

NOTICE OF PUBLIC MEETING

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

April 18, 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 April 18, 2019 at 7:00 pm at Log Cabin City Hall, 14387 Alamo Road, Log Cabin, Texas.

The subjects 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, David Campos, Jessica Abbe and Jennifer Williams.
2. PLEDGE OF ALLEGIANCE – Led by Cayden Abbe
3. INVOCATION – Led by David Campos
4. RECOGNITION OF PUBLIC SERVICE – Cayden Abbe was recognized and presented with a certificate from the city for prioritizing his service to the city above personal plans and was given an annual park pass.
5. **Citizen Comments:** 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.

6. CONSENT AGENDA: Approve minutes of Council Meeting from March 21, 2019

Financial & Court Report

Zoning & Building Standards Commission Minutes from April 12, 18, 2019

Volunteer Fire Department Report

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

7. DISCUSS/ APPROVE/ TAKE ACTION – Water Board recommended to council to combine CSI and COO and to charge \$220.00. Ordinance 90 will be rewritten and brought back for council approval. Allen made a motion to approve as long as they rewrite Ordinance 90 to combine CSI and COO. Williams seconded. Motion carried.

8. DISCUSS/APPROVE/TAKE ACTION – Zoning & Building Standards Commission recommendations and Ordinance 31. Zone and Building Committee recommends temporary service to Garcia's and Torres' if water and sewer are adequately hooked up. Individuals must have an account set up to pay water, sewer and trash for the six months during the permit period for building. The Zone and Building representative, Weldon Wallace stated Ordinance 31 and 90 will be rewritten to match. Allen said and others agreed six months may not be sufficient time for building. Jason said they could allow extension as long as they are showing progress. Allen said standards are needed. Williams suggested nine months for building, six months for remodeling. Abbe said let them live there with proper inspections and ordinances updated. A CSI and COO inspection for the RV and when disconnecting the RV, then another inspection at the new structure.

They will need to pay for the CSI and COO when a building permit is issued. Upon granting a permit residents will have monthly utility bills to pay.

Allen made a motion to allow utilities as described above while the Ordinance 31 and 90 will be rewritten. Williams made a motion to table until Ordinance 31 and 90 are rewritten. Abbe seconded. Motion carried.

9. DISCUSS/ APPROVE/ TAKE ACTION – Update on repairs and maintenance required for the Wastewater and Water systems. Corey Frentress briefed the council on timeline process. Corey said he would seek separate bidders for each of the jobs in order to obtain a more favorable agreement for the city. Allen suggested to allow contractors to bid on both. No action required. This was for informational only.

10. DISCUSS/APPROVE/TAKE ACTION – Park Committee recommendations. Nancy Ruckstaetter stated the committee is revising the Ordinance 31D and briefed the council in summary on the improvements being discussed.

The Park Committee would like to establish a Donation / Memorial fund. A policy with guidelines will be established. A separate accounting ledger will need to be set up. Nancy Wallace stated she already has donors who want to purchase a bench or table in the memory of someone.

The Park Committee recommends the removal of the portables and leave the bathrooms unlocked.

Williams made a motion the portables be removed, and bathrooms always unlocked. Allen seconded. Motion carried.

Allen asked if smoke detectors could be installed in the bathrooms?

11. DISCUSS/APPROVE/TAKE ACTION – Sale of Lot 206 on W Travis Lane for \$1000.00 to Mr. Lemus Santos was completed.

DEPARTMENT REPORTS:

Mayor Update: Mayor Nancy Ruckstaetter

Police: Chief Todd Tucker

Public Works Department: Jeremy Crocker

12. CITIZEN COMMENTS: 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

Williams discussed the Easter Egg Hunt on Saturday, April 20, 2019 at 1:00 pm. She has about 2000 eggs and needs volunteers to help hide the eggs.

Williams also discussed having a "Movie in the Park" for Log Cabin's Birthday Celebration on Saturday, June 22, 2019.

Nancy Wallace thanked the Council, Mayor, and Staff for their work in the city. She stated everyone should be positive. The city has a lot of improvements going on in our city. She also stated the city could use some more volunteers helping in the city.

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.

13. ADJOURNMENT – Campos made a motion. Williams seconded. Motion carried.

ATTEST:



City Secretary