

NOTICE OF MEETING OF THE GOVERNING BODY OF EAGLE LAKE, TEXAS

Notice is hereby given that a special 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 SPECIAL MEETING

Thursday, August 18, 2022 at 7:00 PM

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

AGENDA

The City Council meeting is held in accordance with the Texas Open Meetings Act.

Zoom Options:

<https://us06web.zoom.us/j/89979800368>

Or Telephone:

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 564 217 2000 or +1 646 931 3860 or +1 929 436 2866 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053

Webinar ID: 899 7980 0368

A. CALL MEETING TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE

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. Payment of Accounts.

F. ITEMS FOR DISCUSSION AND ACTION

2. Discussion and Action Agreement with EDK Services for Maintenance and Operations Services for the Eagle Lake Water and Sewer Plants. – Melissa Landin, City Manager
3. Presentation and Discussion on the Fiscal Year 2022-2023 Budget. – Melissa Landin, City Manager

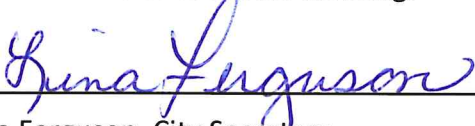
G. EXECUTIVE SESSION

4. **Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.** (a) This chapter does not require a governmental body to conduct an open meeting: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. City Manager.

H. CONSIDER AND ACT UPON EXECUTIVE SESSION ITEM(S)

I. 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 15th day of August, 2022, at 1:00 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.*