

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
NOVEMBER 12, 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 – OCTOBER 10, 2019 AND OCTOBER 22, 2019**
- 6. UPDATE FROM DON FIELDS REGARDING AEP/TEXAS LINE-CLEARANCE TREE TRIMMING OPERATIONS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 7. DISCUSS OBSTACLES WITH FERAL CAT PROGRAM AND OTHER CAT ISSUES IN THE CITY, AND TAKE ANY ACTION DEEMED NECESSARY – Lucy Capps**
- 8. REVIEW, DISCUSS AND APPROVE HOTEL OCCUPANCY TAX (HOT) APPLICATION PACKET AND PROCEDURES, AND TAKE ANY ACTION DEEMED NECESSARY – City Sec./HR L. Ferguson and City Mgr. G. Broz**
- 9. DISCUSS GRANT WRITING, GRANT ADMINISTRATION AND RELATED SERVICES, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 10. CONSIDER AND ACT UPON ANNUAL CITY EMPLOYEE ADJUSTMENTS – City Sec./HR L. Ferguson**

11. DISCUSS DONATION OF COUNCIL SALARIES TO OFFICER ERASMO TORRES, AND TAKE ANY ACTION DEEMED NECESSARY – Alderman R. Cooper

12. PRESENTATION AND DISCUSSION OF ADMINISTRATIVE REPORTS FROM THE CITY MANAGER – City Mgr. G. Broz

- **Police Station Window Replacement Project**
- **Airport Capital Improvement Project**
- **Weather Related Issues**

13. 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.

14. PAYMENT OF ACCOUNTS

15. 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 to 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 November 2019, at _____. I further certify that the following news media were properly notified of the meeting as stated:
Banner Press, Colorado County Citizen and KULM Radio**

City Secretary