

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 at the following date, time, and venue in order to discuss the subjects listed below. This notice and the Meeting Agenda are posted online at www.coeltx.net.



CITY COUNCIL REGULAR MEETING

Tuesday, May 25, 2021 at 7:00 PM

in the Municipal Building, 100 East Main Street, Eagle Lake, Texas

AGENDA

The general public may attend meeting via telephone. In-person attendance is open to the general public.

Option 1: The public Toll-free Dial-in Number to participate in the telephonic meeting is:

(844) 855-4444 / Access Code: 7409250

Option 2: Join Zoom Meeting

<https://zoom.us/j/93393820038>

Option 3: Dial-in via Zoom:

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

Webinar ID: 933 9382 0038

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.

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

C. INVOCATION

D. PUBLIC COMMENTS: Any person may comment on any subject to be placed on a future City Council agenda or on a present agenda item at this time. *(Comments made under this agenda section 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.)*

E. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be routine and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member, in which event the item will be removed from the Consent Agenda and considered separately.

1. **Previous Minutes – May 11, 2021 Regular Meeting.**
2. **Payment of Accounts.**

F. ITEMS FOR DISCUSSION AND ACTION

3. **Presentation of Community Pride Award Program.** – Melissa Landin, City Manager
4. **Presentation of City of Eagle Lake Re-designed Website.** – Melissa Landin, City Manager
5. **Update on Eagle Lake Farmers and Community Market.** – Melissa Landin, City Manager
6. **Discussion and Action on Resolution No. R2021-08 Amending the Current Fiscal Year 2020-2021 Budget for Unforeseen COVID-19 Expenses and Receipt of CARES Act Coronavirus Relief Funds.** -- Melissa Landin, City Manager
7. **Discussion and Action on 7-month Financial Statement for the Current Fiscal Year 2020-2021 Budget.** – Melissa Landin, City Manager
8. **Discussion and Action on Resolution No. R2021-09 Establishing a Committed Donation Fund for Revitalize Eagle Lake to Ensure that Donated Funds are Utilized for the Specific Purposes of the Organization as Stipulated by the Donor(s).** – Melissa Landin, City Manager
9. **Discussion and Action on Rental of Community Center.** – Melissa Landin, City Manager
10. **Discussion and Action on Request for Variance to Allow for Shared 30-Foot Access Easement and Utility Easement on Proposed Subdivision at Barlass Estates.** – Victor Shimek, Public Works Director

G. PRESENTATION AND DISCUSSION OF REPORTS. – Melissa Landin, City Manager

11. Administration

- Draft Rules of Procedure for City Council: To Be Updated.
- Salary Chart/Salary Ranges.
- FEMA.
- American Rescue Plan Act of 2021.
- City of Eagle Lake Contract for Supply of Electricity: TXU Energy.
- City Employees Cybersecurity Training per HB 3834.
- Lions Club Members.

12. Public Works

- Water Meters and CRF.
- Swimming Pool Update: Resignation of Pool Manager.
- Rabies Vaccination Clinic Rescheduled for June 10.

13. Police Department

- Peace Officers Memorial Ceremony Held May 14.
- CopSync.
- New Tablets/Protective Gear/Armor.

14. Fire Department

- Building Donation for Training Facility.

15. Airport

- Airport Agreements and Procedures: Ongoing.

16. -Code Enforcement/Inspections.

- Building Official/Inspector/Code Enforcement New Hire.

H. COUNCIL REPORTS

- Expressions of thanks, congratulations, or condolences;
- Information regarding holiday schedules;
- 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;
- A reminder about an upcoming event organized or sponsored by the governing body;
- 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
- 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.

I. FUTURE AGENDA ITEMS: *List of additional agenda items to provide the City Manager for future Council meetings.*

J. EXECUTIVE SESSION

17. Prospective Gift; Closed Meeting, Tex. Gov't Code § 551.073: Discussion and negotiations of contract pertaining to prospective gift to the City of Eagle Lake.

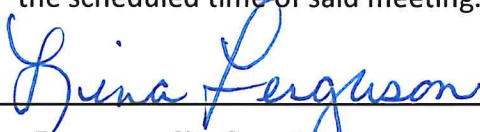
18. Consultation with Attorney; Closed Meeting, Tex. Gov't Code § 551.071.

K. RETURN TO PUBLIC SESSION

19. Consider and Act Upon Executive Session Items.

L. 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 21st day of May, 2021, at 3:15 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.*