



**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, May 26, 2020 at 7:00 p.m.**

in the Municipal Building at 100 East Main Street, Eagle Lake, Texas,  
at which time the following subjects will be discussed:

**Due to COVID-19 precautions the Municipal Building occupancy is limited to 10 persons  
during this time. All other persons will be able to participate as detailed below.**

**There will be no public access to the location described above.**

**The public Toll-free Dial-in Number to participate in the telephonic meeting is  
(844) 855-4444 / Access Code: 7409250**

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 May 12, 2020 at the Municipal Building, 100 East Main, Eagle Lake, TX 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).

This Notice and the Meeting Agenda are posted online at [www.coeltx.net](http://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 – May 12, 2020 and May 19, 2020.
6. Discuss, Consider and Adopt Resolution to Designate Authorized Signatories for the Hurricane Harvey-Infrastructure Texas Community Development Block Grant Disaster Recovery (CDBG-DR) Program Contract Number 20-065-011-C032. – Mayor M. Parr

7. **Review and Discussion of Revised Financial Policy & Procedures, and take any action deemed necessary.** – Mayor M. Parr
8. **Consider and Act upon a Resolution Authorizing the Submission of Application for and Acceptance of the Payment of Funds for the Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant Congress Approved for Disbursement to State and Local Governments.** – Mayor M. Parr
9. **Update and Discussion regarding COVID-19, and take any action deemed necessary.** - Mayor M. Parr
  - **Current Report of Statistical Data**
  - **Projection of Possible Budget Reductions.**
  - **Opening Texas in Phases:**
    - **City Swimming Pool**
    - **City Community Center**
    - **City Playgrounds**
    - **City Parks**
    - **City Close Contact Outdoor Sports**
    - **City Departments & Offices**
    - **City Airport**
    - **Various Other Businesses & Activities**
  - **COVID-19 Grant Opportunities for Municipalities.**
10. **Review and Discussion of Eagle Lake Recreation Center Contract for Services Agreement, and take any action deemed necessary.** – Mayor M. Parr
11. **Review and Discussion regarding the 2020 Budget Calendar and Information for Budget Preparations for Fiscal Year 2021-2022.** – Mayor M. Parr
12. **Detailed Breakdown Review and Discussion of Olson & Olson, LLP Legal Services, and take any action deemed necessary.** – Mayor M. Parr
13. **General Discussion on Draft of Rules of Procedure for the City Council, and take any action deemed necessary.** – Mayor M. Parr
14. **Presentation and Discussion of Reports from the Mayor.** – Mayor M. Parr
  - **List of Outstanding Projects:**
    - **City Cell Phones**
    - **Backflow Preventors**
    - **Municipal Court Security Team**
    - **Airport Inspection Report**
    - **Airport Capital Improvement Project**
    - **Airport Agreements and Procedures**
    - **City Council Minutes on Web Page**
    - **Establishment of Municipal Officers & Creation of Ordinances**
    - **NIBRS Grant**
    - **CDBG-DR Grant**
    - **Financial Advisory Services**

- 307 West Airline Property
- High Consumption on Water Bills
- Porta Potty Concerns

**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 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.

**16. Payment of Accounts.**

**17. Executive Session Authorized under Government Code Section 551.087: Deliberation Regarding Economic Development Negotiations – Discussion of Recent Economic Developments/Real Estate.**

**18. Consider and Act Upon the Recent Economic Developments.**

**19. Executive Session Authorized under Government Code Section 551.074: Personnel Matters, Review of Applications for the City Administrator Position and Discuss Plan of Action.**

**20. Consider and Act Upon the Review of Applications for the City Administrator Position.**

**21. Adjournment.**

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board of the Municipal Building located at 100 East Main Street, a place convenient and readily accessible to the general public at all times and said Notice was posted on the 22<sup>nd</sup> day of May 2020, at 7:30 PM. Notice to remain posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

  
Lina Ferguson, City Secretary

\*\* 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.

\*\* Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Mayor. Citizen's comments are limited to three (3) minutes.