

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
OCTOBER 22, 2019**

TIME: 7:00 P.M.

PLACE: MUNICIPAL BUILDING

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. 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.)*
- 5. PREVIOUS MINUTES – OCTOBER 8, 2019**
- 6. UPDATE FROM DON FIELDS REGARDING AEP/TEXAS LINE-CLEARANCE TREE TRIMMING OPERATIONS, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 7. CONSIDER AND ADOPT RESOLUTION RECOGNIZING NOVEMBER 4-8, 2019, AS MUNICIPAL COURT WEEK – City Mgr. G. Broz**
- 8. CONSIDER AND ACT UPON A REQUEST BY THE EAGLE LAKE CHAMBER OF COMMERCE TO HOLD THEIR ANNUAL CHRISTMAS LIGHTED PARADE ON SATURDAY, DECEMBER 14, 2019, TO CLOSE STREETS ALONG HIGHWAY 90A AND ALSO TO CLOSE JONES STREET AT EAST MAIN STREET TO EAST A STREET FROM 8:00 P.M. TO 12:00 MIDNIGHT FOR THEIR COOK-OFF, STREET VENDORS AND OTHER ACTIVITIES, AND TO HAVE CITY STAFF SUPPORT – Chamber Member**
- 9. UPDATE REGARDING THE EXTENSION OF WATER AND SEWER SERVICES AND STREET DEVELOPMENT TO PROPERTIES ON AIRLINE DRIVE, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**

10. **REVIEW AND DISCUSS FINANCIALS THROUGH SEPTEMBER 30, 2019, AND TAKE ANY ACTION DEEMED NECESSARY** – City Mgr. G. Broz and Bookkeeper A. Spoon
11. **DISCUSSION REGARDING THE MOSQUITO FOGGING MACHINE, AND TAKE ANY ACTION DEEMED NECESSARY** – City Mgr. G. Broz
12. **DISCUSSION REGARDING EMPLOYEE CATASTROPHIC ILLNESS LEAVE DONATION POLICY, AND TAKE ANY ACTION DEEMED NECESSARY** – City Mgr. G. Broz
13. **REVIEW AND DISCUSS EMPLOYEE TRAINING REIMBURSEMENT AGREEMENT, AND TAKE ANY ACTION DEEMED NECESSARY** – City Mgr. G. Broz
14. **DISCUSS HOLDING AN OPEN HOUSE AT THE AIRPORT, AND TAKE ANY ACTION DEEMED NECESSARY** – City Mgr. G. Broz
15. **PRESENTATION AND DISCUSSION OF ADMINISTRATIVE REPORTS FROM THE CITY MANAGER** – City Mgr. G. Broz
 - **Airport Capital Improvement Project Update**
 - **Steam Locomotive Tour**
 - **Water, Wastewater and Street Repairs**
 - **School Zone and Business Checks**
 - **Anthrax Tabletop**
16. **COUNCIL REPORTS: The Mayor and Aldermen may make announcements of community interest on the following items:**
 - (1) expressions of thanks, congratulations, or condolence;
 - (2) information regarding holiday schedules;
 - (3) 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;
 - (4) a reminder about an upcoming event organized or sponsored by the governing body;
 - (5) 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
 - (6) 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.
17. **PAYMENT OF ACCOUNTS**

18. ADJOURNMENT

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.

I certify that the above notice of meeting was posted on the bulletin board of the Municipal Building, 100 East Main Street, on the ____ day of October 2019, at _____. I further certify that the following news media were properly notified of the meeting as stated:
Eagle Lake Headlight, KULM Radio, Banner Press and Colorado County Citizen

City Secretary