

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
JANUARY 8, 2019**

TIME: 7:00 P.M.

PLACE: MUNICIPAL BUILDING

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PUBLIC COMMENTS:** Any person 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. City Council members are excluded from public comments. This is in accordance with the Texas Open Meetings Act.)*
- 5. PREVIOUS MINUTES – DECEMBER 11, 2018**
- 6. CONSIDER AND ACT UPON COUNCIL SALARIES FOR 2019 – City Mgr. G. Broz**
- 7. PRESENTATION AND DISCUSSION BY TEXAS COMMUNITIES GROUP REGARDING THE LISTING AND SALE OF TRUST PROPERTIES, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 8. UPDATE ON PROGRESS OF SOLID WASTE SERVICE FOR THE FIRST QUARTER OF OPERATIONS, AND TAKE ANY ACTION DEEMED NECESSARY – Alderman C. Gonzalez**
- 9. DISCUSS, CONSIDER, AND ADOPT RESOLUTION AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUND – City Mgr. G. Broz**

10. **DISCUSS PARTNERSHIP PROPOSAL WITH PUPS REGARDING FERAL CATS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
11. **CONSIDER AND ACT UPON 2019 CITY HOLIDAY SCHEDULE – City Mgr. G. Broz**
12. **UPDATE ON PROGRESS OF AIRPORT CAPITAL IMPROVEMENT PROJECT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
13. **DISCUSS, CONSIDER, AND ADOPT RESOLUTION AUTHORIZING THE AWARD OF AN ENGINEERING SERVICE PROVIDER TO COMPLETE APPLICATION AND PROJECT RELATED ENGINEERING SERVICES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) PROJECT – City Mgr. G. Broz**
14. **REVIEW OF COMPREHENSIVE PLAN, SECTION 7, STORM DRAINAGE SYSTEM STUDY, AND SECTION 8, STREET SYSTEM STUDY, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
15. **COUNCIL REPORTS: The Mayor and Aldermen may make announcements of community interest on the following items:**
 - (1) expressions of thanks, congratulations, or condolence;
 - (2) information regarding holiday schedules;
 - (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
 - (4) a reminder about an upcoming event organized or sponsored by the governing body;
 - (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
 - (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.
16. **PAYMENT OF ACCOUNTS**
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 January 2019, at _____. I further certify that the following news media were properly notified of the meeting as stated:

Eagle Lake Headlight, KULM Radio, Banner Press and Colorado County Citizen

City Secretary