budgeted
14. Consider approval 2018 RAMP Agreement with the Texas Department of Transportation for improvements to the Municipal Airport and discussion of planned projects at the facility
15. Consider approval of expenditures related to emergency repairs at the City of Yoakum Wastewater Treatment Plant through All-Pump & Equip. Co. of Houston, TX
16. Discussion regarding contract negotiations with Texas Disposal Systems
17. Review and consideration of the City of Yoakum Identity Theft Program
18. Consider the appointment of two members to the Yoakum Oak Grove Cemetery Association Board of Directors for three-year terms
19. Consider adopting a resolution casting votes for candidate(s) for the Lavaca County Central Appraisal District
20. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) Jack-O-Lantern Run – October 28, 2017
 - 2) Pumpkin Patch – October 31, 2017
 - b) Provide potential future Council agenda items
 - 1) Changes to the use policy at the Rodeo Arena
 - c) City Functions
 - 1) Update on Hurricane Harvey clean up progress

- 2) Status of City projects
- 3) Discussion of Fall Clean Up Program
- 4) Quarterly Investments Report

21. 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, October 6, 2017 at 1:30 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