



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, October 9, 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, October 9, 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 Carl O’Neill**
3. **PLEDGE OF ALLEGIANCE**
4. **ACKNOWLEDGMENT OF VISITORS/RECOGNITIONS**
5. **ADOPTION OF MINUTES** from the meetings of September 11 and September 18, 2018
6. **OPEN A PUBLIC HEARING** to receive the following recommendations from the Planning and Zoning Commission and provide for citizen comments regarding the following request as it pertains to Chapter 52: Zoning of the City of Yoakum Code of Ordinances
 - a) Approval a request from Martina Gonzales for a Specific Use Permit for the operation of a home occupation on property located at 608 McCarty St.
 - b) Approval of a request from Kurtis Howell for a Change in Zoning from Residential (R-3) to Residential (R-4) on property located at 412 Aubrey St.**CLOSE PUBLIC HEARING**
7. Consider adopting an ordinance on first 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
8. Consider adopting an ordinance on first 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
9. **OPEN A FINAL PUBLIC HEARING** to receive citizen comments on the Texas Community Development Program Contract 7216510 Community Development Fund Grant
CLOSE PUBLIC HEARING

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10. 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 November 30th and December 1st, 2018
11. Consider authorizing City participation in the proposed Downtown Christmas Lighting Program
12. Consider approving an extension to the contract with Friedel Drilling of Yoakum, Texas and authorize an above budget expense for the repairs to Well #7
13. Consider award of a contract for culvert/concrete repair on South Street with Fred's Contract Services, LLC of Yoakum, TX and authorize the City Manager to act in all matters regarding the project
14. Consider authorizing the City Manager to advertise for bids for the following items:
 - a) The 2018 Electric Pole Replacement Project
 - b) The 2017 deferred Park Water Treatment Plant Power Pole Assembly Replacement Project through FEMA
15. Consider adopting a revised City of Yoakum Personnel Manual
16. Provide direction to staff regarding Lower Colorado River Authority Fuel and Power Cost Recovery Factor overpayment allocation
17. Consider appointment of one member to the Yoakum Oak Grove Cemetery Association Board of Directors for a three-year term
18. 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
19. 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
20. Consider authorizing the purchase a radio console for Police Department Dispatch through the BuyBoard
21. **CITY MANAGER'S REPORT on projects and administrative developments, city functions, and department projects:**
 - a) Discuss upcoming community events of note
 - 1) TML Annual Conference to be held in Fort Worth, TX – October 10-12, 2018
 - 2) Joint City Council/YEDC meeting scheduled for October 16, 2018 at 5:00 PM
 - 3) TML Region 11 Meeting to be held in Victoria, TX – November 29, 2018
 - 4) Fall Clean Up Program scheduled for October 29th – November 3rd, 2018
 - b) City Functions
 - 1) Update on Hurricane Harvey recovery/reimbursement process
 - 2) Status of City projects
 - 3) Quarterly Investment Report

- c) Possible future agenda items
 - 1) Downtown Zoning changes
 - 2) Second Panel of the Building and Standards Commission in relation to property located at 407 Aubrey
 - 3) Review of collection agency contract
 - 4) Rescission of the Specific Use Permit at 1108 Dunn Street
 - 5) Review of mowing and property liens

22. EXECUTIVE SESSION

- a) Consultation with the City Attorney on contemplated litigation regarding a current Code Enforcement issue at 704 Sheehan Street

23. 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 Friday, October 5, 2018 at 1:30 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