

## 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](http://www.coeltx.net).



## CITY COUNCIL REGULAR MEETING

**Tuesday, July 27, 2021 at 7:00 PM**

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

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### AGENDA

The general public may attend meeting via three options.

**Option 1: In-person attendance is open to the general public.**

**Option 2: Join Zoom Meeting**

**<https://us06web.zoom.us/j/87197691368>**

**Option 3: Dial-in via Zoom:**

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

**Webinar ID: 871 9769 1368**

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 – July 13, 2021 Workshop and July 13, 2021 Regular Meeting.**

**2. Payment of Accounts.**

**F. ITEMS FOR DISCUSSION AND ACTION**

- 3. Presentation and Acceptance of Financial Report for Fiscal Year 2019-2020. – Melissa Landin, City Manager**
- 4. Presentation and Discussion on Nine-month Fiscal Year 2020-2021 Budget Report. – Melissa Landin, City Manager**
- 5. Presentation and Discussion on Proposed Fiscal Year 2021-2022 Budget. – Mike Martinez, Budget Officer**
- 6. Report on Certification of Appraisal Roll for City of Eagle Lake. – Melissa Landin, City Manager**
- 7. Discussion and Action on Approval to Submit Grant Application to LCRA for the Community Development Partnership Program. – Melissa Landin, City Manager**
- 8. Discussion and Action on Approval to Submit Grant Application for the Selective Traffic Enforcement Program (STEP) Grant with the Texas Department of Transportation. – Melissa Landin, City Manager**
- 9. Discussion and Action on Dissolving the Electrical Advisory Board. – Melissa Landin, City Manager**
- 10. Discussion and Action on Appointments to Various Committees, Boards and Positions. – Mary Parr, Mayor  
-Board of Adjustment (2)**
- 11. Discussion and Action on Approval of Resolution No. R2021-09 Amending Resolution No. R2020-08, SECTION 2 Pertaining to City Manager Salary. -- Melissa Landin, City Manager**

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

**12. Administration**

- Draft Rules of Procedure for City Council: To Be Updated.
- Salary Chart/Salary Ranges/Employee Evaluations Due July 29.
- FEMA.
- American Rescue Plan Act of 2021. RFP Deadline July 26.
- HOME Program Update: Lottery Letter Mailed to 29 Applicants.

**13. Public Works**

- Water Meters.
- Swimming Pool: Red Cross Lessons and Water Aerobics.

**14. Police Department**

- CopSync Training July 27-28.
- PD Sergeant Vacancy.
- K-9 Beny 4.
- Computers/Tablets Install.
- TCOLE Training.
- Mental Health Transports.

**15. Fire Department**

- Building Donation for Training Facility Update.

- Fire at 700 Block of McCreary.

**16. Airport**

- Airport Agreements and Procedures: Ongoing.
- 39<sup>th</sup> Annual Texas Aviation Conference August 4-6.
- Airplane Crash at Airport.

**17. -Code Enforcement/Inspections.**

- Weedy Lots, Junked Vehicles and Trash.

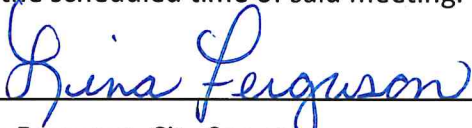
**H. COUNCIL REPORTS**

- 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. 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 23rd day of July, 2021, at 5:20PM. 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.*