

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 at the following date, time, and venue in order to discuss the subjects listed below. This notice and the Meeting Agenda are posted online at www.coeltx.net.



CITY COUNCIL REGULAR MEETING

Tuesday, March 9, 2021 at 7:00 PM

in the Municipal Building, 100 East Main Street, Eagle Lake, Texas

AGENDA

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.

Option 1: The public Toll-free Dial-in Number to participate in the telephonic meeting is:

(844) 855-4444 / Access Code: 7409250

Option 2: Join Zoom Meeting

<https://zoom.us/j/92778934452?pwd=ZFIWRXZJbFlzRXNkRTBiVkvLNXFCZz09>

Meeting ID: 927 7893 4452

Passcode: 402770

Option 3: Dial-in Zoom Number

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

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.

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. 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 section 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.)*

E. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be routine and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member, in which event the item will be removed from the Consent Agenda and considered separately.

1. **Previous Minutes -- February 23, 2021 Regular Meeting.**
2. **Payment of Accounts.**

F. ITEMS FOR DISCUSSION AND ACTION

3. **Emergency Management Report.** -- Mary Parr, Mayor
 - Utility Bill/Sewer Averaging.
 - Community Outreach and Support: Food Distributions.
4. **Update and Discussion Regarding COVID-19, and Take Any Action Deemed Necessary.** -- Mary Parr, Mayor
 - Current Report of Statistical Data.
 - Hospitalizations and GA-34.
 - COVID-19 City Operations and Public Facilities.
 - Vaccines.
 - Grant Opportunities and CRF Reimbursement.
5. **Discussion and Action on Approval of Resolution No. R2021-03 Establishing Winter Storm Relief Fund and Acceptance of Donation.** -- Melissa Landin, City Manager
6. **Discussion and Action on Rails-to-Trails Program, Naming Three Incorporators and Appointing a Board Member.** -- Melissa Landin, City Manager
7. **Discussion and Action on Approval of Ordinance No. 2021-01 on Appointment of Police Chief.** -- Melissa Landin, City Manager
8. **Discussion and Action on Approval of Certificate of Final Construction for Community Development Block Grant (CDBG-DR No. 20-065-011-C032) Wastewater Collection System Improvements.** -- Melissa Landin, City Manager
9. **Discussion and Action on Approval of Final Payment Request from Cruz Tec, Inc. for Community Development Block Grant (CDBG-DR No. 20-065-011-C032) Wastewater Collection System Improvements.** -- Melissa Landin, City Manager
10. **Discussion and Action on Appointment of Josh Shott as Rabies Control Authority for purposes of the Rabies Control Act of 1981.** -- Melissa Landin, City Manager
11. **Discussion and Action on Financial Options for City Manager Contract.** -- Melissa Landin, City Manager

G. PRESENTATION AND DISCUSSION OF REPORTS. -- Melissa Landin, City Manager

12. **Administration**
 - Draft Rules of Procedure for City Council: To Be Updated.
 - Salary Chart/Salary Ranges.
 - Golf Course: Negotiating Contract.
 - LCRA Grant: In Review.
 - Garden Club.
13. **Public Works**
 - New Hire.
 - Water Meters.
14. **Police Department**

- 2020 Police Department Report by Chief Federico Garza.
- Racial Profiling Report 2020.

15. Airport

- Airport Agreements and Procedures: Legal Counsel.

16. Code Enforcement

- Schedule P&Z Commission Meeting.

H. COUNCIL REPORTS

- Expressions of thanks, congratulations, or condolences;
- Information regarding holiday schedules;
- 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;
- A reminder about an upcoming event organized or sponsored by the governing body;
- 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
- 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.

I. FUTURE AGENDA ITEMS: *List of additional agenda items to provide the City Manager for future Council meetings.*

J. EXECUTIVE SESSION

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

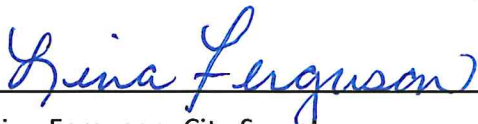
18. Consultation with Attorney; Closed Meeting, Tex. Gov't Code § 551.071.

K. RETURN TO PUBLIC SESSION

19. Consider and Act Upon Executive Session Items.

L. 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 5 th day of March, 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.*