

NOTICE OF PUBLIC MEETING

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



Blake Armstrong, City Attorney
B. Figueriedo, City Secretary
Todd Tucker, Chief of Police
Paslay/Thomas, Maintenance
Jeremy Crocker, Public Works

Nancy Ruckstaetter, Mayor
City Council Meeting

AT 5:30 P.M.

October 18, 2018

Log Cabin City Municipal Building

14387 Alamo Road

Log Cabin, Texas 75148

AGENDA

NOTICE TO THE PUBLIC:

Notice is hereby given that a Meeting of the City Council of the City of Log Cabin was held on, October 18, 2018 at 5:30 pm at Log Cabin City Hall, 14387 Alamo Road, Log Cabin, Texas.

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 meeting).

1. ROLL CALL – Attendees: David Campos, Jessica Abbe, Jennifer Williams, Chris Martin, Rodney Allen and Nancy Ruckstaetter
2. PLEDGE OF ALLEGIANCE – Led by Cayden Abbe
3. INVOCATION – Led by David Campos
4. DISCUSS/ APPROVE/ TAKE ACTION – Approve minutes from Special Council Meeting September 24, 2018, September 20, 2018 and October 5, 2018. Campos made a motion to approve. Williams seconded. Motion carried.
5. DISCUSS/ APPROVE/ TAKE ACTION – Ten Year Planning Grant – Discuss and consider authorizing procurement of an application writer/grant administrator for the 2019 Planning & Capacity Building Fund for the City to have new Comprehensive Plan written. Campos made a motion to approve. Martin seconded the motion. Motion carried.
6. DISCUSS/ APPROVE/ TAKE ACTION – Paystar Agreement – Ruckstaetter explained this service will improve customer service for our water/sewer residents by allowing them to pay online. The integration is free to the city as well as the service. The customer will pay a convenience fee per transaction. Abbe made a motion to enter in to an agreement with Paystar. Williams seconded. Motion carried.
7. DISCUSS/ APPROVE/ TAKE ACTION – New Computer for Court – Court system needs a new computer and there is money designated for court improvements and there is enough money to purchase the equipment. Estimate attached \$1561.42. Allen made a motion to purchase the computer. Campos seconded. Motion carried.

8. DISCUSS/ APPROVE/ TAKE ACTION – Bids to repair water leak at sewer plant – Jeremy Crocker said the leak is in the concrete slab. One bid has been presented for \$2500.00 and more bids will be solicited. The contractor suggested running the lines on the outside of the building which will cost less now and be easier to work on in the future.

The council will adjourn to executive session:

1) Pursuant to Texas Government Code 551.074 to discuss personnel matters

Reconvene into open session and take action, as desired, regarding items discussed in executive session.

Ruckstaetter stated the council needed to adjourn to executive session at 5:45 pm. At 6:04 pm Abbe made a motion to return to regular session. Campos seconded. Motion carried.

9. DISCUSS/ APPROVE/ TAKE ACTION - Water Board Recommendations – Revisions to Ordinance 90 Q included sewer tap fees changed for consistency for both resident and non- resident customers. A retail service agreement required by TCEQ was added and the requirement for an ABS Automated Breaker System to prevent backflow to be at each household. Williams made a motion to approve the revisions. Martin seconded. Motion carried.

10. DISCUSS/APPROVE/TAKE ACTION - PFIA Public Funds Investment Act requires municipalities to have Investment Policy. Informational Item. Document is in draft form. Williams made a motion to table. Allen seconded. Motion carried.

11. DISCUSS/APPROVE/TAKE ACTION - Town Hall Meeting October 20, 2018 at 1:00 pm. Informational item. Williams stated refreshments will be served.

12. DISCUSS/ APPROVE/ TAKE ACTION – Bids to install culverts on park roads. We have one bid at this time for \$12,500.00 and are soliciting other bids. Allen made a motion to table. Williams seconded. Motion carried.

13. DISCUSS/ APPROVE/ TAKE ACTION – Resolution appointing Zoning & Building Commission members for a period of two years. Ruckstaetter briefed the council that the Zoning & Building Commission met last Friday and according to city practice a new resolution is required. Secretary Figueriedo read the resolution. Abbe made a motion to approve. Williams seconded. Motion carried.

14. DISCUSS/ APPROVE/ TAKE ACTION – Appoint David Campos as the Certificate of Occupancy Inspector. Item taken after Item 15. Allen made a motion to appoint Campos as Inspector. Williams seconded. Motion carried.

15. DISCUSS/ APPROVE/ TAKE ACTION – Recommendations from Zoning & Building Standards Commission:

13971 Austin be removed from Condemned List – Martin made a motion to approve. Abbe seconded. Motion carried.

14110 & 14102 Austin grant request for temporary water service for 45 days. After 45 days inspect it and remove from condemned list, if passed. Martin made a motion to approve. Abbe seconded. Motion carried.

Approved concept of 1250 square ft house being built on 2 lots on Jim Bowie. Informational only.

14401 Goliad approve plans for house to be built. Campos made a motion to approve. Abbe seconded. Motion carried.

16. DISCUSS/ APPROVE/ TAKE ACTION – Developer, Peter Hill, regarding purchase of city-owned property. Mr. Hill briefed the council on what his vision is for the city and suggested potential areas of revenue and some ideas he has on development within the city including commercial property.

17. DEPARTMENT REPORTS:

Financial & Court: City Secretary Belynda Figueriedo

Police: Chief Todd Tucker

Public Works Department: Jeremy Crocker

Zoning & Building Standards: Mayor Pro-Tem David Campos

Volunteer Fire Department: Cory Abbe

18. CITIZEN COMMENTS (for matters not on the agenda)

This provides an opportunity for citizens to comment on non-agenda items. Comments shall be limited to three (3) minutes per person. 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

Teena Linder announced a city hayride and wiener roast to be held on October 20, 2018. Aaron Scott said the city needed an Economic Development Committee, spoke favorably about Mr. Hill's proposed project and suggested the city should pursue leasing out space on the water tower to cellular companies and other sources of revenue. Mrs. Sutherland announced her son and daughter in law just bought a place in Log Cabin and she hopes to get them more involved in the city. Linder complimented the work by Aqua Services.

19. ADJOURN - Abbe made a motion to adjourn at 6:58 pm. Williams 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).