

## NOTICE OF MEETING OF THE GOVERNING BODY OF EAGLE LAKE, TEXAS

Notice is hereby given that a regular meeting of the governing body of the City of Eagle Lake, Texas will be held on

## Tuesday, April 14, 2020 at 7:00 p.m.

## VIA TELEPHONE CONFERENCE

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

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Eagle Lake, Texas will conduct its regular meeting scheduled for 7:00 P.M. on April 14, 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 Notice and the Meeting Agenda are posted online at www.coeltx.net.

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 March 24, 2020 and March 31, 2020.
- 6. Consider and Act upon implementing any City disaster declaration deemed necessary regarding the COVID-19 virus, in addition to the current State declaration Mayor M. Parr
- Consider and Act upon Ordinance pertaining to the Creation of a City Administrator Position Mayor M. Parr

- 8. Review and Discussion of City Administrator Position and Job Description, and take any action deemed necessary. Mayor M. Parr
- 9. Discussion regarding Eagle Lake Recreation Center Board of Director's appeal concerning the recent closure of the golf course, and take any action deemed necessary. Mayor M. Parr
- 10. Presentation and Discussion of Administrative Reports from the Mayor. Mayor M. Parr
  - Feral Cat Program
  - Solid Waste Collection
  - Employee Performance Evaluations
  - Gas Unit Well #1 and #2
- 11. 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.
- 12. Payment of Accounts.
- 13. Adjournment.

Lina Ferguson, City Secretary