

NOTICE OF MEETING OF THE GOVERNING BODY OF EAGLE LAKE, TEXAS

Notice is hereby given that a regular meeting of the governing body of the City of Eagle Lake, Texas will be held at the following date, time, and venue in order to discuss the subjects listed below. This notice and the Meeting Agenda are posted online at www.coeltx.net.



CITY COUNCIL REGULAR MEETING

Tuesday, March 12, 2024 at 7:00 PM

in the Municipal Building, 100 East Main Street, Eagle Lake, Texas

AGENDA

The City Council meeting is held in accordance with the Texas Open Meetings Act.

Zoom Options: <https://us06web.zoom.us/j/9792342640> Or Telephone: + 1 346 248 7799 / Passcode: 001888

A. CALL MEETING TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PRESENTATIONS AND RECOGNITIONS

1. **Recognition of Benito Rangel in celebration of his Retirement from the City of Eagle Lake after 27 years.** – Timothy L. Kelley, Mayor

D. PUBLIC COMMENTS: *Any person may comment on any subject to be placed on a future City Council agenda or on a present agenda item at this time. Comments made under this agenda section 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.*

E. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be routine and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member, in which event the item will be removed from the Consent Agenda and considered separately.

2. **Previous Minutes – February 13, 2024 Regular Meeting.**

F. ITEMS FOR DISCUSSION AND ACTION

3. **Request from Javier Lopez regarding Time Extension to complete Demolition of Eagle Lake Downtown Building located at 106 West Main Street, Block 17, Lot 9A.** – Charles “Tink” Jackson, City Manager
4. **Presentation and Possible Action upon Acceptance of the Annual Financial Report for Fiscal Year 2022-2023.** – Charles “Tink” Jackson, City Manager
5. **Presentation and Action to Accept the Certification of Unopposed Candidates for the May 4, 2024 General Election electing a Mayor and Two (2) Councilmembers.** – Lina Ferguson, City Secretary

Presentación y acción para aceptar la certificación de candidatos sin oposición para las elecciones generales del 4 de mayo de 2024 eligiendo un Alcalde y Dos (2) Concejales.

6. **Presentation and Action to Adopt Ordinance 2024-05, an Ordinance of the City of Eagle Lake, Texas Cancelling the May 4, 2024 General Election and Declaring the Unopposed Candidates Duly Elected to the Office of Mayor and Two (2) Councilmembers.** – Lina Ferguson, City Secretary

Presentación y acción para adoptar la Ordenanza 2024-05, una ordenanza de la ciudad de Eagle Lake, Texas que cancela las elecciones generales del 4 de mayo de 2024 y declara a los candidatos sin oposición debidamente electos para el cargo de alcalde y dos (2) concejales.

7. **Ratification of the 2024 Eagle Lake Police Department General Orders.** – Charles “Tink” Jackson, City Manager
8. **Discussion and Possible Action upon Resolution No. 2024-07 Suspending the April 4, 2024 Effective Date of AEP Texas Inc.’s requested Rate Change to permit the City time to study the request and to Establish Reasonable Rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.’s requested rate change proceedings before the commission; hiring Lloyd Gosselink Attorneys and Consulting services to negotiate with the company and direct any necessary litigation and appeals.** – Charles “Tink” Jackson, City Manager
9. **Discussion and Possible Action regarding the American Rescue Plan Act (ARPA) remaining funds; and utilization for another City Project.** – Charles “Tink” Jackson, City Manager
10. **Discussion and Action on Resolution No. R2024-08 Adopting the City's Investment Policy and Designating Investment Officers.** – Charles “Tink” Jackson, City Manager
11. **Discussion and Possible Action regarding Amendments to the Financial Policy.** – Charles “Tink” Jackson, City Manager
12. **Discussion and Possible Action regarding City Signage.** – Amy Maxwell, Councilmember

G. PRESENTATION AND DISCUSSION OF REPORTS. – Charles “Tink” Jackson, City Manager

12. Administration and Department Reports.

H. COUNCIL REPORTS

- Expressions of thanks, congratulations, or condolences;
- Information regarding holiday schedules;
- 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;
- A reminder about an upcoming event organized or sponsored by the governing body;
- 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
- 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.

I. FUTURE AGENDA ITEMS: *List of additional agenda items to provide the City Manager for future Council meetings without discussion and taking no action.*

J. EXECUTIVE SESSION

The City Council may go into Executive Session regarding any item posted on the Agenda as authorized by Title 5, Chapter 551 of the Texas Government Code.

13. **Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.** (a) This chapter does not require a governmental body to conduct an open meeting: (1) to discuss duties of the City Manager.

K. CONSIDER AND ACT UPON EXECUTIVE SESSION ITEM(S)

J. ADJOURNMENT

I, the undersigned authority, do hereby certify that the Notice of meeting was posted on the bulletin board of the Municipal Building located at 100 East Main Street, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 8th day of March 2024, at 4:45 p.m. Notice to remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Lina Ferguson, City Secretary

*** 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. ** Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Mayor. Citizen's comments are limited to three (3) minutes.*