

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, June 13, 2023 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 – May 9, 2023 Regular Meeting and May 15, 2023 Special Meeting.**

F. ITEMS FOR DISCUSSION AND ACTION

2. **Discussion and Possible Action on Appointment of Mayor Pro Tempore.** – Timothy Kelley, Mayor
3. **Discussion and Possible Action upon Newly Designed City Logo.** – Charles “Tink” Jackson, City Manager
4. **Presentation and Possible Action on Financial Report for Fiscal Year 2021-2022.** – Charles “Tink” Jackson, City Manager
5. **Discussion and Possible Action regarding Resolution No. R2023-07 Establishing Intent to Faithfully Negotiate with Owners of Two (2) Properties owned in the Majority by the City of Eagle Lake and in the Minority by the Stuart-Wintermann Trust and the Wintermann, Adah M TR for JSJ.** – Charles “Tink” Jackson, City Manager

6. **Discussion and Possible Action Upon a Routine Airport Maintenance Program (RAMP) Agreement for Year 2023 with Texas Department of Transportation Aviation Division.** – Charles “Tink” Jackson, City Manager
7. **Discussion and Possible Action on Renewal of TML Health Employee Benefits Coverage.** – Charles “Tink” Jackson, City Manager
8. **Public Hearing to Hear Comments Regarding the Juvenile Curfew Ordinance and Adoption of Ordinance No. 2023-03.** – Charles “Tink” Jackson, City Manager
9. **Discussion and Possible Action on Resolution No. R2023-08 Amending the 2022-2023 Fiscal Year Budget for Allocated Transfer Funds for Administrative Support from the Airport Fund to the General Fund.** – Charles “Tink” Jackson, City Manager
10. **Discussion and Possible Action to Send Ordinance No. 2023-04 Amending Section 14.01.002 to Add the Definition of Family to the Zoning Ordinance to Zoning & Planning Commission.** – Charles “Tink” Jackson, City Manager

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

11. **Administration**
- City Manager Report.
12. **Public Works**
- Public Works Director Report.
13. **Police Department**
- Monthly Reports.
14. **Code Enforcement/Inspections.**
- Monthly Reports.
15. **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. 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 June 2023, at 5:00 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.*