

**CITY OF EAGLE LAKE
CITY COUNCIL SPECIAL MINUTES
SEPTEMBER 5, 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 special session on the 5th day of September 2023, with the following members present:

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

B. Invocation and Pledge of Allegiance

Mayor Kelley delivered the invocation.

C. 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.

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

Mayor Kelley opened the public hearing at 6:04 p.m. to receive comments and discuss the Proposed 2023-2024 Fiscal Year Budget. City Manager Jackson reported that the 3.5% non-contractual employee salary increase and the TML Insurance (property/liability) increase was included. Councilmember Contreras confirmed that the vacancy in public works will not reflect an increase. No further comments were received. The public hearing closed at 6:09 p.m.

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

Mayor Kelley opened the public hearing at 6:09 p.m. 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. Councilmember Maxwell inquired about the tax rate of .6622004/\$100 valuation that was being proposed. No further comments were received. The public hearing closed at 6:13 p.m.

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

Councilmember Parker made the motion to approve **Ordinance No. 2023-06** Adopting the Proposed Fiscal Year Budget beginning October 1, 2023 and ending on September 30, 2024 as presented. Councilmember Wood seconded. VOTE: 5-0 in favor, motion passed with the following record vote:

AYES:	Contreras, Maxwell, Parker and Wood
NOES:	None
ABSENT:	Councilmember Cooper

The ordinance is numbered **2023-06**, and its caption reads **"AN ORDINANCE ADOPTING THE CITY OF EAGLE LAKE, TEXAS, BUDGET, AS AMENDED, AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024 IN THE PARTICULARS HEREIN AFTER STATED"**.

Councilmember Cooper presented in attendance at 6:15 p.m.

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. – Timothy L. Kelley, Mayor

Mayor Kelley presented 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.

Councilmember Maxwell made the motion to approve Ordinance No. 2023-07 Adopting the Proposed Tax Rate of \$0.622004 per \$100 valuation. Councilmember Wood seconded. VOTE: 5-0 in favor, motion passed with the following record vote:

AYES:	Contreras, Cooper, Maxwell, Parker and Wood
NOES:	None
ABSENT:	None

The ordinance is numbered 2023-07, and its caption reads "AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF EAGLE LAKE, TEXAS, AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE YEAR 2023 AND APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSE".

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.

Mayor Kelley called the meeting into executive session at 6:20 p.m. The meeting was called back into regular session at 7:00 p.m.

6. **Reconvene into Regular Session and Consider and Act, if any, on items discussed in Executive Session.**

No action taken.

7. **Adjournment.**

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