

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
AUGUST 28, 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 – AUGUST 14, 2018 AND AUGUST 21, 2018**
- 6. FIRST PUBLIC HEARING TO ADOPT A PROPOSED TAX RATE FOR 2018 TO FUND THE 2018-2019 BUDGET – City Mgr. G. Broz**
- 7. FIRST PUBLIC HEARING TO RECEIVE COMMENTS AND TO DISCUSS THE PROPOSED BUDGET FOR THE FISCAL YEAR 2018 – 2019 – City Mgr. G. Broz**
- 8. PRESENTATION BY MICHAEL FURRH, DIRECTOR OF COLORADO COUNTY EMERGENCY MEDICAL SERVICES, REGARDING DEPARTMENT UPDATES AND INTRODUCTION OF CASEY READ OF PHI AIR MEDICAL – EMS Director M. Furrh**
- 9. DISCUSSION WITH RENE COOPER CONCERNING THE PROCEDURE FOR DISTRIBUTION OF HOTEL OCCUPANCY TAX (HOT) FUNDS**
- 10. DISCUSS UPCOMING AUDIT AND AUDIT SERVICES, AND TAKE ANY ACTION DEEMED NECESSARY- City Mgr. G. Broz**

11. **DISCUSS THE CITY'S CURRENT AGREEMENT WITH OLSON & OLSON, LLP, ATTORNEYS AT LAW, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
12. **DISCUSSION ON PURCHASE OF POLICE BODY-WORN CAMERA SYSTEM AND IN-CAR VIDEO CAMERAS EQUIPMENT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz & Interim Chief D. Hoover**
13. **CONSIDER AND ACT UPON THE RETIREMENT AND DISPOSITION OF K9 DOG, VADER – City Mgr. G. Broz**
14. **DISCUSS POSSIBLE INCENTIVES AND GENERAL CONDITIONS FOR IN-FILL HOUSING PROGRAM, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
15. **DISCUSSION REGARDING POLICE STATION REPAIR SPECIFICATIONS AND FUNDING FOR REPAIRS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
16. **REVIEW AND DISCUSS THE PROTOCOL FOR REQUESTING AN ITEM TO BE PLACED ON CITY COUNCIL AGENDA – City Mgr. G. Broz**
17. **DISCUSSION OF POSSIBLE RAILROAD PROJECT WITH FORT BEND COUNTY TOLL ROAD AUTHORITY – City Mgr. G. Broz**
18. **UPDATE REGARDING CHIEF OF POLICE INTERVIEWS – City Mgr. G. Broz**
19. **UPDATE REGARDING THE STREET IMPROVEMENTS WITH HEAD START TO DEVELOP FAIRWAY DRIVE – City Mgr. G. Broz**
20. **COUNCIL REPORTS: The Mayor and Aldermen may make announcements of community interest.**
21. **PAYMENT OF ACCOUNTS**

22. ADJOURNMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 979 234-2640 or you may fax 979 234-3255 for further information.

**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 August 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