



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, July 10, 2018

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, July 10, 2018 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 Tim McCoy**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. **ADOPTION OF MINUTES** from the meeting of June 12, 2018
6. Consider adopting an ordinance on second and final reading granting a Specific Use Permit for the operation of a home occupation as defined in section 52-69(19) on property described as Part of Lot 2, and all of Lot 3 of Block 1173 in the Nelson Addition as shown on the official tax roll (for location reference only: 205 Dallas St.)
7. Consider adopting an ordinance on second and final reading granting a Change in Zoning from Residential (R-2) to Residential (R-3) on property described as Lots 5-8 of Block 1121 in the Park Heights Addition as shown on the official tax roll (for location reference only: 409 Mathew St.) in the City of Yoakum, as it pertains to the City of Yoakum Code of Ordinances, Division 5 of Chapter 52: Zoning
8. Consider adopting an ordinance on second and final reading amending the City of Yoakum Code of Ordinances, Chapter 10. Buildings and Construction, Article II. Additional Local Requirements, Division 4. Unsafe Building Abatement Code, Sec. 10-118. Prohibited acts regulating premanufactured buildings and manufactured homes as amended
9. OPEN A PUBLIC HEARING to receive citizen comments and consider rescinding Specific Use Permits for the placement of a mobile home on the following property:
  - a) Lot 9 of Block 1055 in the Original Townsite Addition (112 Hope Street)
10. Consider an ordinance on emergency reading rescinding Ordinance No.1653 providing for a Specific Use Permit for the placement of a mobile home on property described as Lot 9 of 1055 in the Original Townsite Addition as shown on the official Tax Roll
11. Review and consider award of bids for the 2018 Carl & Mary Welhausen Library Repair Project and authorize the City Manager to act in all matters related to the project
12. Consider adopting a resolution authorizing the City Manager to submit an application for and act in all matters related to a 2019 Border Star Grant through the Office of the Governor for Police Department funding

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13. Consider approval of amendments to the 2017-2018 YEDC Budget
14. Consider authorizing the City Manager to advertise for bids for the following items:
  - a) The 2018 Electric Pole Replacement Project
  - b) The Park Water Treatment Plant Power Pole Assembly Replacement Project through FEMA
15. Consider authorizing the City Manager to execute a Rerate Notice and Benefit Verification with the Texas Municipal League MultiState Intergovernmental Employee Benefits Pool
16. Consider adopting a resolution authorizing the City Manager to execute a Continuation of Coverage Agreement and renewing the Interlocal Agreement with the Texas Municipal League for insurance services
17. Consider approval of the proposed Annual City of Yoakum pay plan adjustment
18. Consider the appointment of two representatives to the Golden Crescent Regional Planning Commission General Assembly Board of Directors for a two-year term
19. Consider approval of the closure of certain streets in coordination with the City of Yoakum Birthday Bash Street Dance scheduled for July 28, 2018
20. Consider approval of an additional optional life insurance benefit program for City employees through National Farm Life Insurance
21. Consider adopting a resolution amending resolution 2017-14 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 \$600,000 to construct electric, sewer, and water improvements to benefit Eddy Packing Co. and designate the City Manager as the City's authorized signatory
22. Consider authorizing the City Manager to execute the following agreements relating to the Eddy Packing, Inc. Infrastructure Improvement Project
  - a) An agreement between the City and State of Texas for funding opportunity
  - b) An agreement between Eddy Packing, Inc. and the City for funding assistance and grant compliance
23. Consider authorizing the City Manager to execute the following agreements relating to administrative services relating to an infrastructure improvement project for Eddy Packing, Inc:
  - a) An Administrative Services Agreement with GrantWorks, Inc. of Austin, Texas
  - b) An Engineering Services Agreement with TRC Solutions, of Austin, Texas
24. Review and consider possible action regarding revisions to the Economic Development Administration grant in relation to the Eddy Packing Infrastructure Improvement Project
25. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
  - a) Discuss upcoming community events of note
    - 1) Texas Municipal League Region 11 Quarterly Meeting – August 9, 2018 hosted by the City of Hallettsville, Texas
    - 2) Golden Crescent Regional Planning Commission General Assembly – August 22, 2018 hosted by the City of Yoakum, Texas
    - 3) Golden Crescent Regional Planning Commission General Assembly Award nominations
    - 4) TML Annual Conference to be held in Fort Worth, TX – October 10-12, 2018
  - b) City Functions
    - 1) Update on the placement of a hangar at the Yoakum Municipal Airport
    - 2) Update on Hurricane Harvey recovery/reimbursement process

- 3) Status of City projects
- 4) Presentation of Quarterly Financial/Investment Report
- c) Possible future agenda items
  - 1) Budget Workshop
  - 2) Financial institution depository contract
  - 3) Joint drainage improvement project located on McKinnon Street with Yoakum Independent School District

**26. EXECUTIVE SESSION**

- a) Deliberate the appointment, employment, evaluation, etc. of the City Manager (V.T.C.A., Gov. Code, Sec. 551.074)
- b) Consultation with City Attorney on contemplated litigation regarding a current Code Enforcement issue (V.T.C.A., Gov. Code, Sec. 551.071)

MEETING REOPENED TO THE PUBLIC

- c) Action resulting from Executive Session

**27. 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 Friday, July 6, 2018 at 10:45 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