

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
FEBRUARY 9, 2016**

TIME: 7:00 P.M.

PLACE: MUNICIPAL BUILDING

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PUBLIC COMMENTS: Citizens 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.**
- 5. PREVIOUS MINUTES – JANUARY 26, 2016**
- 6. CONSIDER AND ACT UPON RESOLUTION TO AWARD ADMINISTRATION AND MANAGEMENT OF THE HOME INVESTMENT PARTNERSHIP PROGRAM**
- 7. PRESENTATION OF INFORMATION BY JEAN WIESE, PRESIDENT OF REVITALIZE EAGLE LAKE, INC., AND CONSIDER AND ACT IF NECESSARY**
- 8. DISCUSSION WITH PATTY NELSON, DIRECTOR OF COLORADO COUNTY EMERGENCY MEDICAL SERVICES, AND CONSIDER AND ACT IF NECESSARY**
- 9. DISCUSSION WITH TONY BROWN REGARDING EMERGENCY MEDICAL SERVICES IN COLORADO COUNTY, AND CONSIDER AND ACT IF NECESSARY**
- 10. PRESENTATION OF INFORMATION BY GUADALUPE TORREZ AND JO PERRY REGARDING VIOLENT ANIMALS, AND CONSIDER AND ACT IF NECESSARY**
- 11. CONSIDER AND ACT UPON TEXAS DEPARTMENT OF TRANSPORTATION AIRPORT PROJECT PARTICIPATION AGREEMENT, 1613EAGLE**
- 12. UPDATE ON “OPERATION CLEANUP” AND CONSIDER AND ACT IF NECESSARY**

13. **ADMINISTRATIVE REPORTS:** The City Manager, City Secretary, Police Chief and other Department Supervisors may present reports and information concerning their departments without discussion with, or action by, the City Council.
14. **COUNCIL REPORTS:** The Mayor and Aldermen may make announcements and statements without discussion or action.
15. **PAYMENT OF ACCOUNTS**
16. **EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.072: DELIBERATION REGARDING REAL PROPERTY, DISCUSS SUBSURFACE EASEMENT (STREETS/ALLEYS), AND OIL, GAS, AND MINERAL LEASE OF 10.0 ACRES (STREETS/ALLEYS)**
17. **CONSIDER AND ACT UPON SUBSURFACE EASEMENT (STREETS/ALLEYS), AND OIL, GAS, AND MINERAL LEASE OF 10.0 ACRES (STREETS/ALLEYS)**
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 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 5th day of February, 2016, at _____. I further certify that the following news media were properly notified of the meeting as stated:
Eagle Lake Headlight, KULM Radio, Banner Press

Asst. City Secretary