

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
MARCH 24, 2020**

TIME: 7:00 P.M.

**PLACE: TELEPHONE CONFERENCE
1-716-273-1030
PIN #: 234 5916#**

**** SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE ****

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Eagle Lake, Texas will conduct the meeting scheduled at 7:00 P.M. on March 24, 2020 at the Municipal Building by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).
There will be no public access to the location described above.

This supplemental written notice and the meeting agenda are posted online at www.coeltx.net.

The public toll-free dial-in number to participate in the telephonic meeting is
1-716-273-1030, PIN #: 234 5916#

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.

- 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. CONSIDER AND ACT UPON THE 2020 CONSUMER PRICE INDEX (CPI) ADJUSTMENT TO MUNICIPAL TELECOMMUNICATION RIGHT OF WAY ACCESS LINE RATES – City Mgr. G. Broz**
- 7. REVIEW AND CONSIDER PROPOSALS FOR FINANCIAL ADVISOR, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**

8. **DISCUSSION REGARDING CORONAVIRUS UPDATES, DECLARATIONS AND PROCEDURES FOR THE UPCOMING DAYS AND WEEKS, AND TAKE ANY ACTION DEEMED NECESSARY**
– Mayor Parr and City Mgr. G. Broz
9. **CONSIDER AND ACT UPON AMENDMENT OF JOINT DISASTER DECLARATION RELATING TO COVID-19 TO EXTEND THE DATE OF MARCH 27, 2020 TO APRIL 3, 2020** – Mayor Parr and City Mgr. G. Broz
10. **CONSIDER AND ACT UPON POSTPONING THE MAY 2, 2020 GENERAL ELECTION TO THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE AS AUTHORIZED BY GOVERNOR GREG ABBOTT’S PROCLAMATION** – City Sec. L. Ferguson
11. **CONSIDER AND ACT UPON PARTICIPATING IN THE “DON’T MESS WITH TEXAS” TRASH-OFF ON SATURDAY, APRIL 4, 2020** – City Sec. L. Ferguson
12. **DISCUSSION REGARDING THE 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
13. **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
14. **DISCUSSION REGARDING POLICE DEPARTMENT SALARIES, AND TAKE ANY ACTION DEEMED NECESSARY** – City Mgr. G. Broz
15. **CONSIDER AND ACT UPON THE CITY MANAGER’S LETTER TO RESIGN ON APRIL 10, 2020** – Mayor M. Parr
16. **REVIEW AND DISCUSSION OF CITY MANAGER HIRING PROCEDURES, JOB DESCRIPTION, JOB ANNOUNCEMENT, AND CITY MANAGER ORDINANCE, AND TAKE ANY ACTION DEEMED NECESSARY** – Mayor M. Parr
17. **PRESENTATION AND DISCUSSION OF ADMINISTRATIVE REPORTS FROM THE CITY MANAGER** – City Mgr. G. Broz
 - Employee performance evaluations
18. **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.

19. PAYMENT OF ACCOUNTS

20. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.074:
PERSONNEL MATTERS, ANNUAL EVALUATION OF CITY MANAGER

21. CONSIDER AND ACT UPON EVALUATION OF CITY MANAGER


22. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.074:
PERSONNEL MATTERS, CONSIDER THE APPOINTMENT OF AN INTERIM CITY MANAGER

23. CONSIDER AND ACT UPON THE APPOINTMENT OF AN INTERIM CITY MANAGER

24. 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 21st day of March 2020, at 8:30AM 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