CITY OF EAGLE LAKE CITY COUNCIL AGENDA AUGUST 14, 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 24, 2018, AUGUST 7, 2018 AND AUGUST 9, 2018 6. PROCLAMATION DECLARING SEPTEMBER 2 - 8, 2018 AS COLORADO COUNTY FAIR WEEK AND CONGRATULATING THE FAIR ON ITS 40TH ANNIVERSARY – Mayor M. Parr 7. CONSIDER AND ACT UPON A TAX INCREASE FOR TAX YEAR 2018, FISCAL YEAR 2018 -2019, WITH TAX RATE NOT TO EXCEED \$0.68491 FOR \$100.00 VALUATION OF PROPERTY - City Mgr. G. Broz 8. CONSIDER AND ACT UPON SCHEDULING 2 PUBLIC HEARINGS REGARDING THE TAX RATE - City Mgr. G. Broz 9. CONSIDER AND ACT UPON SCHEDULING 2 PUBLIC HEARINGS REGARDING FISCAL YEAR **2018-2019 BUDGET** – City Mgr. G. Broz

CONSIDER AND ACT UPON A ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT FOR YEAR 2019 WITH TEXAS DEPARTMENT OF TRANSPORTATION

AVIATION DIVISION – City Mgr. G. Broz

10.

11.	REVIEW AND DISCUSSION OF THE NINE-MONTH BUDGET REPORT AND CONSIDER AND ACT IF NECESSARY – City Sec. L. Ferguson
12.	REVIEW OF COMPREHENSIVE PLAN, SECTION 4, LAND USE STUDY – City Mgr. G. Broz
13.	DISCUSSION REGARDING 2018 – 2019 BUDGET – City Mgr. G. Broz
14.	COUNCIL REPORTS: The Mayor and Aldermen may make announcements of community interest.
15.	PAYMENT OF ACCOUNTS
16.	ADJOURNMENT

	following news media were properly notified of the meeting as stated: Eagle Lake Headlight, KULM Radio, Banner Press
	Asst. City Secretary