



**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 26, 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](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. Previous Minutes – January 12, 2021 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 – Vaccines.**
  - **COVID-19 Grant Opportunities for Municipalities: CRF Reimbursements Remain Pending.**
- 7. Presentation and Discussion by Robbin Clipson on Bridges Out of Poverty. – Melissa Landin, City Manager**

8. **Discussion and Possible Action on Street Improvements.** – Melissa Landin, City Manager
9. **Discussion and Action Upon Community Development Block Grant Disaster Recovery (CDBG-DR) 20-065-011-CO32 Wastewater Collection System Improvements Construction Change Order.** – Melissa Landin, City Manager
10. **Discussion and Action to Approve Certificate for Substantial Completion for the CDBG-DR 20-065-011-CO32.** – Melissa Landin, City Manager
11. **Discussion and Action to Provide City Manager Approval to Apply for a Grant with the Community Development Partnership Program (CDPP) of the Lower Colorado River Authority.** – Melissa Landin, City Manager
12. **Presentation and Discussion of Reports from the City Manager.** – Melissa Landin, City Manager

- **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 – Committee Chair.
  4. MLK Day.
  5. H-GAC Bringing Back Main Street and CDBG Funds Roundtable Jan. 26.
  6. Golf Course.
  7. WCA.
  8. Training Report.
- **Public Works:**
  1. TDA/CDBG: Sewer Line Improvements.
  2. Creek Maintenance behind Purvis/Power Lines: All Agreements Under Review.
  3. Vacancies: Public Works Director and Chief Operator.
  4. Water Meters.
- **Police Department:**
  1. NIBRS Grant. Kologik Orientation with PD on UCR Reporting Software.
  2. Resignation of Patrol Officer.
  3. Vacancies: Patrol Officers.
  4. Evidence Room.
  5. Training Report.
- **Airport:**
  1. Airport Agreements and Procedures: Legal Counsel.
  2. Runway Repairs Under Warranty.
- **Code Enforcement:**
  1. P&Z Commission Meeting: Assembly Zoning Designations, Airbnb.

13. **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.

14. Twelve-Month Budget Report for Fiscal Year 2019-2020. – Melissa Landin, City Manager

15. First Quarter Financial Report for Fiscal Year 2020-2021. – Melissa Landin, City Manager

16. Payment of Accounts.

17. List of Additional Agenda Items (Without Discussion and Taking No Action) to Provide to City Manager for Future Council Meetings.

#### EXECUTIVE SESSION

18. Personnel Matters; Closed Meeting, Tex. Gov't Code § 551.074: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of: City Manager.

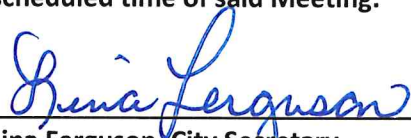
19. Consultation with Attorney; Closed Meeting, Tex. Gov't Code § 551.071.

#### RETURN TO PUBLIC SESSION

20. Consider and Act Upon Executive Session Items.

21. 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 22<sup>nd</sup> day of January 2021, at 4:30 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.