

**CITY OF EAGLE LAKE
CITY COUNCIL MINUTES
APRIL 11, 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 11th day of April 2023, with the following members present:

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

B. Invocation.

Rev. Dave Curry 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.)

Rev. Curry addressed the council regarding the concern that he has heard from the citizens regarding the state of the city.

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 – March 14, 2023 Regular Meeting.

Alderman Contreras made the motion to approve the previous minutes as presented. Alderman Cooper seconded. VOTE: 5-0 in favor, motion passed.

F. Items for Discussion and Action

2. Presentation of Proclamation Declaring May 2023 as Mental Health Awareness Month. – Timothy Kelley, Mayor

Mayor Kelley presented a proclamation declaring May 2023 as Mental Health Awareness Month.

3. Discussion and Possible Action approving a Proposal with PHI Health, LLC dba PHI Air Medical for Annual Membership for Emergency Air Medical Transport to cover the Incorporated City of Eagle Lake Residents. – Charles "Tink" Jackson

City Manager Jackson presented a proposal for the city to enter into a contract with PHI Air Medical to cover all citizens within the city. It will provide medical air transport at no cost to the citizens with the annual cost being funded from the utility fund. Alderwoman Cooper addressed concern since air services are currently available. The council held a discussion and further research will take place with the hospitals. Alderman Cooper made the motion to table this item. Alderwoman Cooper seconded. VOTE: 5-0 in favor, motion passed.

4. Discussion and Possible Action on Appointment of Associate Municipal Judge. – Charles "Tink" Jackson, City Manager

City Manager Jackson presented a resume for Glenn P. Russell. Rev. Curry announced his interest in submitting a resume for consideration. Alderman Cooper made the motion to table this item. Alderwoman Cooper seconded. VOTE: 5-0 in favor, motion passed.

5. Request from Monrovia Fitzgerald and Kirbrina Robinson to Discuss the Process of filing an Internal Affairs Complaint. – Monrovia Fitzgerald

Monrovia Fitzgerald addressed the council regarding the process of filing an internal affairs complaint on behalf of her daughter Kirbrina Robinson. Ms. Fitzgerald's complaint involved a police officer and the procedure involved during a traffic stop. The city has an updated police complaint form which includes a purgatory statement and that will be provided to Ms. Fitzgerald.

6. Request from Felicia Frazier regarding Building Permit to build a 12x16 Porch on Doris Sims' property located at 416 Seventh Street. – Felicia Frazier

Felicia Frazier addressed the council regarding a building permit denial to build a 12x16 porch at 416 Seventh Street. Ms. Frazier stated that the new construction does not meet the building setbacks and the survey marks the property line in a city easement. The council reviewed her request and Public Works Director Victor Shimek stated that this must be presented to the Board of Adjustments for a variance.

7. Request from Felicia Frazier regarding the City Easement next to her property located at 817 East D Street. – Felicia Frazier

Felicia Frazier announced that she has contacted GrantWorks regarding her concern with the house that encroaches on her property.

8. Consideration and Possible Action to Send to Planning & Zoning a Proposed Subdivision of a 3.444 Acre Tract Situated in Block 50B, LT 2B in the City of Eagle into Two (2) Tracts as requested by Carlos Legra. – Charles "Tink" Jackson, City Manager

Alderman Thomas made the motion to approve sending the proposed subdivision to the Planning & Zoning Commission. Alderman Cooper seconded. VOTE: 5-0, motion passed.

9. Consideration and Possible Action to Send to Planning & Zoning a Proposed Zoning Change, specifically, a 3.444 Acre Tract Situated in Block 50B, LT 2B in the City of Eagle from "R-2" Single-Family or Two-Family, and Multifamily Residential District to District "B-2" Business or Commercial District as requested by Carlos Legra. – Charles "Tink" Jackson, City Manager

Alderman Cooper made the motion to approve sending the proposed zoning change to the Planning & Zoning Commission. Alderman Contreras seconded. VOTE: 5-0, motion passed.

