

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.



CITY COUNCIL REGULAR MEETING

Tuesday, December 13, 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/9792342640> Or Telephone: + 1 346 248 7799

Passcode: 001888

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. Previous Minutes – November 15, 2022 Regular Meeting.

F. ITEMS FOR DISCUSSION AND ACTION

2. Discussion and Possible Action on Resolution No. R2022-13 Granting a Variance to Rice Consolidated Independent School District for the Installation of Bolo Stick Door Barricade Devices in School Facilities. – Charles “Tink” Jackson, City Manager
3. Discussion and Possible Action upon Approval to Issue Requests for Proposals (RFP) for a Consultant for General Grant Application(s), Administration, and Project Management from Various Funding Sources. – Charles “Tink” Jackson, City Manager
4. Discussion and Possible Action Regarding an Election Services Contract Between Colorado County Elections Administrator for the May 6, 2023 Municipal Election. – Lina Ferguson, City Secretary
5. Discussion and Action Upon City Council Salaries for 2023. – Charles “Tink” Jackson, City Manager

6. **Discussion and Possible Action upon Auditing Services for 2021-2022 Fiscal Year Ended September 30, 2022.** – Charles “Tink” Jackson, City Manager
7. **Discussion and Possible Action on City of Eagle Lake 2023 Holiday Schedule.** – Lina Ferguson, City Secretary

G. PRESENTATION AND DISCUSSION OF REPORTS. – Charles “Tink” Jackson, City Manager

8. **Administration**
 - City Manager Report.
9. **Public Works**
 - TDA CDBG Grant Project Update.
 - AMI Meters Project.
10. **Police Department**
 - Monthly Reports.
11. **Code Enforcement/Inspections.**
 - Monthly Reports.
12. **Airport**

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 without discussion and taking no action.*

J. EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.

13. **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 Roles and Responsibilities of the City Manager.

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

L. 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 9th day of December 2022, at 4:30 p.m. 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.*