

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, September 12, 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 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. 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 – August 1, 2023 Budget Workshop, August 8, 2023 Regular Meeting, and September 5, 2023 Special Meeting.**

E. ITEMS FOR DISCUSSION AND ACTION

2. **Recognition of Members of the Eagle Lake Volunteer Fire Department for their Exemplary Emergency Response and Prevention.** – Timothy L. Kelley, Mayor
3. **Proclamation Honoring Eagle Lake Masonic Lodge #366 in Celebration of their 150th Anniversary.** – Timothy L. Kelley, Mayor
4. **Presentation of Community Pride Award to Rod Marcotte with Old Texas Properties, LLC.** – Timothy L. Kelley, Mayor
5. **Consideration and Action on Ordinance No. 2023-08 Amending Ordinance No. 2022-03 Regarding the Appointment of Police Chief Donald T. Chaney and Prescribing Powers and Duties of Said Position; Amending all City Ordinances to be Consistent with the Chapter 25 of the Texas Local Government Code; Repealing all Other Ordinances and Part of Ordinances Inconsistent or in Conflict Herewith; and Providing for Severability.** – Charles “Tink” Jackson, City Manager

6. **Discussion and Possible Action on Approval of Resolution No. R2023-11 Award of Contract for Professional Water and Sewer Operations Services to EDK Utility Services, LLC, and Authorize the City Manager to Sign a Contract with the Selected Firm.** – Charles “Tink” Jackson, City Manager
7. **Discussion and Possible Action on Approval of Resolution No. R2023-12 Authorizing the Agreement with Texas Department of Transportation (TxDOT) to Close Main Street for the Eagle Lake WILD Festival on November 11, 2023.** – Charles “Tink” Jackson, City Manager
8. **Public Hearing Regarding Proposed Changes to Chapter 14 Zoning, Article 14.01.002, of the Municipal Code of the City of Eagle Lake, Texas, to Add the Definition of Family to the Zoning Ordinance.** – Charles “Tink” Jackson, City Manager
9. **Public Hearing Regarding a Request by Carlos Legra for a Variance to Subdivide a 3.44 acre Tract in Block 50B LT 2B into two (2) tracts.** – Charles “Tink” Jackson, City Manager
10. **Public Hearing Regarding a Request by Carlos Legra for a Proposed Zoning Change of a 3.44 acre Tract in Block 50B LT 2B to an “R-2” Single-family or Two-family, and Multi-family Residential District “B-2” Business or Commercial District.** – Charles “Tink” Jackson, City Manager
11. **Consideration and Possible Action to Approve Ordinance No. 2023-05, Amending Chapter 14 Zoning, Article 14.01.002, of the Municipal Code of the City of Eagle Lake, Texas, to Add the Definition of Family to the Zoning Ordinance.** – Charles “Tink” Jackson, City Manager
12. **Consideration and Possible Action to Approve a Request by Carlos Legra for a Variance to Subdivide a 3.44 acre Tract in Block 50B LT 2B into Two (2) tracts.** – Charles “Tink” Jackson, City Manager
13. **Consideration and Possible Action to Approve a Request by Carlos Legra for a Proposed Zoning Change of a 3.44 acre Tract in Block 50B LT 2B to an “R-2” Single-family or Two-family, and Multi-family Residential District “B-2” Business or Commercial District.** – Charles “Tink” Jackson, City Manager
14. **Discussion and Possible Action on Resolution No. R2023-13 Amending the 2022-2023 Fiscal Year Budget for Construction of (an) Outdoor Fitness Court and make Necessary Expense Adjustments to the Contingency Fund and General Fund.** – Charles “Tink” Jackson, City Manager
15. **Discussion and Possible Action on Resolution No. R2023-14 Amending the 2022-2023 Fiscal Year Budget for Revenue from TML Intergovernmental Risk Pool (IRP) Insurance Claim to the Utility Fund and make Necessary Property and Expense Adjustments.** – Charles “Tink” Jackson, City Manager
16. **Discussion and Possible Action on Resolution No. R2023-15 Amending the 2022-2023 Fiscal Year Budget for the Purchase of a Compressor for the Fire Department, and creating a Disbursement Account in the General Fund, Expense Adjustments.** – Charles “Tink” Jackson, City Manager

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

17. **Administration and Department Reports.**

G. 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.

H. FUTURE AGENDA ITEMS: *List of additional agenda items to provide the City Manager for future Council meetings without discussion and taking no action.*

I. 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 8th day of September 2023, at 1:00 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.*