CITY OF EAGLE LAKE CITY COUNCIL AGENDA JULY 24, 2018

TIME: 7:00 P.M. PLACE: MUNICIPAL BUILDING

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION
- 4. PUBLIC COMMENTS: Citizens may comment on any subject, but Council must limit any discussion to placing the items on a future City Council agenda for discussion and/or action. (Comments made under this agenda item are limited to three (3) minutes per person. In accordance with the Texas Open Meetings Act.)
- 5. PREVIOUS MINUTES JULY 10, 2018 and JULY 17, 2018
- 6. DISCUSSION WITH RENE COOPER REGARDING COMMUNITY CONCERNS, AND CONSIDER AND ACT IF NECESSARY
- 7. REVIEW AND DISCUSSION OF CITY IT SERVICES AND OTHER RELATED MATTERS, AND CONSIDER AND ACT IF NECESSARY City Mgr. G. Broz
- 8. CONSIDER AND ACT UPON THE CONSUMER PRICE INDEX (CPI) OR PERCENTAGE CAP WITH WASTE CORPORATION OF AMERICA (WCA) City Mgr. G. Broz
- 9. CONSIDER AND ACT UPON APPROVAL TO ISSUE REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR SERVICES RELATED TO 2019-2020 COMMUNITY DEVELOPMENT FUNDING AS ADMINISTERED BY THE TEXAS DEPARTMENT OF AGRICULTURE City Mgr. G. Broz
- 10. CONSIDER AND ACT UPON APPROVAL TO ISSUE REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR SERVICES RELATED TO COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG)-DISASTER RECOVERY FUNDS AS ADMINISTERED BY THE GENERAL LAND OFFICE – City Mgr. G. Broz

- 11. CONSIDER AND ACT UPON REQUEST FROM REVITALIZE EAGLE LAKE, INC. TO APPLY FOR GRANT FUNDING FROM LOWER COLORADO RIVER AUTHORITY ON BEHALF OF THE CITY OF EAGLE LAKE Mayor M. Parr
- 12. CONSIDER AND ACT UPON APPROVAL TO ISSUE REQUESTS FOR QUALIFICATIONS (RFQ) FOR A FINANCIAL ADVISOR City Mgr. G. Broz
- 13. REVIEW AND DISCUSSION OF THE GENERAL SCHEDULE (GS) PAYSCALE, AND RELATED ISSUES, AND CONSIDER AND ACT IF NECESSARY Mayor M. Parr
- **14. DISCUSSION REGARDING THE HOME PROGRAM** City Mgr. G. Broz
- **15. DISCUSS TOUR OF CITY FACILITIES, AND CONSIDER AND ACT IF NECESSARY** City Mgr. G. Broz
- 16. REVIEW OF COMPREHENSIVE PLAN, SECTION 3, HOUSING STUDY, AND CONSIDER AND ACT IF NECESSARY City Mgr. G. Broz
- 17. ADMINISTRATIVE REPORTS: The City Manager, City Secretary, Police Chief and other Department Supervisors may present reports and information concerning their departments without discussion with, or action by, the City Council.
- 18. COUNCIL REPORTS: The Mayor and Aldermen may make announcements and statements without discussion or action.
- 19. PAYMENT OF ACCOUNTS
- 20. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.074:
 PERSONNEL MATTERS, DISCUSSION REGARDING PUBLIC WORKS DIRECTOR
 INTERVIEWS

21.	CONSIDER AND ACT UPON DISCUSSION REGARDING PUBLIC WORKS DIRECTOR INTERVIEWS
22.	EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE 551.076: DELIBERATION REGARDING SECURITY ASSESSMENT, DISCUSSION REGARDING RECENT MUNICIPAL BUILDING ASSESSMENT
23.	CONSIDER AND ACT UPON THE RECENT MUNICIPAL BUILDING ASSESSMENT
24.	ADJOURNMENT
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	I certify that the above notice of meeting was posted on the bulletin board of the Municipal Building, 100 East Main Street, on the day of July, 2018, at I further certify that the following news media were properly notified of the meeting as stated: Eagle Lake Headlight, KULM Radio, Banner Press
	Asst. City Secretary