

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
Umling/Wilson, Public Works
Jeremy Crocker, Aqua Services

Nancy Ruckstaetter, Mayor

City Council Meeting

AT 7:00 P.M.

May 16, 2019

Log Cabin City Municipal Building

14387 Alamo Road

Log Cabin, Texas 75148

MINUTES

NOTICE TO THE PUBLIC:

The City Council of the City of Log Cabin met in a regular meeting on May 16, 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 – Attendees: Nancy Ruckstaetter, Rodney Allen, Jennifer Williams, David Campos, Jessica Abbe
2. PLEDGE OF ALLEGIANCE – Cayden Abbe led the US and Texas pledges
3. INVOCATION – Led by David Campos
4. RECOGNITION OF PUBLIC SERVICE – Ruckstaetter thanked the outgoing council for their service. She also read a summary of the responsibilities of the mayor and councilmembers.
5. SWEAR- IN NEW COUNCIL MEMBERS AND APPOINT MAYOR PRO-TEM – Secretary Figueriedo conducted the swear-in of Mayor Ruckstaetter, Councilpersons Abbe, Campos, Perkins and Williams. Abbe made a motion to nominate Williams for Mayor Pro-Tem. Motion carried.
6. **Citizen Comments on Agenda Items:** Limited to three minutes.

This item provides the opportunity for citizens to address the City Council on an item posted on the agenda. However, 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. At this time the Council will receive citizen comments, and if necessary, may refer the matter to City staff for research, resolution or referral to Council on a future agenda.

Charlie Hayes of 13921 W Travis Lane asked what the agenda is to repair Wyatt-Earp and volunteered to patch the road.

7. CONSENT AGENDA: Approve minutes of Council Meeting from April 18, 2019

Financial & Court Report

Zoning & Building Standards Commission Minutes from May 10, 2019

Volunteer Fire Department Report

Campos made a motion to approve consent agenda items. Williams seconded. Motion carried.

8. DISCUSS/ APPROVE/ TAKE ACTION – Ordinance 90 Revised. Update to Ordinance on page 4 and it combines the Customer Service Inspection (CSI) and Certificate of Occupancy (COO) and assigned a single charge of \$220.00. Williams made a motion to approve. Perkins seconded. Motion carried.

9. DISCUSS/APPROVE/TAKE ACTION –Update on repairs and maintenance required for the Wastewater and Water systems. Corey Frentress and Jeremy Crocker toured the wastewater plant and lift stations and found more repairs to be done including some electrical repairs. These will be included in the updated plans which will be completed in approximately 2 weeks and reviewed with the mayor. No action required.

10. DISCUSS/APPROVE/TAKE ACTION – Park Committee recommendations and Ordinance 39. Park Committee Chair Nancy Wallace briefed the council on the changes to the ordinance pointing out the various sections of the park and rules or guidelines for each. The changes will allow the police department and code enforcement to enforce the rules. Allen made a motion to approve the changes and updated ordinance. Williams seconded. Motion carried.

11. DISCUSS/APPROVE/TAKE ACTION – Memorandum of Understanding with Star Harbor. Chief Tucker briefed the council on the agreement between the city and Star Harbor to provide police services for a monthly fee. Discussion ensued regarding including overtime costs and investigative costs and insurance reimbursement costs such as worker's compensation in the next iteration of the MOU. Allen suggested a 3% increase in the monthly fee. Williams made a motion to approve Mayor Ruckstaetter and Chief Tucker to negotiate with Star Harbor. Campos seconded. Motion carried. Ruckstaetter said she would bring the results back to the council.

12. DISCUSS/APPROVE/TAKE ACTION - CD maturing. Choose terms. Allen made a motion to renew CD 1010059416 for 2 years at the 1.90% rate. Williams seconded. Motion carried.

13. DISCUSS/APPROVE/TAKE ACTION – Purchase trailer for maintenance to move mowers and other equipment. Council was presented with 3 bids for the trailer. Allen made a motion to table the item so he could check other sources. Williams seconded. Motion carried.

14. DISCUSS/APPROVE/TAKE ACTION – Purchase pump replacement for Lift Station & back-up pump for emergencies. Allen made a motion to approve the purchase of 2 pumps from Odessa Pumps asking that Corey or Jeremy ensure the quotes are bidding on the same specifications of pumps. Williams seconded. Motion carried.

15. DISCUSS/APPROVE/TAKE ACTION – Council member Perkins absence. Councilperson Perkins requested to be excused without penalty from attending the next two meetings as he had trips planned prior to serving, one in June and the other in July.

DEPARTMENT REPORTS:

Mayor Update: Mayor Nancy Ruckstaetter

Police: Chief Todd Tucker

Public Works Department: Jeremy Crocker

16. **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 factual 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

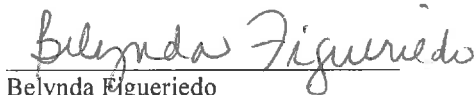
Marie Sutterfield of 14015 W Travis Lane said Wyatt-Earp is bad to drive on especially in the dark and expressed concern if/when an ambulance needs to drive on it.

Aaron Scott of 14117 W Travis Lane said there is a new Facebook Forum for citizens with the mission to have dialogue between citizens and officials.

Announcement: Councilperson Williams is planning a movie event in the park. Movie in the Park will be held June 22, 2019. The movie is "The Princess Bride." Snacks will be available for sale and as a park fundraiser.

17. ADJOURNMENT – Williams made a motion to adjourn. Campos seconded. Motion carried.

ATTEST:



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.