

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
DECEMBER 10, 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 – NOVEMBER 12, 2019**
- 6. PRESENTATION OF TEXAS WATER UTILITIES ASSOCIATION/GUADALUPE VALLEY DISTRICT CERTIFICATE TO TERRY L. CUNNINGHAM – City Mgr. G. Broz**
- 7. UPDATE FROM DON FIELDS REGARDING AEP/TEXAS LINE-CLEARANCE TREE TRIMMING OPERATIONS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 8. DISCUSSION REGARDING WATER METERS AND RELATED EQUIPMENT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 9. DISCUSSION REGARDING CLOSEOUT OF THE AIRPORT CAPITAL IMPROVEMENT PROJECT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 10. DISCUSS, CONSIDER AND ADOPT RESOLUTION TO DESIGNATE AUTHORIZED SIGNATORS FOR THE HURRICANE HARVEY-INFRASTRUCTURE TEXAS COMMUNITY DEVELOPMENT**

BLOCK GRANT DISASTER RECOVERY (CDBG-DR) PROGRAM CONTRACT 20-065-011-CO32
– City Mgr. G. Broz

- 11. DISCUSS, CONSIDER AND APPROVE A RESOLUTION ADOPTING REQUIRED CDBG-DR CIVIL RIGHTS POLICIES – City Mgr. G. Broz**
- 12. PROCLAIM APRIL AS FAIR HOUSING MONTH IN THE CITY OF EAGLE LAKE – City Mgr. G. Broz**
- 13. DISCUSSION REGARDING THE POLICE DEPARTMENT WINDOW REPLACEMENT PROJECT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 14. DISCUSSION REGARDING THE POLICE DEPARTMENT RADAR EQUIPMENT, AND CONSIDER AND ACT UPON THE PURCHASE OF REPLACEMENTS – City Mgr. G. Broz**
- 15. 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 salutory 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 salutory 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.
- 16. PAYMENT OF ACCOUNTS**
- 17. 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 December 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 Manager