

**CITY OF EAGLE LAKE
CITY COUNCIL MINUTES
FEBRUARY 14, 2023**

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 14th day of February 2023, with the following members present:

Mayor: Tim Kelley
Aldermen: Rene Cooper
Amy Maxwell
Aldermen: Larry Contreras
City Manager: Charles "Tink" Jackson
City Secretary: Lina Ferguson

Absent: Alderwoman GayeLynn Thomas and Alderman Michael Cooper

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. Previous Minutes – January 10, 2023 Regular Meeting and January 17, 2023 Workshop/Town Hall Meeting.

Alderwoman Cooper made the motion to approve the previous minutes as presented. Alderwoman Maxwell seconded. VOTE: 3-0 in favor, motion passed.

F. Items for Discussion and Action

2. Introduction of Budget Officer Anglea Jackson. – Charles "Tink" Jackson, City Manager

City Manager Jackson introduced Anglea Jackson.

3. Discussion and Possible Action Upon Approval of Resolution No. R2023-03 for Grant Engineering Services for Various Grant Application(s), Architecture, and Surveying Services. – Charles "Tink" Jackson, City Manager

Alderwoman Cooper made the motion to approve Resolution No R2023-03 awarding Adico Engineering, Inc. for Grant Engineering for various grant application(s), architecture, and surveying services. Alderwoman Maxwell seconded. VOTE: 3-0 in favor, motion passed

4. Discussion on Telecommunications License Agreement (Franchise Agreement) with AirCanopy Internet Services, Inc. dba Rise Broadband Services. – Charles "Tink" Jackson, City Manager

City Manager Jackson presented the revised Telecommunications License Agreement with AirCanopy Internet Services, Inc. dba Rise Broadband Services. Jeremy McDonald with Rise was present and addressed Council regarding their services and the construction phase.

Alderwoman Cooper made the motion to approve the Telecommunications License Agreement (Franchise Agreement) with AirCanopy Internet Services, Inc. dba Rise Broadband Services. Alderwoman Maxwell seconded. VOTE: 3-0 in favor, motion passed.

5. Discussion and Possible Action on Extension of Solid Waste Contract with Green For Life (GFL) through 2028 Subject to Negotiated Conditions. – Charles "Tink" Jackson, City Manager

Alderman Maxwell made the motion to exercise the extension in the Solid Waste Contract with Green for Life (GFL) through 2028 with stipulated conditions. 1. City would not be responsible for any past due charges from previously miscalculated billings up to and including the month of February 2023. 2. The current monthly rate of \$23.32 would be locked in until October 1, 2024. 3. Valet services would be added to the services. 4. Pick-up schedule for solid waste and bulk services will be completed on a single day each week. Alderman Maxwell seconded. VOTE: 3-0 in favor, motion passed.

6. Discussion Regarding Food Trucks. – Charles “Tink” Jackson, City Manager

City Manager Jackson advised that no current city ordinance regulates food trucks within the city limits. Council held discussion regarding the adoption of regulations to address current and future food trucks. Administration will work on two sets of regulations and present at the next meeting for review.

7. Discussion and Action on Ordering a General Election for May 6, 2023 to Elect Three (3) Aldermen. – Lina Ferguson, City Secretary

Discusión y Acción sobre Ordenar una Elección General para el 6 de mayo de 2023 para Elegir Tres (3) Concejales.

Alderman Cooper made the motion to Order a General Election for May 6, 2023 to elect three (3) aldermen. Alderman Maxwell seconded. VOTE: 3-0 in favor, motion passed.

La concejal Cooper hizo la moción para ordenar una elección general para el 6 de mayo de 2023 para elegir tres (3) concejales. La regidora secundó. VOTO: 3-0 a favor, moción aprobada.

8. Discussion and Possible Action upon Approval of Innovation and Technology (IT) Policy. – Charles “Tink” Jackson, City Manager

Alderman Maxwell made the motion to approve the Innovation and Technology (IT) Policy as presented. Alderman Cooper seconded. VOTE: 3-0, motion passed.

9. Discussion Regarding Junked Vehicles Ordinance. – Charles “Tink” Jackson, City Manager

Public Works Director Victor Shimek and Building Official Antonio Rodriguez reviewed the State Transportation Code regarding junked vehicles. An ordinance change was recommended to update the current ordinance to address the screening requirement. A Standard Operating Procedure will be developed to address junked vehicles and presented at the next meeting.

10. Discussion Regarding Signage. – Charles “Tink” Jackson, City Manager

Alderman Maxwell discussed the importance of updating the signage throughout the city to make it uniform. Work is taking place to create an iconic statue for the city and a donor has committed to the project.

11. Discussion and Possible 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 add Budget Officer Angie Jackson as a Designated Signatory for City of Eagle Lake accounts as per the City of Eagle Lake Financial Procedures. Alderman Contreras seconded. VOTE: 3-0, motion passed.

12. Discussion and Possible Action on Opioid Settlements and Participation Forms. – Charles “Tink” Jackson, City Manager

Alderman Cooper made the motion to approve the new Opioid Settlements and Participation Forms to participate in the Allergan, CVS, Walgreens, and Walmart settlements. Alderman Contreras seconded. VOTE: 3-0, motion passed.

G. Presentation and Discussion of Reports. – Charles “Tink” Jackson, City Manager

13. Administration

City Manager Jackson reported:

- The city sustained significant damage from the tornado and major rain on January 24. Damage occurred at the airport, golf course, police department, and fire station.
- Utility Clerk Tiffany Fields has submitted her resignation.
- The Texas Parks and Wildlife Grant was submitted timely. Revitalize Eagle Lake assisted with the complication of the application.

- An LCRA Grant application was submitted for fire department repairs. Notice was received that the application advanced to the second round.
- Attended a Downtown Association Meeting and advised on the progress of the letters that were previously mailed out to the owners.
- Solo Solutions has been working on solutions and several issues have been found and resolved.
- The municipal swimming pool is still experiencing leaks. The repairs from last year are not the issues as new repairs are needed.
- The chamber dinner was held at the Community Center last month. Several repairs and issues need to be addressed with the facility.

14. Public Works

- TDA CDBG Grant Project Update – The project is almost complete and a walk-thru took place with the engineer. The final walk-thru is pending several items including asphalt defects and a change order for infiltration.
- AMI Meters Project – 141 meters have been installed and the uploads are on the new Beacon portal. Further updates will be released as the project nears completion.

15. Police Department

- Monthly Reports – Officer Patrick Gonzalez reported January activity: 123 calls, 150 citations, 238 written warnings, 20 arrests, and the total calls included self-initiated, or 911 calls was 511.

16. Code Enforcement/Inspections

- Monthly Reports – Public Works Director Victor Shimek and Building Official Rodriguez reviewed the monthly report summary.

17. Airport

- Hangar 220 had trim damage, 218 had one door blown out, 216 had roof and door damage, 212 had two doors blown out, and 210 had three doors blown in. Contact was made with a representative regarding the invoice for the naval plane.

H. Council Reports

- Expressions of thanks, congratulations, or condolences.
- Information regarding holiday schedules;
- An honorary or salutory 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 salutory 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.

None.

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

None.

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.

18. 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: City Manager.


Mayor Kelley called the meeting into executive session at 8:34 p.m. The meeting was called back into regular session at 9:15 p.m.

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


None.

L. 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