

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, December 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 – November 14, 2023 Regular Meeting.**

E. ITEMS FOR DISCUSSION AND ACTION

2. **Recognition of Whispering Oaks 4-H Club and Eagle Lake 4-H Club for their Volunteer Service.**
– Timothy L. Kelley, Mayor
3. **Discussion and Possible Action regarding an Election Services Contract Between Colorado County Elections Administrator for the May 4, 2024 Municipal Election.** – Lina Ferguson, City Secretary
4. **Discussion and Possible Action upon City Council Salaries for 2024.** – Charles “Tink” Jackson, City Manager
5. **Discussion and Possible Action on City of Eagle Lake 2024 Holiday Schedule.** – Charles “Tink” Jackson,
6. **Discussion and Possible Action upon Resolution No. 2023-20 finding that AEP Texas Inc.’s application to amend its Distribution Cost Recovery factors to increase distribution rates**

within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel. – Charles “Tink” Jackson, City Manager

7. **Discussion regarding Downtown Signage Grant Program.** – Charles “Tink” Jackson, City Manager
8. **Discussion and Possible Action regarding the City’s Christmas Decorations.** – Charles “Tink” Jackson, City Manager
9. **Discussion and Possible Action regarding the Eagle Lake Community Center Rental Rates and Rental Agreement.** – Charles “Tink” Jackson, City Manager

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

10. **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 December 2023, at 1:30 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.*