

**CITY OF EAGLE LAKE  
CITY COUNCIL SPECIAL MINUTES  
SEPTEMBER 28, 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 special session on the 28<sup>th</sup> day of September 2022, with the following members present:

Mayor Pro-Tem: Rene Cooper  
Alderwomen: Amy Maxwell  
GayeLynn Thomas  
Aldermen: Larry Contreras  
Michael Cooper  
City Manager: Charles "Tink" Jackson  
City Secretary: Lina Ferguson

Absent: Mayor Tim Kelley

**B. Invocation.**

Mayor Pro-Tem Cooper 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. Items for Discussion and Action**

**1. Public Hearing to Receive Comments and Discuss the Proposed 2022-2023 Fiscal Year Budget.** – Charles "Tink" Jackson, City Manager

Mayor Pro-Tem Coper opened the public hearing at 7:01 p.m. to receive comments and discuss the Proposed 2022-2023 Fiscal Year Budget. No comments were received. The public hearing was closed at 7:02 p.m.

**2. Discussion and Action on Ordinance No. 2022-06 Adopting the Proposed Fiscal Year Budget beginning October 1, 2022 and ending on September 30, 2023.** – Charles "Tink" Jackson, City Manager

Alderman Contreras made the motion to approve Ordinance No. 2022-06 Adopting the Proposed Fiscal Year Budget beginning October 1, 2022 and ending on September 30, 2023 as presented. Alderman Cooper seconded. VOTE: 5-0 in favor, motion passed with the following record vote:

AYES: M. Cooper, R. Cooper, Contreras, Maxwell and Thomas  
NOES: None

The ordinance is numbered 2022-06, and its caption reads "AN ORDINANCE ADOPTING THE CITY OF EAGLE LAKE, TEXAS, BUDGET, AS AMENDED, AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 IN THE PARTICULARS HEREIN AFTER STATED".

**3. Discussion and Action on Designating Signatories for City of Eagle Lake Bank Accounts as per the City of Eagle Lake Financial Procedures.** – Charles "Tink" Jackson, City Manager

Alderman Cooper made the motion to approve updating the signatories for the City of Eagle Lake Bank Accounts as per the City of Eagle Lake Financial Procedures and adding Charles Jackson. Alderman Contreras seconded. VOTE: 5-0 in favor, motion passed.

**F. Adjournment.**

There being no further business on the meeting's agenda, Mayor Pro-Tem Cooper declared the meeting adjourned.



RENE COOPER, MAYOR PRO-TEM

ATTEST:



LINA FERGUSON, CITY SECRETARY