

**CITY OF EAGLE LAKE
CITY COUNCIL SPECIAL MINUTES
JUNE 21, 2023**

TIME: 6:00 P.M.

PLACE: Municipal Building

A. Call Meeting to Order.

The City Council of the City of Eagle Lake convened in a special session on the 21st 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.)*

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. Presentation and Possible Action upon Acceptance of the Annual Financial Report for Fiscal Year 2021-2022.

Greg Trliceck of Trliceck & Co. presented the summary of the Annual Financial Report for the Fiscal Year 2021-2022. Mr. Trliceck reported that the City received a clean opinion, and the fund balance has increased. There were no compliance issues in the internal controls.


Councilmember Cooper made the motion to approve Annual Financial Report for Fiscal Year 2021-2022 as presented. Councilmember Wood seconded. VOTE: 4-0 in favor, motion passed.

F. 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