

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
MARCH 10, 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 25, 2020**
- 6. PRESENTATION BY THE TEXAS CHALLENGE ACADEMY – City Mgr. G. Broz**
- 7. CONSIDER AND ACT UPON THE APPOINTMENT OF ELECTION JUDGES FOR THE MAY 2, 2020, GENERAL ELECTION – City Sec. L. Ferguson**
- 8. DISCUSSION REGARDING TELEPHONE, EMAIL AND MESSAGING DEVICES, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 9. CONSIDER AND ACT UPON ACCEPTANCE OF 2019 RACIAL PROFILING REPORT – Chief W. White**
- 10. REVIEW AND DISCUSSION OF PROPERTY SURVEY AND NEW BUILDING AT 307 WEST AIRLINE AND THE EXTENSION OF WATER AND SEWER SERVICES AND STREET DEVELOPMENT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**

11. **REVIEW AND DISCUSSION OF POLICE DEPARTMENT SOFTWARE, GRANT AVAILABILITY AND RESOLUTION IN SUPPORT OF THE POSSIBLE SOFTWARE UPGRADE PROJECT – City Mgr. G. Broz**
12. **CONSIDER AND ACT UPON RESOLUTION TO BUSINESS & COMMUNITY LENDERS OF TEXAS (BCL) PROGRAM FOR FINANCIAL LOAN FOR THE POSSIBLE PURCHASE OF WATER METERS – City Mgr. G. Broz**
13. **DISCUSSION REGARDING THE DOWNTOWN WATER, WASTEWATER AND EASEMENTS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
14. **CONSIDER AND ACT UPON REQUEST TO REVIEW THE ESTABLISHMENT OF BED AND BREAKFAST INNS AND AIRBNBS THROUGHOUT THE CITY – City Mgr. G. Broz**
15. **DISCUSSION REGARDING POLICE DEPARTMENT SALARIES – City Mgr. G. Broz**
16. **PRESENTATION AND DISCUSSION OF ADMINISTRATIVE REPORTS FROM THE CITY MANAGER – City Mgr. G. Broz**
 - **Coronavirus update**
 - **Update on Requests for Qualifications for financial advisor and selection process**
 - **Set date for workshop to continue reviewing Personnel Manual**
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;
 - (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.

18. PAYMENT OF ACCOUNTS

19. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE 551.076: DELIBERATION REGARDING CITYWIDE SECURITY DEVICES AND SECURITY AUDITS – City Mgr. G. Broz

20. CONSIDER AND ACT UPON DELIBERATION REGARDING CITYWIDE SECURITY DEVICES AND SECURITY AUDITS

21. 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 March 2020, 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