

**CITY OF EAGLE LAKE
CITY COUNCIL SPECIAL MINUTES
AUGUST 29, 2022**

TIME: 5:00 P.M.

PLACE: Municipal Building

A. Call Meeting to Order.

The City Council of the City of Eagle Lake convened in special session on the 29th day of August 2022, with the following members present:

Mayor: Tim Kelley
Alderwomen: Rene Cooper
Amy Maxwell
Gayelynn Thomas
Aldermen: Larry Contreras
Michael Cooper
City Secretary: Lina Ferguson

B. Invocation.

Mayor Kelley delivered the invocation.

C. Pledge of Allegiance.

D. 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.)*

None.

E. Consent Agenda

All 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.

Alderswoman Cooper made the motion to approve the consent agenda item as presented. Alderman Cooper seconded. VOTE: 5-0 in favor, motion passed. Alderman Contreras inquired about a payment to Great America Financial Services.

F. Executive Session.

2. 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 Interviews.


Mayor Kelley called the meeting into executive session at 5:04 p.m. The meeting was called back into regular session at 7:35 p.m.

G. Consider and Act Upon Executive Session Item(s).

Alderswoman Cooper made the motion to schedule a special meeting on Tuesday, September 6 at 6:00 p.m. to interview potential city manager candidates. Alderman Cooper seconded. VOTE: 5-0 in favor, motion passed.

H. Adjournment.

There being no further business on the meeting's agenda, Mayor Kelley declared the meeting adjourned.


TIM KELLEY, MAYOR

ATTEST:


LINA FERGUSON, CITY SECRETARY