



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

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

Tuesday, January 12, 2021 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 general public may still attend meeting via telephone.
Meeting attendance is open to the general public. Social distancing and masks are required.**

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

This Notice and the Meeting Agenda are posted online at 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. Previous Minutes – December 8, 2020 Regular Meeting.**
- 6. Update and Discussion Regarding COVID-19, and Take any Action Deemed Necessary. – Mary Parr, Mayor**
 - **Current Report of Statistical Data.**
 - **Hospitalizations and GA-32.**
 - **COVID-19 - Current COVID-19 Operations: Community Center.**
 - **COVID-19 Grant Opportunities for Municipalities: CRF Reimbursements Pending: PPE, Payroll, Computers, PD/FD Equipment. Teleconference Equipment. CRF Deadline extended a year in new Stimulus.**

7. **Presentation by Endeavors.** – Melissa Landin, City Manager/Endeavors
8. **Discussion and Action Upon City Council Salaries for 2021.** – Melissa Landin, City Manager
9. **Discussion and Action Upon City of Eagle Lake 2021 Holiday Schedule.** – Melissa Landin, City Manager
10. **Discussion and Action Upon Appointments to Various Committees, Boards and Positions.** – Lina Ferguson, City Secretary
 - **Board of Adjustment (2)**
 - **Colorado County Appraisal District Board (Joint Appointment with RCISD) (1)**
11. **Discussion and Action on Issuing a Request for Qualifications for a Certified Public Accountant to Perform the City's Annual Audit.** – Melissa Landin, City Manager
12. **Discussion and Action on Issuing a Request for Proposals for Information Technology (IT) Support Services.** – Melissa Landin, City Manager
13. **Presentation and Discuss on City's Options as Pertains to Funding of Items Detailed in Canceled Certificates of Obligation.** – Melissa Landin, City Manager
14. **Update on May 2021 Municipal Elections Schedule.** – Lina Ferguson, City Secretary
15. **Discussion and Action on Adoption of a Resolution to Designate Authorized Signators for the 2020 Texas Community Development Block Grant (CDBG) Program Contract 7220121 – Sewer Improvements.** – Mary Parr, Mayor
16. **Discussion and Action on Approval of a Resolution Adopting the Required Community Development Block Grant (CDBG) Civil Rights Policies.** – Mary Parr, Mayor
17. **Discussion and Action on Approval of Declaring April 2021 Fair Housing Month as Required by the Community Development Block Grant (CDBG) Program Contract 7220121.** – Mary Parr, Mayor
18. **Presentation and Discussion of Reports from the City Manager.** – Melissa Landin, City Manager
 - **List of Outstanding Projects:**
 - **Administration:**
 1. **Draft Rules of Procedure for City Council: To Be Updated with Ch. 25.**
 2. **Salary Chart/Salary Ranges.**
 3. **Mental Health Task Force.**
 4. **H-GAC Bringing Back Main Street and CDBG Funds Roundtable Jan. 26**
 - **Public Works:**
 1. **CDBG-DR Grant: Manholes Rehabilitation. Near Completion.**
 2. **TDA/CDBG: Sewer Line Improvements.**
 3. **Creek Maintenance behind Purvis/Power Lines: All Agreements Under Review.**
 4. **Vacancies: Public Works Director and Chief Operator.**
 - **Police Department:**

1. NIBRS Grant. Kologik Orientation with PD on UCR Reporting Software.
2. Promotion: Sgt. J. Buckley.
3. Vacancy: Patrol Officer.
4. Evidence Room.
- Airport:
 1. Airport Agreements and Procedures: Legal Counsel.
 2. AWOS.
 3. Runway Repairs Under Warranty.
- Code Enforcement:
 1. P&Z Commission Meeting: Assembly Zoning Designations, Airbnb.
 2. Inspections.

19. Council Reports: The Mayor and Aldermen may make announcements of community interest on the following items:

- (1) Expressions of thanks, congratulations, or condolences;
- (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.

20. Payment of Accounts.

21. List of Additional Agenda Items to Provide to City Manager for Future Council Meetings.

22. 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 8th day of January 2021, at 5:30 PM Notice to remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting.


Lina Ferguson, City Secretary

**** 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.**

**** Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Mayor. Citizen's comments are limited to three (3) minutes.**