

NOTICE OF PUBLIC MEETING

Jennifer Williams, Mayor Pro Tem
Jessica Abbe, Councilperson
Rodney Allen, Councilperson
David Campos, Councilperson
John Perkins, Councilperson



Blake Armstrong, City Attorney
B. Figueriedo, City Secretary
Todd Tucker, Chief of Police
Donald Umling, Maintenance
Jeremy Crocker, Aqua Services

Nancy Ruckstaetter, Mayor

City Council Meeting

AT 7:00 P.M.

September 19, 2019

Log Cabin City Municipal Building

14387 Alamo Road

Log Cabin, Texas 75148

AGENDA

NOTICE TO THE PUBLIC:

The City Council of the City of Log Cabin will meet in a regular meeting on September 19, 2019 at 7:00 pm at Log Cabin City Hall, 14387 Alamo Road, Log Cabin, Texas. If a closed session is necessary, the meeting will be re-opened after the closed session.

The subjects to be discussed or considered, upon which any formal action is to be taken, are as follows: (Items do not have to be taken in the same order as shown on agenda).

Call to Order

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. **Citizen Comments on Agenda Items:** Limited to three minutes.

This item provides the opportunity for citizens to address the City Council on any item posted on the agenda. Comments may be made at this time or when the item is being considered by the Council. If you wish to address the Council, please stand and wait to be recognized. In accordance with the Texas Open Meetings Act, Section 551.041, the Council cannot discuss, deliberate, or take action on matters not listed on the agenda.

5. **CONSENT AGENDA:**
 - Approve minutes of Council Meeting from August 12, 15, 19, 20, 2019
September 2, 4, 2019
 - Financial & Court Report
 - Zoning & Building Standards Commission Minutes from August 9, 2019
September 16, 2019
 - Volunteer Fire Department Report

6. **DISCUSS/ APPROVE/ TAKE ACTION** – Update for the repairs and renovation required for the Wastewater and Water systems.

7. DISCUSS/ APPROVE/ TAKE ACTION – Charges to citizens for work done on their property for water/sewer projects
8. DISCUSS/APPROVE/TAKE ACTION – Aqua Services Contract
9. DISCUSS/APPROVE/TAKE ACTION – Resolution declaring First State Bank of Athens as the city’s official bank
10. DISCUSS/APPROVE/TAKE ACTION – Resolution declaring The Monitor as the city’s official newspaper
11. DISCUSS/APPROVE/TAKE ACTION – Resolution to open a new bank account for deposit of funds from Texas Community Development Block Grant Program Award – 2019 Planning Capacity and Building Fund. Funds provided by Texas Department of Agriculture and U.S. Department of Housing and Urban Development dedicated to economic and community development in rural Texas.
12. DISCUSS/APPROVE/TAKE ACTION – Resolution to close TXCDBG CONTRACT #7216299 bank account 25014749
13. DISCUSS/APPROVE/TAKE ACTION – City Policies – Cell Phones Policy, Purchasing Policy, Capitalization Policy
14. DISCUSS/APPROVE/TAKE ACTION – Recommendations from Zoning & Building Commission
Property Owner, Johnny Haag, 14532 Cherokee Lane. Plans to add storage.
Property Owner, Wren Michael, 14430 Sagebrush. Plans to add a room.
Property Owner, Karen & Tracy Bowen, 14349 Goliad. New home construction.

DEPARTMENT REPORTS:

Mayor Update: Mayor Nancy Ruckstaetter

Police: Chief Todd Tucker

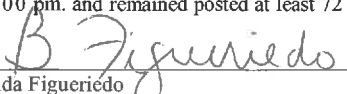
Public Works Department: Jeremy Crocker

15. **Citizen Comments on non-Agenda items:** Limited to three minutes.

This item provides the opportunity for citizens to address the City Council on non-agenda items. By state law, comments by the Mayor or Council members on any item not on the agenda shall be limited to:

- 1) Statements of specific information given in response to any inquiry
- 2) A recitation of existing policy in response to an inquiry
- 3) A proposal to place the subject on the agenda for a future meeting

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the bulletin board at the Log Cabin Municipal Building, a place convenient and readily accessible to the general public at all times, and said notice was posted on the following date and time: September 16, 2019 7:00 pm. and remained posted at least 72 hours before said meeting was convened.


Belynda Figueriedo
City Secretary

The City Council for the City of Log Cabin reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development Matters).

Note: Mayor and Council Reports on Items of Community Interest – Pursuant to Texas Government Code Sections 551.0415 the City Council may report on the following items: 1) expression of thanks, congratulations or condolences; 2) information about holiday schedules; 3) recognition of individuals; 4) reminders about upcoming City Council events; 5) information about community events; 6) announcements involving imminent threat to public health and safety.

16. ADJOURNMENT