10. Update on the 2023 Municipal Elections. – Lina Ferguson, City Secretary

City Secretary Ferguson provided an update on the 2023 municipal elections. Early voting will take place from April 24-May 2 from 7:30 a.m. to 5:30 p.m. and Election Day is Saturday, May 6.

11. Discussion and Possible Action on Resolution No. R2023-05 Amending Authorized Representatives for TexPool, a Public Funds Investment Pool. – Charles "Tink" Jackson, City Manager

Alderman Cooper made the motion to approve Resolution No. R2023-05 Amending Authorized Representatives for TexPool, a Public Funds Investment Pool. Alderman Cooper seconded. VOTE: 5-0, motion passed.

12. Discussion and Possible Action regarding Street Bond Proposition to repair Residential Streets throughout the Community. – Charles "Tink" Jackson, City Manager

City Manager Jackson reviewed the road asset inventory, street bond proposition, and the process in setting up town hall workshops to receive input from the citizens. Alderman Cooper made the motion to move forward with presenting the street bond proposition to the citizens for further discussion. Alderman Cooper seconded. VOTE: 5-0, motion passed.

13. Discussion and Possible Action on scheduling City Town Hall Workshops. – Charles "Tink" Jackson, City Manager

Alderman Cooper made the motion to schedule three city town hall workshops. Workshops will be held on Thursday, April 20 at 7:00 p.m. at the Community Center; Wednesday, April 26 at 12:00 p.m. in Council Chambers; and Tuesday, May 2 at 6:00 p.m. at the Chamber Office. Alderman Contreras seconded. VOTE: 5-0, motion passed.

14. Administration

- City Manager Report.
- The city was selected for the LCRA Winter Grant of \$50,000 for roof repairs at the fire department.
- TxDOT Aviation meeting was held and an updated Airport Layout Plan (ALP).

- Will be attending the TxDOT Aviation Conference with Public Works Director Shimek.
- Tornado repairs are taking place at the damaged hangars.
- Continue to meet with the Downtown Association to work on improvement.
- Attended EL Wild meeting with the event being held on November 11. The city will coordinate the car show and the Veterans Day events.
- Revitalize Eagle Lake meeting was held to wrap up discussion on the grant application. Currently waiting on pending application.
- The Texas Trash-Off was held on April 1 and there was a good turnout.
- The Easter egg hunt was held on April 8 and enjoyed by many kids.
- Endeavors project - Reached out to the Attorney General to get definitive answers. Eagle Lake has no restrictive ordinances, and a Certificate of Occupancy will be provided when in compliance.

15. Public Works

- AMI Meters Project is about two-thirds complete with 1,046 meters installed.
- Rise Broadband continues their work installing fiber.
- CenterPoint Energy is replacing and upgrading gas lines.
- Once truck load of tires and three roll-offs were filled at the Trash-Off event.

16. Police Department

- Monthly Reports – None.

17. Code Enforcement/Inspections

- Monthly Reports – Building Official Antonio Rodriguez reviewed the monthly permit summary report. Twenty-one building permits, eight plumbing permits, seven electrical permits, two mechanical permits, and twenty junk vehicles were warned. Most have been compliant with the warnings received.

18. Airport

- 12 Hangars sustained tornado damage and repairs should be completed within 2-3 weeks.
- The roof at the golf course was replaced due to the tornado damage.
- The fence concern has been addressed and it is not required. An updated ALP is needed.

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.

Alderman Maxwell congratulated Lisa Halbert for the coordination of the Easter event. She advised that she has met with the metal works man, and he will be doing a mock-up for the statue.

Alderman Thomas announced that the Rails to Trails meeting was held last week in Wallis and the lease agreement is being finalized; and the May meeting will be held in Fulshear. Mrs. Halbert is now serving on the board.

Alderman Cooper praised the fire department roof grant funds.

Mayor Kelley wished his mother a happy birthday.

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.

19. Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (a) This chapter does not require a governmental body to conduct an open meeting: (1) to discuss duties of the City Manager.

Session was not held.

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

Session was not held.

L. Adjournment

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


TIMOTHY L. KELLEY, MAYOR

ATTEST:


LINA FERGUSON, CITY SECRETARY