

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
SEPTEMBER 13, 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 – AUGUST 23, 2016**
- 6. PUBLIC HEARING TO RECEIVE COMMENTS AND TO DISCUSS THE PROPOSED BUDGET FOR THE FISCAL YEAR 2016 – 2017**
- 7. CONSIDER AND ACT UPON AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2016 – 2017**
- 8. CONSIDER AND ACT UPON AN ORDINANCE LEVYING TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE CITY OF EAGLE LAKE AND PROVIDING FOR THE INTEREST AND SINKING FUND FOR THE YEAR 2016 AND ADOPTING EACH LEVY FOR THE SPECIFIED PURPOSE**
- 9. CONSIDER AND ACT UPON AMENDING THE CODE OF ORDINANCES, SECTION 13, REGARDING WATER, SEWER AND GARBAGE RATES**
- 10. CONSIDER AND ACT UPON AMENDING THE CODE OF ORDINANCES, ARTICLE 1.1, AIRPORT, REGARDING HANGAR RENT FEES**

11. **CONSIDER AND ACT UPON AMENDING THE CODE OF ORDINANCES, CHAPTER 3, BUILDING REGULATIONS REGARDING BUILDING PERMITS**
12. **CONSIDER AND ACT UPON AMENDING THE CODE OF ORDINANCES, CHAPTER 3, BUILDING REGULATIONS REGARDING THE MECHANICAL CODE**
13. **CONSIDER AND ACT UPON THE ADOPTION OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES REPEALING THE LOCAL SALES AND USE TAX EXEMPTION ON TELECOMMUNICATION SERVICES, PROVIDING NOTICE TO THE COMPTROLLER OF PUBLIC ACCOUNTS FOR THE STATE OF TEXAS; PROVIDING FOR AN EFFECTIVE DATE, MAKING FINDINGS AND OTHER PROVISIONS RELATED TO THE SUBJECT, AND PROVIDING A SAVING AND SEVERABILITY CLAUSE**
14. **CONSIDER AND ACT UPON AMENDING THE SCHEDULE OF VARIOUS FEES CHARGED BY THE CITY OF EAGLE LAKE**
15. **CONSIDER AND ACT UPON A REQUEST BY WENDY HERMAN AND CONNIE HERMAN FOR THE WHISPERING OAKS 4-H TO SPONSOR A FUN RUN/WALK ON OCTOBER 8, 2016, FROM 8:00 A.M. TO NOON**
16. **CONSIDER AND ACT UPON A REQUEST BY THE EAGLE LAKE CHAMBER OF COMMERCE REGARDING STREET CLOSURES FOR HALLOWEEN ACTIVITIES/ART SHOW**
 - A. **OCTOBER 22, 2016: CLOSURE OF EAST MAIN AT JONES STREET; CLOSURE OF MCCARTY AT EAST/WEST MAIN; CLOSURE OF COMMERCE AT EAST MAIN; CLOSURE OF N. MCCARTY AT NIETO; FROM 6:00 – 10:00 P.M.**
 - B. **OCTOBER 22, 2016: CLOSURE OF JONES STREET SOUTH OF EAST MAIN, FROM 6:00 P.M. – MIDNIGHT**
 - C. **OCTOBER 29, 2016: CLOSURE OF JONES STREET SOUTH OF EAST MAIN FROM 6:00 P.M. – MIDNIGHT**
17. **CONSIDER AND ACT UPON A REQUEST BY THE EAGLE LAKE CHAMBER OF COMMERCE TO EXTEND THE JUVENILE CURFEW UNTIL 12:00 MIDNIGHT ON SATURDAY, OCTOBER 22, 2016, AND SATURDAY, OCTOBER 29, 2016, TO ALLOW THE COMMUNITY TO ATTEND THE CHAMBER OF COMMERCE HALLOWEEN FESTIVITIES**

18. **CONSIDER AND ACT UPON MODIFYING THE JUVENILE CURFEW HOURS FOR HALLOWEEN ACTIVITIES ON MONDAY, OCTOBER 31, 2016**
19. **DISCUSSION REGARDING E. H. HENRY PROPERTY, HEAR COMMENTS FROM MEMBERS OF THE ALUMNI ASSOCIATION AND HISTORICAL CORPORATION, AND CONSIDER AND ACT IF NECESSARY**
20. **CONSIDER AND ACT UPON A ROUTINE AIRPORT MAINTENANCE PROGRAM AGREEMENT FOR YEAR 2017 WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION**
21. **CONSIDER AND ACT UPON AN AMENDMENT TO THE AGREEMENT FOR MUNICIPAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES WITH TEXAS DISPOSAL SYSTEMS**
22. **CONSIDER AND ACT UPON THE USE OF POLICE VEHICLES WHILE POLICE OFFICERS ARE PERFORMING PRIVATELY CONTRACTED JOBS**
23. **DISCUSSION REGARDING ECONOMIC DEVELOPMENT AND CONSIDER AND ACT IF NECESSARY**
24. **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.**
25. **COUNCIL REPORTS: The Mayor and Aldermen may make announcements and statements without discussion or action.**
26. **PAYMENT OF ACCOUNTS**
27. **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 9th day of September, 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