

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
SEPTEMBER 25, 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. This is in accordance with the Texas Open Meetings Act.)*
- 5. PREVIOUS MINUTES – SEPTEMBER 11, 2018**
- 6. PRESENTATION AND DISCUSSION BY CITY ATTORNEY, ART PERTILE, OF OLSON & OLSON, LLP, WITH CITY COUNCIL AND CITIZENS ON THE FOLLOWING TOPICS:**
 - **AGENDA PROCEDURES AND POLICY**
 - **CONFLICTS OF INTEREST**
 - **HOT APPLICATION AND PROCEDURES**
- 7. REVIEW DRAFT OF PROCEDURES FOR PLACING AN ITEM ON THE AGENDA AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 8. REVIEW DRAFT OF HOTEL OCCUPANCY TAX (HOT) APPLICATION PACKET AND PROCEDURES, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 9. UPDATE ON PROGRESS OF GRANT FOR AIRPORT CAPITAL IMPROVEMENT PROJECT AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 10. REVIEW AND DISCUSS FINANCIALS THROUGH AUGUST 31 AND THE PRELIMINARY FINANCIALS THROUGH SEPTEMBER 21, 2018, AND TAKE ANY ACTION DEEMED NECESSARY – City Sec. L. Ferguson**

11. **DISCUSS TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS) VESTING OPTIONS AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
12. **PRESENTATION OF CODE ENFORCEMENT REPORTS AND TAKE ANY ACTION DEEMED NECESSARY – Code Enf. Officer V. Shimek and Interim Chief D. Hoover**
13. **COUNCIL REPORTS: The Mayor and Aldermen may make announcements of community interest.**
14. **PAYMENT OF ACCOUNTS**
15. **EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.074: PERSONNEL MATTERS, DISCUSSION REGARDING THE APPOINTMENT OF THE CHIEF OF POLICE**
16. **CONSIDER AND ACT UPON DISCUSSION REGARDING THE APPOINTMENT OF THE CHIEF OF POLICE**
17. **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 September 2018, at _____. I further certify that the following news media were properly notified of the meeting as stated:
Eagle Lake Headlight, KULM Radio, Banner Pres**

Asst. City Secretary