CITY OF EAGLE LAKE CITY COUNCIL AGENDA JANUARY 14, 2020

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 – DECEMBER 10, 2019 6. **CONSIDER AND ACT UPON COUNCIL SALARIES FOR 2020 – City Sec. L. Ferguson** 7. CONSIDER AND ACT UPON AN ENGAGEMENT LETTER WITH THE CITY'S CURRENT AUDITING FIRM TRLICEK AND COMPANY, P.C. FOR THE SEPTEMBER 2019 FINANCIAL **AUDIT** – City Sec. L. Ferguson 8. CONSIDER AND ACT UPON AN ORDINANCE AUTHORIZING CHANGES TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM (TMRS) TO REVOKE THE ELECTION NOT TO PROVIDE **5-YEAR VESTING** – City Sec. L. Ferguson 9. CONSIDER AND ACT UPON 2020 CITY HOLIDAY SCHEDULE – City Sec. L. Ferguson

COUNCIL REPORTS: The Mayor and Aldermen may make announcements of

community interest on the following items:

(1) expressions of thanks, congratulations, or condolence;

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- (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.

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accom contac	nmodations or interpretive service ct the City Secretary's office at 97 nation.	d accessible parking spaces are available. Requests for es must be made 48 hours prior to this meeting. Please 9 234-2640 or you may fax to 979 234-3255 for further
		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 January 2020, at I further certify that the following news media were properly notified of the meeting as stated: Banner Press, Colorado County Citizen and KULM Radio
		City Secretary