

**CITY OF EAGLE LAKE  
CITY COUNCIL AGENDA  
FEBRUARY 25, 2020**

**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 – FEBRUARY 11, 2020**
- 6. PRESENTATION BY MICHAEL FURRH, DIRECTOR OF COLORADO COUNTY EMERGENCY MEDICAL SERVICES, REGARDING 2019 EMS END OF YEAR REPORT AND 2020 STRATEGIC PLAN – EMS Director M. Furrh**
- 7. CONSIDER AND ACT UPON RESOLUTION IN SUPPORT OF THE TEXAS CHALLENGE ACADEMY – City Mgr. G. Broz**
- 8. PRESENTATION AND DISCUSSION WITH MEMBERS OF RICE YOUTH SPORTS LEAGUE REGARDING THE USE OF THE CITY BALLPARK ON SEAHOLM STREET, AND TAKE ANY ACTION DEEMED NECESSARY – Rice League Members**
- 9. PRESENTATION AND DISCUSSION OF PROCESS AND PROCEDURES FOR ESTABLISHMENT OF BED AND BREAKFAST INNS AND AIRBNBS THROUGHOUT THE CITY – Alderman G. Gonzalez**

10. DISCUSSION REGARDING BUSINESS & COMMUNITY LENDERS OF TEXAS (BCL) PROGRAM REGARDING POSSIBLE PURCHASE OF WATER METERS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz
11. REVIEW AND DISCUSSION WITH CITY ATTORNEY ART PERTILE, III, OF OLSON & OLSON, LLP, REGARDING AMENDING ARTICLE 12.05 TRUCKS AND COMMERCIAL VEHICLES ORDINANCE, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz
12. CONSIDER AND ACT UPON ORDINANCE OF THE CITY OF EAGLE LAKE, TEXAS, EXTENDING AND EXPANDING THE CITY'S EXTRATERRITORIAL JURISDICTION UPON THE REQUEST OF OWNERS OF TERRITORY – Chamber Member
13. PRESENTATION AND DISCUSSION BY CITY ATTORNEY ART PERTILE, III, OF OLSON & OLSON, LLP, WITH CITY COUNCIL ON THE FOLLOWING TOPICS: - Mayor M. Parr
  - ROLES AND RESPONSIBILITIES OF PUBLIC OFFICIALS
  - LIABILITY OF PUBLIC OFFICIALS
  - OPEN MEETINGS ACT
14. CONSIDER AND ACT UPON JOINT ELECTION CONTRACT FOR THE MAY 2, 2020, GENERAL ELECTION – City Sec. L. Ferguson
15. DISCUSSION REGARDING PURCHASES FOR AUTOMATED WEATHER OBSERVING SYSTEM (AWOS) WHICH IS LOCATED AT THE AIRPORT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz
16. PRESENTATION AND DISCUSSION OF ADMINISTRATIVE REPORTS FROM THE CITY MANAGER – City Mgr. G. Broz
  - CDBG Grant update for sewer line improvements
  - CDBG-DR Grant timeline
17. 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;

- (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.

18. PAYMENT OF ACCOUNTS

19. ADJOURNMENT

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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.

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I certify that the above notice of meeting was posted on the bulletin board of the Municipal Building, 100 East Main Street, on the 21<sup>st</sup> day of February 2020, at 4:34 pm 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