

**CITY OF EAGLE LAKE  
CITY COUNCIL AGENDA  
FEBRUARY 12, 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 – JANUARY 22, 2019**
- 6. DISCUSSION UPON CITY SURPLUS EQUIPMENT, DECLARING THE EQUIPMENT AS SURPLUS AND DISTINGUISHING A PROCESS TO DISPOSE OF CITY EQUIPMENT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 7. DISCUSS THE EAGLE LAKE RECREATION CENTER REQUEST AND THE CURRENT CONTRACT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 8. DISCUSS AND AWARD A FIRM TO PROCESS THE CITY’S WASTEWATER TREATMENT PLANT RENEWAL, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 9. UPDATE ON THE AIRPORT CAPITAL IMPROVEMENT PROJECT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 10. REVIEW AND DISCUSS CITY FACILITIES REPORT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**

11. REVIEW AND DISCUSS RIGHT OF WAY AGREEMENTS FOR UTILITY CROSSINGS UNDER PROPERTY OWNED BY FORT BEND COUNTY TOLL ROAD AUTHORITY, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz
12. CONSIDER AND ACT ON THE PURCHASE OF EQUIPMENT PARTS FOR THE JOHN DEERE SLOPE MOWER, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz
13. REVIEW AND DISCUSS REQUEST FROM EAGLE LAKE ROD & GUN CLUB TO PARTICIPATE IN THE NORTH AMERICAN WETLANDS CONSERVATION ACT PROPOSAL, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz
14. UPDATE ON THE POLICE DEPARTMENT ACTIVITIES – 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. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.074: PERSONNEL MATTERS, SIX-MONTH EVALUATION OF CITY MANAGER GARY BROZ
18. CONSIDER AND ACT UPON SIX-MONTH EVALUATION OF CITY MANAGER
19. 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 February 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**