# 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



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

## Regular City Council Meeting October 16th, 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 October 16<sup>th</sup>, 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 None.
  - B. Winners of the 2024 Log Cabin Halloween Festival Yard Decorating Contest
  - C. City Clean Up will be on Oct. 24<sup>th</sup> (9am to 4pm) & Oct. 25<sup>th</sup> (8am to 3pm, or until full), proof of residency required. Free 2026 Pet Registrations during event (due in January, normally \$10.00 per pet)
  - D. Community Thanksgiving will be on November 8<sup>th</sup>, 2025 at the Red Barn at 11am. Please bring a covered side dish, with list of ingredients to share. Councilmembers will contribute cooked Turkeys or Hams. Volunteers with food handler's licenses are needed, please contact City Hall
  - E. Breakfast with the Mayor will be on Wednesday, Nov. 12th, 2025 at 10:00am
  - F. Log Cabin Christmas & Market will be on Saturday, Dec. 13th, 2025 at the Red Barn
  - G. Introduce Volunteer Park Host Lori Zeitler
- 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 No report.
  - 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 No report; meeting was canceled.
  - H. Parks Committee Chair Larry Sutherland
  - 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. August 4<sup>th</sup>, 11<sup>th</sup>, 21<sup>st</sup>, September 17<sup>th</sup> & 18<sup>th</sup>, 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. Jeffrey Taylor, 14189 Geronimo Trail, request for RV
  - B. D'Anne Carson, Government Capital Securities Corporation, presenting on proposed Ordinance 91 authorizing and ordering the issuance of city of Log Cabin, Texas limited tax note, series 2025; specifying the terms and features of such note; levying a continuing direct annual ad valorem tax for the payment of said note; and resolving other matters incident and related to the issuance, sale, payment, and delivery of a paying agent/registrar agreement; and providing an effective date
  - C. Resolution 25-14 Hotel Occupancy Tax Fund Designation
  - D. Resolution 25-15 Excessive Use Policy
  - E. Resolution 25-16 Parks Committee
  - F. Star Habor Interlocal Agreement for Police Services
  - G. Approve U.S. Bank Voyager Fleet Card via Texas Smart Buy Cooperative
  - H. Join Secondary Manufacturers Opioid Settlement
  - I. Authorization to switch DR 4781 Project 756126 from Contract to Force Labor, and permission to proceed with repair on W. Travis Culvert, damaged in May 2024 Severe Storms
  - J. Records Retention Processing Proposal from Records Consultants, Inc. (RCI)
  - K. Address Culvert Drainage and Erosion Issue at City Park Culvert
  - L. Discuss erosion of areas of boat ramp
  - M. Review quotes for Red Barn Air Conditioners
  - N. Request to place power pole for storage building, estimated cost \$1,000.00
  - O. Update Red Barn to build wall and install mini-split A/C to create office, not to exceed \$1,100.00
  - P. Council In-Service for Fraud, Waste, and Abuse, purchasing, public fund investing, and social media policies
- 8. Executive Session: All items listed in this section will be deliberated in a closed session, in accordance with Texas Government Code, Chapter 551, Subchapter D. Members of the public are not generally permitted to attend a closed session. Executive session items may be considered as an action item at the discretion of the Mayor; however, the City Council will not take any action in a closed session.
  - A. § 551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Treasurer, Alisa Corn
- 9. <u>Action on Executive Session Items:</u> Council will reconvene in open session and may take action on any item listed in the Executive Session section of this agenda.
  - A. § 551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Treasurer, Alisa Corn

### 10. 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 Thursday, October 9th, 2025 by 5:00pm and will remain posted continuously for at least 3 business days 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.