



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, November 14, 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, November 14, 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 Pro-Tem Elorine Sitka**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. Complaint by Karissa Johnson that City Manager has failed to comply with City procedure on setting Council agenda items
6. **ADOPTION OF MINUTES** from the meeting of October 10, 2017
7. Consider adopting an ordinance on second and final reading amending the 2016-2017 City of Yoakum Fiscal Year Budget Special Funds as amended (recorded as 2125)
8. Consider adopting an ordinance on second and final reading amending the 2016-2017 City of Yoakum General and Utility Fund Budget as amended (recorded as 2128)
9. Consider adopting an ordinance on second and final 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 (recorded as 2135)
10. Consider accepting a grant from the Hantcher Library Foundation for the Carl & Mary Welhausen Library for the Teen and Children's sections
11. Consider authorizing the purchases of Library furniture and renovations from Library Interiors of Texas as a sole source provider for materials associated with a grant received from the Hantcher Foundation for the teen section as budgeted
12. Consider authorizing the closure of certain streets as requested by the Yoakum Area Chamber of Commerce in coordination with the Christmas on the Grand event scheduled for December 1<sup>st</sup> through December 2<sup>nd</sup>, 2017
13. Consider approval of a Construction Contract Change Order for the Texas Community Development Block Grant Program through the Texas Department of Agriculture for the Sanitary Improvement Project
14. Receive and consider approval of a recommendation from the Hotel Occupancy Tax Advisory Board for billboard contract advertising expenditures

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- 15. Receive and consider a recommendation from the Hotel Occupancy Tax Advisory Board to approve funding assistance to the Carl & Mary Welhausen Library for a music concert featuring Shelley King
- 16. Discuss and consider approval of final payment for the Yoakum Community Center Renovation Project
- 17. Consider authorizing the City Manager to advertise for bids for the LED street light conversion project
- 18. Consider possible amendments to Solid Waste Contract with the City of Cuero, Texas
- 19. Consider waiving the bidding process and authorizing the purchase of a used roll-off truck from the City of Cuero, Texas
- 20. Consider authorizing the purchase of a Police Package vehicle for the Police Department as budgeted
- 21. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
  - a) Discuss upcoming community events of note
    - 1) Christmas on the Grand – December 1<sup>st</sup> – 2<sup>nd</sup>, 2017
  - b) City Functions
    - 1) Update on Hurricane Harvey recovery/reimbursement process
    - 2) Status of City projects
  - c) Possible future agenda items
    - 1) Creation of an associate membership of the Yoakum Municipal Golf Course

**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](http://www.cityofyoakum.org)), on Thursday, November 9, 2017 at 11:45 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](mailto: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