

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
FEBRUARY 26, 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 – FEBRUARY 12, 2019**
- 6. CONSIDER AND ACT UPON ACCEPTANCE OF 2017-2018 FINANCIAL AUDIT**
- 7. DISCUSSION REGARDING POSSIBLE POOL REPAIRS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 8. CONSIDER AND ACT ON ANNUAL PAYMENT TO EAGLE LAKE RECREATION CENTER – City Mgr. G. Broz**
- 9. CONSIDER AND ACT UPON ENTERING INTO A COOPERATIVE PURCHASING NETWORK (TCPN) ONLINE AUCTION CONTRACT FOR CITY SURPLUS EQUIPMENT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 10. CONSIDER AND ACT UPON PARTICIPATING IN THE “DON’T MESS WITH TEXAS” TRASH-OFF ON SATURDAY, APRIL 6, 2019 – City Sec. L. Ferguson**

11. **CONSIDER AND ACT UPON ACCEPTANCE OF RACIAL PROFILING REPORT – Chief of Police F. Briscoe**
12. **REVIEW AND DISCUSS THE RURAL ECONOMIC DEVELOPMENT INNOVATION (REDI) APPLICATION, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
13. **UPDATE ON THE AIRPORT CAPITAL IMPROVEMENT PROJECT – City Mgr. G. Broz**
14. **REPORT ON THE PROGRESS WITH PUPS REGARDING FERAL CATS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
15. **CONSIDER AND ACT ON THE SUBSTANDARD BUILDINGS LOCATED AT 701 EAST E STREET, PRIMARY SCHOOL BUILDING/CLASSROOMS, ON THE E.H. HENRY HISTORICAL CORPORATION PROPERTY – City Mgr. G. Broz**
16. **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.
17. **PAYMENT OF ACCOUNTS**
18. **EXECUTIVE SESSION AUTHORIZED UNDER THE TEXAS GOVERNMENT CODE SECTION 551.074: PERSONNEL MATTERS, TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE: CITY MANAGER GARY BROZ**

19. CONSIDER AND ACT UPON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE: CITY MANAGER GARY BROZ

20. 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