



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

CITY OF YOAKUM CITY COUNCIL AGENDA

Tuesday, July 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, July 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 – Councilmember Carl O'Neill**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. **ADOPTION OF MINUTES** from the meetings of June 13, 2017 and June 21, 2017
6. **OPEN A PUBLIC HEARING** to receive citizen comments and consider a request from O. Fieldon Stevens for a re-subdivision of property located in Block 1198 of the A. May Addition at Clark, Elenora, and Ryan Streets
7. Review and consider a request on a request from O. Fieldon Stevens for a re-subdivision of property described as Lots F & J of Block 1198 of the A. May Addition and Lot 5 of Block 3 of the A.D. Ryan Addition to the City of Yoakum, John May League, A-29, Lavaca County as it pertains to the City of Yoakum Code of Ordinances, Division 5 of Chapter 52: Zoning (for location reference only: Clark, Elenora, and Ryan Streets)
8. Consider awarding the grant administration and engineering services related to a Texas Capital Fund project associated with improvements at Eddy Packing, Inc. and authorize the City Manager to negotiate contracts
9. Consider awarding the grant administration and engineering services related to the Economic Development Association project associated with improvements at Eddy Packing, Inc authorizing the City Manager to negotiate contracts

10. Receive a Quarterly Report from the Yoakum Economic Development Corporation presented by Director of Economic Development Chuck Dart
11. Consider authorizing an application for grant funds from the Hantcher Library Foundation for additional furniture in the Teen and Children's space at the Carl & Mary Welhausen Library
12. Consider authorizing the City Manager to enter into an agreement with MASA Medical Transport Solutions for optional City employee benefits
13. Consider final allocation of FY 2016 net operating income in the Utility Fund to projects and project reserves
14. Consider final allocation of FY 2016 General Fund-Fund Balance to projects and project reserves
15. Consider adopting an ordinance on first reading designating a handicap parking space on the south side of the 200 block of E. May
16. Consider award of the 2017 Pole Change Out Project and allocation of above budget expenditure
17. Review proposed cost of living increase and merit pay to be included in the Fiscal Year 2018 Budget
18. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) Invitation to Hochheim Prairie Insurance 125th Dedication Ceremony and Open House to be held on July 28, 2017 to begin at 9:00 AM
 - b) Provide potential future Council agenda items
 - 1) Review of Automated Meter Reading Information System/Report from Schneider Engineering
 - 2) Close out of the Texas Water Development Board loan
 - 3) Overview of 2018 Budget schedule
 - c) City Functions
 - 1) Update on 2017 Street Improvement Program
 - 2) Quarterly Financial/Investment Report
19. **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

20. 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 July 7, 2017 at 12:05 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