



Anita R. Rodriguez, Mayor
Elorine Sitka, Mayor Pro-Tem
Billy Goodrich, Councilmember
Tim McCoy, Councilmember
Carl O'Neill, Councilmember

CITY OF YOAKUM CITY COUNCIL AGENDA

Tuesday, January 8, 2019

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

Notice is hereby given of a meeting of the City Council of Yoakum, Texas to be held on **Tuesday, January 8, 2019 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 meeting of December 11, 2018
6. Council shall enter into their designation as Second Panel of the Building and Standards Commission to hear an appeal for clean-up of property located at 315 Cross Street
7. Receive a request from Juanita Abercrombie for reimbursement of fees for the placement of a sewer tap at 203 Martin Street
8. Consider adopting a resolution and authorizing the Mayor to issue a letter of support and funding support for the development of property located at 201 Elwood Street for Bouldin Communities, LLC of Austin, Texas
9. Consider authorizing an expenditure for an unbudgeted expense for relocation of the emergency communications repeater and antennae
10. Consider authorizing the following purchases for a command vehicle for the Fire Department as budgeted:
 - a) Purchase of vehicle through BuyBoard
 - b) Purchase of attachments and decal items through Metro Fire as a single-source provider
11. Review bid tabulation and consider action regarding building demolition projects
12. Review of project status and cost for renovations and repairs at the Carl & Mary Welhausen Library and consider any necessary action
13. Consider a request from the Dash For Downs Committee authorizing the closure of certain streets and the use of ATVs on City streets for the annual 5K & Kids Fun Run on May 11, 2019 and consider allowing the use of ATV's on City streets during the event
14. Review and consider a letter from Robert C. Lassmann, 24th Judicial District Attorney concerning the use of body cameras and related technology for the Police Department

15. Consider a resolution on first reading authorizing the expenditure of Type B Sales Tax Funds in an amount exceeding \$10,000 in conjunction with The Grand Theater, 212 W. May Street
16. Consider adopting a resolution authorizing, establishing the procedures for, and appointing the election officials for the City General Election to be held on May 4, 2019
(Considere un resolución autorizar, que establece los procedimientos y designar a funcionarios de elección para la Elección General de la Ciudad para el 4 día de mayo de 2019)
17. Consider authorizing the City Manager to enter into a Lease Agreement with Lavaca County for HAVA compliant election equipment
18. Consider awarding a contract and authorizing the City Manager to act in all matters related to Requests for Proposals for grant administration for the following grant applications:
 - a) 2019-2020 Texas Department of Agriculture Texas Community Development Block Grant Program
 - b) Hurricane Harvey Disaster Recovery Funds through the Texas General Land Office
19. Consider awarding a contract and authorizing the City Manager to act in all matters related to Requests for Proposals for engineering services for the following grant applications:
 - a) 2019-2020 Texas Department of Agriculture Texas Community Development Block Grant Program
 - b) Hurricane Harvey Disaster Recovery Funds through the Texas General Land Office
20. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) Council invitation to the Guadalupe Valley Water Association meeting to be hosted by the City of Yoakum on Thursday, January 17, 2019 at the Yoakum Community Center
 - 2) Yoakum Area Chamber of Commerce 101st Annual Banquet – Thursday, January 31, 2019
 - 3) Election Schedule
 - 4) March 2019 Clean-Up Program
 - b) City Functions
 - 1) Status of City projects
 - 2) Update on rehabilitation of Well #7
 - 3) Information regarding sewer improvements for Eddy Packing Company expansion efforts
 - c) Possible future agenda items
 - 1) Review of draft Downtown Zoning map recommendations from Planning and Zoning Commission
 - 2) Revisions to Code of Ordinances for fence restrictions
21. **EXECUTIVE SESSION – Closed to the Public**
 - a) Deliberate the appointment, employment, evaluation, etc. of the Director of Finance (V.T.C.A., Gov. Code, Sec. 551.074)
 - b) Consultation with City Attorney on pending litigation – Case No. 5:18-cv-1303 - Karissa Johnson (V.T.C.A., Gov. Code, Sec. 551.071)

