



**NOTICE OF MEETING OF THE  
GOVERNING BODY OF  
EAGLE LAKE, TEXAS**

Notice is hereby given that a special meeting of the governing body of the City of Eagle Lake, Texas will be held on

**Tuesday, September 1, 2020 at 7:00 p.m.**

in the Municipal Building at 100 East Main Street, Eagle Lake, Texas,  
at which time the following subjects will be discussed:

**Due to COVID-19 precautions the Municipal Building occupancy is limited to 10 persons  
during this time. All other persons will be able to participate as detailed below.**

**There will be no public access to the location described above.**

The public Toll-free Dial-in Number to participate in the telephonic meeting is  
**(844) 855-4444 / Access Code: 7409250**

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Eagle Lake, Texas will conduct a Special Meeting scheduled for 7:00 P.M. September 1, 2020 at the Municipal Building, 100 East Main, Eagle Lake, TX by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

This Notice and the Meeting Agenda are posted online at [www.coeltx.net](http://www.coeltx.net).

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Invocation.
4. Public Comments: Any person may comment on any subject to be placed on a future City Council agenda or on a present agenda item at this time. *(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. Consider the Approval of Resolution No. R2020-05: A Resolution by the City Council of the City of Eagle Lake, Texas, Authorizing Publication of Notice of Intention to Issue Certificates of Obligation; and Approving Other Matters Incidental Thereto. – City Administrator Melissa Landin

## EXECUTIVE SESSION

6. **Personnel Matters; Closed Meeting, Tex. Gov't Code § 551.074:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of: A.) City Administrator; B.) City Secretary; C.) Chief of Police; D.) Public Works Director; and E.) Inspector.
7. **Consultation with Attorney; Closed Meeting, Tex. Gov't Code § 551.071.**
8. **Consider and Act Upon Executive Session Items.**
9. **Adjournment.**

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board of the Municipal Building located at 100 East Main Street, a place convenient and readily accessible to the general public at all times and said Notice was posted on the 28<sup>th</sup> day of September 2020, at 6:05 PM. Notice to remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting.



Melissa Landín, City Administrator

\*\* 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 to 979 234-3255 for further information.