

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, June 8, 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/97790095631>

Option 3: Dial-in via Zoom:

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

Webinar ID: 977 9009 5631

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 25, 2021 Regular Meeting.**
2. **Payment of Accounts.**

F. ITEMS FOR DISCUSSION AND ACTION

3. **Report on City Finances, Property Tax Revenue and Sales Tax Revenue.** – Melissa Landin, City Manager
4. **Discussion and Action on Budget Planning Calendar for the 2021-2022 Fiscal Year Budget.** – Melissa Landin, City Manager
5. **Discussion and Action on Renewal of TML Health Employee Benefits Coverage.** – Lina Ferguson, City Secretary/HR
6. **Request by Javier Salinas to Address City Council Concerning Police Officer and City Manager.** -- Melissa Landin, City Manager
7. **Request by Wilbert Williams to Address City Council on the July 3-5, 2021 Old Fashion Revival Event.** -- Melissa Landin, City Manager
8. **Discussion and Action on Appointment of Mayor Pro Tempore.** – Mary Parr, Mayor
9. **Discussion and Action on Appointments to Various Committees, Boards and Positions.** – Mary Parr, Mayor
 - Library Board Representative (1)
 - Airport Zoning Board (1)
 - Zoning and Planning (3)
 - Board of Adjustment (3)

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

10. **Administration**
 - Draft Rules of Procedure for City Council: To Be Updated.
 - Salary Chart/Salary Ranges.
 - FEMA.
 - American Rescue Plan Act of 2021.
 - Hurricane Preparedness Meeting and Emergency Management.
 - HOME Program Update.
 - Town Hall Meeting June 10 Concerning City Hall and Option for Relocation.
11. **Public Works**
 - Water Meters and CRF.
 - Polymer Pump at Sewer Plant.
 - Swimming Pool Update.
 - Rabies Vaccination Clinic June 10.
12. **Police Department**
 - CopSync Training.
 - Meeting with Residents.
13. **Fire Department**
 - Building Donation for Training Facility.
14. **Airport**
 - Airport Agreements and Procedures: Ongoing.

15. **-Code Enforcement/Inspections.**

- Weedy Lots.

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

16. **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.

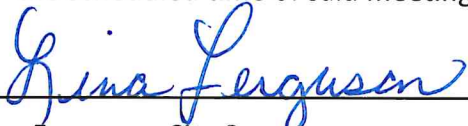
17. **Consultation with Attorney; Closed Meeting, Tex. Gov't Code § 551.071.**

K. RETURN TO PUBLIC SESSION

18. **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 4th day of June, 2021, at 4:28PM 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.*