

**CITY OF EAGLE LAKE
CITY COUNCIL MINUTES
JUNE 13, 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 13th day of June 2023, with the following members present:

Mayor: Timothy L. Kelley
Mayor Pro-Tem: Amy Maxwell
Councilmembers: Rene Cooper
Larry Contreras
Chris Parker
Jim Wood
City Manager: Charles "Tink" Jackson
City Secretary: Lina Ferguson

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.)

Benjamin Hayner announced that he is working towards achieving the Communication Merit Badge that required attendance in local government meetings where several points of view are given on a single issue.

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 – May 9, 2023 Regular Meeting and May 15, 2023 Special Meeting.

Councilmember Cooper made the motion to approve the previous minutes as presented. Councilmember Contreras seconded. VOTE: 4-0 in favor, motion passed.

F. Items for Discussion and Action

2. Discussion and Possible Action on Appointment of Mayor Pro Tempore. – Timothy Kelley, Mayor

Councilmember Cooper nominated Councilmember Contreras for appointment of Mayor Pro Tempore. Councilmember Contreras nominated Councilmember Maxwell for appointment of Mayor Pro Tempore. Councilmember Cooper withdrew her nomination. Councilmember Wood made the motion to accept the nomination of Councilmember Maxwell for appointment of Mayor Pro Tempore. Councilmember Parker seconded. VOTE: 4-0 in favor, motion passed.

3. Discussion and Possible Action upon Newly Designed City Logo. – Charles "Tink" Jackson, City Manager

City Manager Jackson presented a newly designed city logo that could be utilized in promoting Eagle Lake. The official city seal would still be used on all official correspondence. Council held a discussion about adding additional verbiage and simplifying the logo. No action was taken, and work will continue on the design.

4. Presentation and Possible Action on Financial Report for Fiscal Year 2021-2022. – Charles "Tink" Jackson, City Manager

Auditor was unable to attend. The item was tabled, and a special meeting will be scheduled.

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 Shuart-Wintermann Trust and the Wintermann, Adah M TR for JSJ. – Charles "Tink" Jackson, City Manager

Councilmember Maxwell made the motion to approve 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. Councilmember Wood seconded. VOTE: 4-0 in favor, motion passed.

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

Councilmember Wood made the motion to approve a Routine Airport Maintenance Program (RAMP) Agreement for Year 2023 with the Texas Department of Transportation Aviation Division. Councilmember Cooper seconded. VOTE: 4-0 in favor, motion passed.

7. Discussion and Possible Action on Renewal of TML Health Employee Benefits Coverage. – Charles “Tink” Jackson, City Manager

Councilmember Contreras made the motion to accept the renewal of TML Health Employee Benefits Coverage (TX Health Benefits Pool) for Plan Year October 1, 2023 to September 30, 2024. Councilmember Cooper seconded. VOTE: 4-0 in favor, motion passed.

8. Public Hearing to Hear Comments Regarding the Juvenile Curfew Ordinance and Adoption of Ordinance No. 2023-03. – Charles “Tink” Jackson, City Manager

Mayor Kelley opened the public hearing at 7:34 p.m. to hear public comments regarding the Juvenile Curfew Ordinance and Adoption of Ordinance No. 2023-03. City Manager Jackson stated that the City already has an ordinance in place, but it must be reviewed every three (3) years. No comments were heard. The public hearing was closed at 7:36 p.m. Councilmember Maxwell made the motion to approve Ordinance No. 2023-03. Councilmember Wood seconded. VOTE: 4-0, motion passed.

The ordinance is numbered 2023-03, and its caption reads “AN ORDINANCE MAKING IT UNLAWFUL FOR A MINOR, EXCEPT IN THE COURSE OF EMPLOYMENT, OR RETURNING FROM A SANCTIONED SCHOOL ACTIVITY, TO BE UPON THE STREETS OF EAGLE LAKE, TEXAS, BETWEEN THE HOURS OF 10:00 P.M. AND 5:30 A.M. THE NEXT MORNING; MAKING IT UNLAWFUL FOR ANY PARENT OR PERSON HAVING LAWFUL CUSTODY TO PERMIT A MINOR TO BE UPON THE STREETS WITHIN SUCH TIME LIMITS, UNLESS THERE IS A NECESSITY THEREFORE; PROVIDING THAT ANY VIOLATION OF THIS ORDINANCE SHALL BE A CLASS C MISDEMEANOR AND UPON CONVICTION SUCH VIOLATOR SHALL BE FINED A SUM NOT LESS THAN \$25 OR MORE THAN \$500; REPEALING CURFEW ORDINANCE 2019-03; PROVIDING FOR A SAVINGS”.

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

Councilmember Cooper made the motion to approve 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. Councilmember Wood seconded. VOTE: 4-0, motion passed.

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

Councilmember Cooper made the motion 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. Councilmember Contreras seconded. VOTE: 4-0, motion passed.

F. Items for Discussion and Action

11. Administration

- City Manager Report: Welcomed new city councilmembers. Hired new utility billing clerk Gabrielle Morales. Met with local representatives of the Wintermann Foundation to discuss the airport property and new businesses in the city. Rise Broadband is near completion and connections will take place soon. New swings have been ordered for the city park with Rise Broadband donating \$1,000. The swimming pool is open for the summer and last years' repairs did not last. LCRA presented a check for \$50,000 for the Eagle Lake Volunteer Fire Department to utilize for a new roof. The proposed road bond continues, and discussions have taken place with citizens to address any concerns. The county wide mayor/manager luncheon was held in the city. A review has been taking place regarding the city investment policy and a report will be presented at the next meeting. Budget season will begin soon, and meetings will be scheduled for the end of July.

11. Public Works

- Public Works Director Report: The fire hydrant was installed behind the bank property on East Main. Rise Broadband is complete with boring and a total of seven (7) gas lines were hit during the process. Accurate Water Meter is pending 80 meters for completion of the project; and all the water wells will be on a meter. A training session will be scheduled to present the Beacon portal to the residents. The swimming pool opened on Saturday. Mosquito spraying is scheduled accordingly and continues. Repair work is taking place on the pumps and motors at the water plant.

12. Police Department

- Monthly Reports – None.

13. Code Enforcement/Inspections

- Monthly Reports: Code official Antonio Rodriguez reviewed the monthly permit summary report.

14. Airport

- Working with TxDOT Aviation regarding RAMP funding and the Master Plan.

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.

Councilmember Maxwell expressed congratulations on the opening of the pool and the new swings.

Councilmember Cooper stated that the bond bulletin was very information; public service announcement in regard to getting the Flu vaccine; Mt. Olive Baptist Church is having a kickball tournament on Saturday at E.H. Henry Park; extended Happy Father's Day to all the fathers; and inquired about painting the water tower and putting verbiage about the Rice Raiders.

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. 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