

**CITY OF EAGLE LAKE
CITY COUNCIL MINUTES
SEPTEMBER 13, 2022**

TIME: 7:00 P.M.

PLACE: Municipal Building

A. Call Meeting to Order.

The City Council of the City of Eagle Lake convened in regular session on the 13th day of September 2022, with the following members present:

Mayor: Tim Kelley
Alderwomen: Rene Cooper
Amy Maxwell
GayeLynn Thomas
Aldermen: Larry Contreras
Michael Cooper
City Manager: Charles "Tink" Jackson

Absent: City Secretary Lina Ferguson

B. Pledge of Allegiance.

C. Invocation.

Mayor Kelley delivered the invocation.

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. Previous Minutes – September 6, 2022 Special Meeting.
2. Payment of Accounts.

Alderman Cooper made the motion to approve all consent agenda items as presented. Alderwoman Cooper seconded. VOTE: 5-0 in favor, motion passed.

F. Items for Discussion and Action

3. Discussion and action of Bank Building Donation. – Sam Kana, First National Bank

Sam Kana reported that he received the agreement for the donation and the proposed lease from Charles Williams with Olson & Olson, L.L.P. Council held discussion and the agreement and lease will need to be reviewed before proceeding with any action regarding the bank building donation.

4. Excessive water usage for several months at 508 West Main Street residence. – Dan Canaris

Dan Canaris addressed Council regarding the high-water consumption at the vacant residence at 508 West Main Street. City staff monitored the water meter for any indications of water passing through the meter.

Alderman Cooper made the motion to review the policy for high water consumption and replace the meter at this residence. Alderwoman Cooper seconded. VOTE: 5-0 in favor, motion passed.

5. Major Fluctuation in water bill for business located at 700 S. McCarty. – Brian Johnson

Brian Johnson addressed Council regarding the high-water consumption at his business located at 700 S. McCarty. He expressed concern with the functionality of the meter and upon hiring a plumber, discovered some issues on his side. City staff monitored the water meter for any indications of water passing through the meter.

Alderman Cooper made the motion to review the policy for high water consumption and replace the meter at the business. Alderwoman Cooper seconded. VOTE: 5-0 in favor, motion passed.

6. Civility and Respect for city employees. – Rene Cooper, Mayor Pro-Tem

Mayor Pro-Tem Cooper reiterated as advised by the city attorney that Council are elected officials. The proper chain of command should be adhered to, and employees should not be subject to a hostile work environment.

G. PRESENTATION AND DISCUSSION OF REPORTS.

7. Administration – City Manager

City Manager Jackson advised that the proposed budget was voted on and adopted by council. A final budget and tax rate needs to be voted on. That item should have been on this agenda and special meetings will need to be scheduled with different dates to complete the adoption of the budget and tax rate.

8. Public Works – Victor Shimek

Public Works Director Shimek reported that the department has been mowing throughout the city. They are working with the Chamber for the upcoming Eagle Lake Wild event. The water leaks have decreased. Work will be taking place along FM 102 and several streets will be blocked.

9. Police Department – Chief Kristopher Abbott

Calls for service remain about the same. They have two new hires: Wesly Arrison and Chris Cannon. All four of the new units should be running and on the street by the end of the week.

10. Code Enforcement/Inspections – Jay Francis

Sent out 62 weedy lot notices and 12 junk vehicle notices.

11. Airport

Terminal building work and parking lot pavement has been completed. The signage is still pending.

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.

Alderwoman Maxwell complimented Council for all work during last month's meetings.

Alderwoman Thomas thanked public works and the police department. The Eagle Lake Wild Festival will take place on Saturday, September 17.

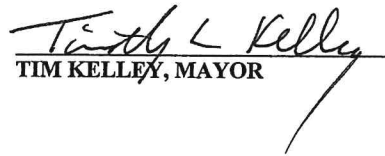
Mayor Kelley welcomed new City Manager Charles "Tink" Jackson.

I. Future Agenda Items: *List of additional agenda items to provide the City Manager for future Council meetings – without discussion and taking no action.*

Finalize committee appointments.

J. 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