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 Rick Roberston, 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 July 17th, 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, July 17th, 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
 - B. Budget Workshops have been rescheduled from Wednesdays to Mondays in July
 - C. The Cedar Creek Lake Area Mayors' Coalition is organizing a Gift Card Drive to support Hill Country residents and first responders impacted by recent flash floods. Please donate \$25 gift cards to stores and restaurants such as Walmart, Lowes, Dollar General, TSC, Whataburger, McDonalds, Chili's, Dairy Queen, Taco Casa, Sonic, Chicken Express, Golden Chick, Church's, Pizza Hut, Little Caesars, Burger King, Taco Bell, Domino's, Subway, and Starbucks. Gift cards can be dropped off at any Cedar Creek Lake area City Hall by July 21st, 2025
- 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
 - E. Police Report Chief Sam Commino
 - F. Ordinance Enforcement Report Lt. Amy Meyers
 - G. Planning and Zoning Commission Chair Renee Sutherland
 - H. Parks Committee Chair Larry Sutherland
 - i. Resignation of Committee Member Lisa Holmes
 - 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. June 19th, 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. Wayne Malone, 14187 Roy Bean, damaged fence resolution from Sept. 2021
 - B. Review and discuss proposed updates for Ordinance 87 Duties and Responsibilities of Mayor and Councilmembers
 - C. Ordinance 87A Duties and Responsibilities of Mayor and Councilmembers
 - D. Ordinance 43B Council Appointed Boards, Committees, and Commissions
 - E. Ordinance 88 Regulations for City Council Members Providing Volunteer Services to the City
 - F. Resolution 25-06 to nominate Councilmember Roy Linder to volunteer in the Maintenance Department until new Maintenance Supervisor is hired, not to exceed six months
 - G. Proposal from Woodland Shores Property Owner's Association (POA) to provide labor and equipment for repairs to Paladin Rd with request for City to provide materials and material delivery
 - H. Address Culvert Drainage and Erosion Issue at City Park Culvert
 - I. Discuss erosion of areas of boat ramp
 - J. Discuss purchase of security grade double doors for City Hall
 - K. Discuss Master Engineer Agreement with Schaumburg & Polk, Inc. (SPI)
 - L. Project authorization request to install dry bed at sewer plant
 - M. August council meeting and budget workshop schedule
 - N. David Godwin, CPA, 2024 Audit Report

8. Workshop Items (for Discussion only):

A. Review 2025-26 Budget

9. 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, July 14th, 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.

Leara 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.