

**CITY OF EAGLE LAKE
CITY COUNCIL MINUTES
FEBRUARY 13, 2024**

TIME: 7:00 P.M.

PLACE: Municipal Building

A. Call Meeting to Order

The City Council of the City of Eagle Lake convened in regular session on the 13th day of February 2024, with the following members present:

	Mayor: Timothy L. Kelley
	Mayor Pro-Tem: Amy Maxwell
	Councilmembers: Larry Contreras
	Rene Cooper
	Chris Parker
	Jim Wood
	City Manager: Charles "Tink" Jackson
	City Secretary: Lina Ferguson
Other staff present:	Chief of Police: Donald L. Chaney
	Public Works Director: Victor Shimek
	Building Official: Antonio Rodriguez

B. Invocation and Pledge of Allegiance

Mayor Kelley delivered the invocation.

C. 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.)

Theodore Lowe addressed council regarding concerns with the condition of D Street.

D. Consent Agenda

All 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.

1. Previous Minutes – December 5, 2023 Special Meeting, January 9, 2024 Regular Meeting, and January 30, 2024 Special Meeting.

Councilmember Cooper made the motion to approve the previous minutes as presented. Councilmember Wood seconded. VOTE: 5-0 in favor, motion passed.

E. Presentations and Recognitions

2. Introduction of Eagle Lake Police Department Volunteer Chaplain Rev. Margarita Arroyo.

Chief Chaney introduced new Police Chaplain Rev. Margarita Arroyo, the rector at Christ Episcopal Church.

F. Items for Discussion and Action

3. Engineering Update and Discussion regarding the 2023 Bond Street Improvement Project Timeline. – Charles "Tink" Jackson, City Manager

Engineer Jared Engelke with Strand Associates reported that the infrastructure surveying and project manual will be started soon. It is anticipated to go out to bid in May or early June with estimated project completion by the end of the year.

4. Discussion and Possible Action on Request from David Burkhalter Jr. in reference to a Variance Request to Article 1.09. Parks and Recreation, Division 2. Eagle Lake Veterans Memorial Park, Section 1.09.034. Rules. – Charles "Tink" Jackson, City Manager

David Burkhalter Jr. presented information regarding a Live Action Role Play (LARP) event that he would like to plan and hold at the Veterans Memorial Park in August. It will include overnight camping and outdoor cooking at the park.

Councilmember Cooper made the motion to approve the variance request as presented. Councilmember Wood seconded. VOTE: 5-0 in favor, motion passed.

5. Discussion and Action on Ordinance No. 2024-01 Ordering a General Election for May 4, 2024 to Elect a Mayor and Two (2) Councilmembers. – Lina Ferguson, City Secretary

Discusión y Acción sobre Ordenar una Elección General para el 4 de mayo de 2024 para Elegir un Alcalde y Dos (2) Concejales.

Councilmember Maxwell made the motion to approve **Ordinance No. 2024-01** Ordering a General Election for May 4, 2024 to elect a Mayor and Two (2) Councilmembers. Councilmember Contreras seconded. VOTE: 5-0 in favor, motion passed.

6. Discussion and Possible Action on Resolution No. R2024-06 Amending the 2023-2024 Fiscal Year Budget for the Increase in General Fund Revenue for the Allocation from Colorado County to the Eagle Lake Volunteer Fire Department. – Charles “Tink” Jackson, City Manager

Councilmember Cooper made the motion to approve **Resolution No. R2024-06**. Councilmember Wood seconded. VOTE: 5-0 in favor, motion passed.

7. Ratification of the 2024 Eagle Lake Police Department Standard Operational Procedures. – Charles “Tink” Jackson, City Manager

Councilmember Cooper made the motion to ratify the Eagle Lake Police Department Standard Operational Procedures as presented. Councilmember Wood seconded. VOTE: 5-0, motion passed.

8. Discussion and Possible Action on Ordinance No. 2024-02 Adding Article 2.05 Registration of Dogs and Cats, Amending Section 2.02.001 Rabies Vaccination, and Amending Section 2.02.007, Guard Dogs and Attack Dogs, of Article 2.02, Dogs and Cats, of Chapter 2, Animal Control to Update Vaccination Requirements and Add Registration Requirements. – Charles “Tink” Jackson, City Manager

Councilmember Cooper made the motion to approve **Ordinance No. 2024-02**. Councilmember Wood seconded. VOTE: 5-0, motion passed.

9. Discussion and Possible Action on Ordinance No. 2024-03 Ordering the Replacement of Certain Water Service Lines Identified as Non-Compliant under Title 30 Texas Administrative Code, Chapter 290. – Charles “Tink” Jackson, City Manager

To bring the water service lines in compliance, homeowners will not be charged for permits and inspections will need to be completed. Doorknockers will be delivered to homeowners on the list. Councilmember Cooper made the motion to approve **Ordinance No. 2024-03**. Councilmember Wood seconded. VOTE: 5-0, motion passed.

10. Discussion and Possible Action to Amend the Eagle Lake Community Center Rental Agreement and Rules and Regulations. – Charles “Tink” Jackson, City Manager

Councilmember Maxwell made the motion to approve amending the rental agreement and rules and regulations. Councilmember Wood seconded. VOTE: 5-0, motion passed.

11. Discussion and Possible Action on Ordinance No. 2024-04 Amending Ordinance No. 2023-06 City of Eagle Lake Master Fee Schedule and Amending All Ordinances in Conflict. – Charles “Tink” Jackson, City Manager

Councilmember Cooper made the motion to approve **Ordinance No. 2024-04**. Councilmember Parker seconded. VOTE: 5-0, motion passed.

G. Presentation and Discussion of Reports – Charles “Tink” Jackson, City Manager

12. Administration and Department Reports.

- City Manager Report: City Manager Jackson gave his report. A copy is attached to these minutes.
- Police Department: Chief Chaney gave his monthly department report; new officer Mario Alcala started; Sgts. Dustin Blackburn and Gonzales graduated from sergeant academy; Officer Eliut Lopez was promoted to lieutenant; two narcotic raids with the Task Force took place; and the fire at the Icehouse is pending the fire marshal investigation.
- Code Enforcement/Inspections: Code Official Rodriguez reviewed the monthly permit summary report and reviewed the status of the downtown buildings that need to be in compliance.

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 have arisen after the posting of the agenda.

Mayor Pro-Tem Maxwell thanked the city for the community center updates.

Councilmember Wood reported that he continues to receive positive comments regarding the police department.

Councilmember Cooper stated that she was concerned about Officer Alcala's vest. She thanked public works for filling the potholes on Prairie Street.

Councilmember Parked inquired if Mr. Lowe's concern was addressed.

Councilmember Contreras stated that everything looks good, and the city is moving forward.

- I. **Future Agenda Items**; *List of additional agenda items to provide the City Manager for future Council meetings – without discussion and taking no action.*

Councilmember Maxwell would like to discuss signage at the city's entry ways.

J. **Adjournment**

There being no further business on the meeting's agenda, Mayor Kelley declared the meeting adjourned.


TIMOTHY L. KELLEY, MAYOR

ATTEST:


LINA FERGUSON, CITY SECRETARY