



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, November 13, 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

Notice is hereby given of a meeting of the City Council of Yoakum, Texas to be held on **Tuesday, November 13, 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 Billy Goodrich**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. **ADOPTION OF MINUTES** from the meetings of October 8 and October 16, 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 Lot 1 and ½ of Lot 2 of Block 1031 in the Yoakum Addition as shown on the official tax roll (for location reference only: 608 McCarty St.) in the City of Yoakum, as it pertains to the City of Yoakum Code of Ordinances, Division 5 of Chapter 52: Zoning with restrictions
7. Consider adopting an ordinance on second and final reading granting a Change in Zoning from Residential (R-3) to Residential (R-4) on property described as Lots 14 & 15 of Block 1 in the Pietsch Addition as shown on the official tax roll (for location reference only: 412 Aubrey Street) in the City of Yoakum, as it pertains to the City of Yoakum Code of Ordinances, Division 5 of Chapter 52: Zoning
8. OPEN A PUBLIC HEARING to receive citizen comments and consider rescinding a Specific Use Permit for the operation of an educational institute (educational purposes) on property described as Lot 8 of Block 74 in the Yoakum Townsite Addition (for location reference only: 1108 Dunn Street)
CLOSE PUBLIC HEARING
9. Consider an ordinance on emergency reading rescinding Ordinance No. 2134 providing for a Specific Use Permit for the operation of an educational institute (educational purposes) on property described as Lot 8 of 74 in the Yoakum Townsite Addition as shown on the official Tax Roll
10. Council shall enter into their designation as Second Panel of the Building and Standards Commission to review and consider action regarding Case #263, property described as Lots 3-4, Block 1280, DW&S Addition (407 Aubrey St.)
11. Consider award of contracts for the following projects and authorize the City Manager to act in all matters regarding the projects:
 - a) 2018 Electric Pole Replacement Project; and

CITY COUNCIL AGENDA - 2
November 13, 2018

- b) 2017 deferred Park Water Treatment Plant Power Pole Assembly Replacement Project through FEMA and
- 12. Consider adopting revisions to the City of Yoakum Personnel Manual amending Section 6-3 Overtime/Compensatory Time – Exempt employees
- 13. Consider appointment of one member to the Yoakum Oak Grove Cemetery Association Board of Directors for a three-year term
- 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. Review and consider approval of the updated City of Yoakum Identity Theft Prevention Policy
- 16. Review of collection agency contract and consider authorizing the City Manager to advertise for Requests for Proposals
- 17. Consider adopting to adopt a resolution authorizing the Mayor to enter into an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative GoodBuy Program and appointing the City Manager as the Program Coordinator
- 18. Consider authorizing the purchase of a patrol car for the Police Department through the GoodBuy Program as budgeted
- 19. Consider authorizing the purchase of a tract loader and attachments for the Solid Waste Department through the BuyBoard as budgeted
- 20. Consider authorizing the sale of 1998 International pumper truck as surplus equipment to Oakridge Volunteer Fire Department for fair market value
- 21. Consider adopting a resolution on first reading authorizing the expenditure of Type B Sales Tax Funds in the amount of \$25,000 in conjunction with B Fit Anytime, LLC, dba Anytime Fitness, 201 US HWY 77A South
- 22. Receive a recommendation from the Hotel Occupancy Tax Advisory Board to approve contracts for advertising opportunities
- 23. Consider authorizing the City Manager to execute a contract with Weaver & Jacobs Constructors, LLC extending Library Rehabilitation Contract
- 24. Review uncollected demolition and maintenance fines and fees and consider authorizing the City Attorney to file property/collection liens as recommended
- 25. Review potential eligible projects to be funded through the Hurricane Harvey Disaster Recovery Fund through the Texas General Land Office and take appropriate action
- 26. 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
- 27. 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 Service Agreement with GrantWorks, Inc. of Austin, Texas
 - b) An Engineering Services Agreement with TRC Solutions, of Austin, Texas

28. CITY MANAGER’S REPORT on projects and administrative developments, city functions, and department projects:

- a) Discuss upcoming community events of note
 - 1) TML Region 11 Meeting to be held in Victoria, TX – November 29, 2018
 - 2) Report on the Fall Clean Up Program
- b) City Functions
 - 1) Update on Hurricane Harvey recovery/reimbursement process
 - 2) Status of City projects
 - 3) Update on the Building and Standards activity for 711 Clark Street
- c) Possible future agenda items
 - 1) Review of draft Downtown Zoning map recommendations from Planning and Zoning Commission

29. 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)

COUNCIL MEETING Re-Opened to the Public

- b) Action resulting from Executive Session

30. 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 Wednesday, November 7, 2018 at 9:45 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.

YOKUM HOTEL OCCUPANCY TAX ADVISORY BOARD and YOKUM 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