

NOTICE OF MEETING OF THE GOVERNING BODY OF EAGLE LAKE, TEXAS

Notice is hereby given that a special 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 SPECIAL MEETING

Tuesday, September 5, 2023 at 6:00 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 AND PLEDGE OF ALLEGIANCE

C. 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.

D. ITEMS FOR DISCUSSION AND ACTION

1. **Public Hearing to Receive Comments and Discuss the Proposed 2023-2024 Fiscal Year Budget.**
– Charles “Tink” Jackson, City Manager
2. **Public Hearing to Receive Comments and Discuss the Proposed Tax Rate that is Greater than the Voter-Approval Tax Rate but Not Greater than the De Minimis Rate and Does Not Exceed the Rate that Allows Voters to Petition for an Election under Section 26.075, Tax Code, to fund Fiscal Year 2023-2024 Budget.** – Charles “Tink” Jackson, City Manager
3. **Discussion and Action on Ordinance No. 2023-06 Adopting the Proposed Fiscal Year Budget beginning October 1, 2023 and ending on September 30, 2024.** – Charles “Tink” Jackson, City Manager
4. **Discussion and Action on Ordinance No. 2023-07 Adopting the Proposed Tax Rate of \$0.622004 per \$100 valuation, Levying Taxes for the Use and Support of the Municipal Government for the City of Eagle Lake, Providing for the Interest and Sinking Fund for the Year 2023 and Adopting Each Levy for the Specified Purpose.** – Charles “Tink” Jackson, City Manager

E. EXECUTIVE SESSION: A closed meeting will be held concerning the following item(s):

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.

5. **Texas Government Code, Section 551.074, Personnel Matters:** To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of: Annual Evaluation of City Manager.
6. **Reconvene into Regular Session and Consider and Act, if any, on items discussed in Executive Session.**
7. **Adjournment.**

F. 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 1st day of September 2023, at 3:00 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.*