



**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, June 23, 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 June 23, 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.

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 – June 9, 2020.
6. Update and Discussion regarding COVID-19, and take any action deemed necessary. - Mayor M. Parr
 - Current Report of Statistical Data
 - Opening Texas in Phases:

- City Community Center/Pavilion
 - City Playgrounds
 - City Parks
 - City Close Contact Outdoor Sports
 - City Departments & Offices
 - City Airport
 - Various Other Businesses & Activities
 - COVID-19 Grant Opportunities for Municipalities
 - Coronavirus Relief Fund (CRF)
7. Discussion regarding customer utility bill at the 700 Block of South McCarty Avenue and take any action deemed necessary. – Melissa Landín, City Administrator
 8. Discussion regarding Budget Calendar for the upcoming 2020-2021 Fiscal Year Budget, and take any action deemed necessary. – Mayor M. Parr
 9. Discussion regarding use of Community Center as a polling site for the July 2020 Run-off Elections, and take any action deemed necessary. – Lina Ferguson, City Secretary
 10. Discussion regarding negotiation of an election services agreement with the Colorado County Election Administrator for the November 2020 Municipal Elections, and take any action deemed necessary. – Melissa Landín, City Administrator
 11. Discussion regarding renewal of employee benefits coverage of TML Health, and take any action deemed necessary. – Melissa Landín, City Administrator
 12. Review and Discuss Employee Vacation Balances in Excess of Maximum and Financial Liability to the City of Eagle Lake, and take any action deemed necessary. – Mayor M. Parr
 13. City Administrator report on improved communication measures. – Melissa Landin, City Administrator
 14. Presentation and Discussion of Reports from the Mayor/City Administrator. – Mayor M. Parr/City Administrator
 - List of Outstanding Projects:
 - Administration:
 - Establishment of Municipal Officers & Creation of Ordinances
 - Draft Rules of Procedure for City Council
 - City Council Minutes on Web Page
 - Financial Advisory Services
 - City Cell Phones
 - Golf Course/ELRC Agreement
 - Water Bills with High Consumption
 - Utility Form/Temporary Connections
 - Public Works:
 - CDBG-DR Grant
 - Police Department:
 - NIBRS Grant
 - Truck Ordinance
 - Vehicles/Equipment/Software

- Airport:
 - Airport Capital Improvement Project
 - Airport Agreements and Procedures
- Code Enforcement:
 - Backflow Preventors
 - 307 West Airline Property
 - Weedy Lots
 - Planning and Zoning Commission Meeting on Assembly Zoning Designations

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. List of Agenda Items to Provide to City Administrator for future Council meetings.

18. Executive Session Authorized under Government Code Section 551.076: Deliberations Regarding Security Devices or Security Audits.

19. Consider and Act Upon Executive Session Item Regarding Security Devices or Security Audits.

20. 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 19th day of June 2020, at 4:25 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.**