NOTICE OF PUBLIC MEETING City of Log Cabin

Paul Eckeberger, Mayor Aaron Scott, Mayor Pro-Tem Brian LaFlower, Councilmember Roy Linder, Councilmember Larry Sutherland, Councilmember Vacant, Councilmember



Alisa Corn, City Attorney
Alisa Corn, City Treasurer
Leara Thorp, City Secretary
Sam Commino, Chief of Police
Vacant, Maint. Supervisor

Regular City Council Meeting June 19th, 2025 at 7:00pm

Log Cabin City Hall, Meeting Room, 14387 Alamo Road, Log Cabin, Texas 75148

AGENDA

Notice is hereby given that the City Council of the City of Log Cabin will meet for a regular meeting on Thursday, June 19th, 2025 at 7:00 pm at Log Cabin City Hall, Meeting Room, 14387 Alamo Road, Log Cabin, Texas 75148. If a closed session is necessary, the meeting will be re-opened after the closed session. 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).

1. Call to Order:

- A. Roll Call and Certification of a Quorum
- B. U.S. & Texas Pledges of Allegiance
- C. Invocation
- 2. Announcements: With respect to items not listed on this agenda, members may report on items of community interest, including announcing community events, announcing employee or community recognitions, requesting specific factual information or a recitation of existing policy from staff, or requesting placement of items on the agenda for discussion or at a following meeting.
 - A. Mayor's Legends of Log Cabin Recognition No Nominations Received
 - B. Employee Service Recognition of Chief Sam Commino for 10 years of service to the City of Log Cabin
- 3. Public Hearings: None.
- 4. Staff, Council, & Department Reports: Items in this section are not expected to require action by the City Council and are generally for information only. However, all items listed in this section may become action items on request of any Council Member, and the City Council may take action on any item listed in this section without further notice.
 - A. Mayor's Report Mayor Paul Eckeberger
 - B. Treasurer's Report Review City Treasurer Alisa Corn
 - C. Water Department Report
 - D. Maintenance Department Report Mayor Paul Eckeberger
 - E. Police Report Chief Sam Commino
 - i. Promotion of Officer Brandon McKinley to Sergeant
 - F. Ordinance Enforcement Report Lt. Amy Meyers
 - G. Planning and Zoning Commission Chair Renee Sutherland
 - H. Parks Committee No report; no meeting
 - I. Log Cabin Volunteer Fire Department
- 5. Consent Agenda: No discussion is anticipated on any of the items in this section because they are routine business, were included in the budget adoption process, or have been previously discussed as a staff report or discussion item. These items will be considered collectively by a single vote, unless a council member requests an item be removed from the consent agenda.
 - A. May 13th, May 15th, and June 11th, 2025 City Council meeting minutes
 - B. Treasurer's Report

- 6. Citizen Communication: At this time, the public is invited to address the City Council and speak on any matter not specifically listed for public hearing elsewhere in this agenda. Please note that the City Council members may not respond to comments or deliberate on topics if they are not included on this agenda. Items that cannot be referred to the City staff for action may be placed on a future City Council agenda. Each citizen will be allowed three minutes to address the City Council. If you wish to speak during Citizen Communication, please sign up with the City Secretary before the meeting begins.
- 7. <u>Action Items:</u> City Council will discuss, consider, and take any action deemed necessary on items listed in this section, including the adoption of a minute order, a resolution, or an ordinance.
 - A. Appoint Councilmember for vacant seat, term ends May 2026
 - B. Issue Certificate of Appointment & Swear in new Councilmember
 - C. David Campos, property lien placed on 14549 Santa Anna Trail, Section 6 Lots 951 & 952
 - D. Review/compare and discuss proposed updates for Ordinance 87 Duties and Responsibilities of Mayor and Councilmembers and Personnel Policy
 - E. Ordinance 87A Duties and Responsibilities of Mayor and Councilmembers
 - F. Resolution 25-04 Parks Committee
 - G. Resolution 25-05 Fireworks
 - H. Request for donations totaling \$1,000.00 to provide for city-sponsored fireworks display
 - I. Resolution 25-06 to select planning and administration service provider(s) to complete application and project implementation for the Community Development Block Grant-Mitigation (CDBG-MIT)
 Resilient Communities Program (RCP) funding administered by the Texas General Land Office (TGLO)
 - J. 2025-26 TX Health Benefits Renewal
 - K. Discuss proposed plan for water valve repair by Aqua Services related to CDV21-0094 Water Line project
 - L. Address Culvert Drainage and Erosion Issues at City Park Culverts
 - M. Discuss erosion of areas of boat ramp
 - N. Discuss Master Engineer Agreement with Schaumburg & Polk, Inc. (SPI)
 - O. Discuss Ice Machine for Park Agreement or Lease
 - P. Discuss purchase of commercial grade lawn mower for maintenance department
 - Q. Discuss purchase of security grade double doors for City Hall
 - R. Consider/take action on the City live streaming council meetings
 - S. Consider/take action on the purchase of equipment to be used to live stream the Council meetings
 - T. Discuss implementing an online message board for the City Council
 - U. Discuss pending workorders for road repairs
 - V. July council meeting and budget workshop schedule

8. Adjournment

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the bulletin board at the Log Cabin City Hall, a place convenient and readily accessible to the general public at all times, and said notice was posted Monday, June 16th, 2025 by 5:00pm and will remain posted continuously for at least 72 hours prior to the scheduled meeting pursuant to Chapter 551 of the Texas Government Code.

eara Thorp, City Secretary

Notes:

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), 551.086 (Deliberations about Municipally Owned Utility, Competitive Matters), and 551.087 (Economic Development Matters).

Notice of Possible Quorum: There may be a quorum of the Planning and Zoning Commission, the Water Board, or Parks Committee members who may be present at the meeting, but they will not deliberate on any city, board, or committee business.