

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
FEBRUARY 23, 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 – FEBRUARY 9, 2016**
- 6. PRESENTATION BY IKE CLAYTON, ERNEST FIELDS, DAVID HENDERSON, ZELLA HOWARD AND FELICIA FRAZIER REGARDING REMOVAL OF CULVERT ON CAT SPRINGS ROAD, AND CONSIDER AND ACT IF NECESSARY**
- 7. CONSIDER AND ACT UPON APPLYING FOR THE TEXAS CRIMINAL JUSTICE DIVISION GRANT UNDER THE DJ-EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM TO PROVIDE EQUIPMENT THROUGH THE EAGLE LAKE POLICE DEPARTMENT**
- 8. CONSIDER AND ACT UPON PARTICIPATION IN THE “DON’T MESS WITH TEXAS” TRASH-OFF ON SATURDAY, APRIL 9, 2016**
- 9. UPDATE ON “OPERATION CLEANUP” AND CONSIDER AND ACT IF NECESSARY**
- 10. 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.**
- 11. COUNCIL REPORTS: The Mayor and Aldermen may make announcements and statements without discussion or action.**

12. PAYMENT OF ACCOUNTS

13. 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)

14. CONSIDER AND ACT UPON SUBSURFACE EASEMENT (STREETS/ALLEYS), AND OIL, GAS, AND MINERAL LEASE OF 10.0 ACRES (STREETS/ALLEYS)

15. 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 19th 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