

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
JANUARY 28, 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 – JANUARY 14, 2020**
- 6. PRESENTATION AND DISCUSSION BY JOSHUA HUMADA, CRPC, WITH EDWARD D. JONES REGARDING FINANCIAL PLANNING AND OTHER FINANCIAL SERVICES – Alderman C. Gonzalez**
- 7. PRESENTATION AND DISCUSSION BY MUNICIPAL JUDGE STAN WARFIELD REGARDING CITATION FINES, COURT COSTS AND THE PROCESS OF RECEIVING CITATION FINES – Judge S. Warfield**
- 8. DISCUSSION WITH CITY ATTORNEY ART PERTILE, III, OF OLSON & OLSON, LLP, REGARDING THE TRUCKS AND COMMERCIAL VEHICLES ORDINANCE, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
- 9. DISCUSSION WITH IKE CLAYTON REGARDING THE EXTENSION OF WATER AND SEWER SERVICES TO HIS PROPERTY LOCATED AT 307 WEST AIRLINE DRIVE, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**

10. **CONSIDER AND ACT UPON CALLING FOR A GENERAL ELECTION TO BE HELD ON MAY 2, 2020, TO ELECT A MAYOR AND TWO (2) ALDERMEN – City Sec. L. Ferguson**
11. **DISCUSSION OF TERMINATING EXISTING FINANCIAL ADVISOR AGREEMENT AND SUBMITTING REQUESTS FOR QUALIFICATIONS (RFQ) FOR A FINANCIAL ADVISOR, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
12. **DISCUSSION REGARDING FLOODED APARTMENT UNITS AT 775 AND 777 HERITAGE LANE, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
13. **DISCUSSION REGARDING THE REPLACEMENT OF CHLORINATORS AT THE WASTEWATER TREATMENT PLANT, AND TAKE ANY ACTION DEEMED NECESSARY – City Mgr. G. Broz**
14. **PRESENTATION AND DISCUSSION BY CITY ATTORNEY ART PERTILE, III, OF OLSON & OLSON, LLP, WITH CITY COUNCIL ON THE FOLLOWING TOPICS: - Mayor M. Parr**
 - **ROLES AND RESPONSIBILITIES OF PUBLIC OFFICIALS**
 - **LIABILITY OF PUBLIC OFFICIALS**
 - **OPEN MEETINGS ACT**
15. **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.
16. **PAYMENT OF ACCOUNTS**
17. **EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE 551.076: DELIBERATION REGARDING COURT ROOM SECURITY – City Mgr. G. Broz and Judge S. Warfield**

18. CONSIDER AND ACT UPON DELIBERATION REGARDING COURT ROOM SECURITY

19. 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 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