

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, April 9, 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, PROCLAMATIONS, AND RECOGNITIONS

1. Presentation from Health & Behavioral Wellness Council of Greater Colorado Valley on the4 Housing and Transportation Survey led by Texas A&M University. – Dr. Mazie Leftwich
2. Presentation of Proclamation Declaring April 14-20, 2024 as National Public Safety Telecommunicators Week. – Timothy L. Kelley, Mayor
3. Presentation of Proclamation Declaring May 2024 as Mental Health Awareness Month. – Timothy L. Kelley, Mayor
4. Presentation of Proclamation Declaring May 12-18, 2024 National Police Week and May 15 National Peace Officer Memorial Day. – 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.

5. Previous Minutes – March 12, 2024 Regular Meeting.

F. ITEMS FOR DISCUSSION AND ACTION

6. Request from Tony Tyler regarding time extension to complete roof repairs of Eagle Lake downtown building located at 215 East Main Street, Block 5, Lot 11; and take any action deemed necessary. – Charles “Tink” Jackson, City Manager

7. **Request from Tiffany Fields regarding ownership of an abandoned city alley adjacent to the left of 607 East A Street, Lot 4, Block 13, Westmoreland Addition; and take any action deemed necessary.** – Charles “Tink” Jackson, City Manager
8. **Request from Kim Hartman to discuss the recent Animal Control Ordinance No. 2024-02; and take any action deemed necessary.** – Charles “Tink” Jackson, City Manager
9. **Discussion and Possible Action on Resolution No. 2024-09 authorizing completion of an updated Airport Layout Plan (ALP) with narrative for the Eagle Lake Regional Airport.** – Charles “Tink” Jackson, City Manager
10. **Discussion and Possible Action to approve Designation of Sponsor’s Authorized Representative for the Eagle Lake Regional Airport project.** – Charles “Tink” Jackson, City Manager
11. **Discussion and Possible Action to approve Certification of Project Funds as identified for the Eagle Lake Regional Airport project.** – Charles “Tink” Jackson, City Manager
12. **Discussion and Possible Action to approve the Designation of Sponsor’s Consultant Selection Committee for the Eagle Lake Regional Airport ALP update.** – Charles “Tink” Jackson, City Manager
13. **Discussion and Possible Action on Resolution No. R2024-10 amending the 2023-2024 Fiscal Year Budget to receive grant funds from LCRA and Endeavors to repair and update the Eagle Lake Municipal Swimming Pool.** – Charles “Tink” Jackson, City Manager
14. **Discussion and Possible Action on Resolution No. R2024-11 amending the 2023-2024 Fiscal Year Budget for the replacement of a roof to the United States Post Office, Municipal Building.** – Charles “Tink” Jackson, City Manager
15. **Discussion and Possible Action regarding updates to the City’s Records Management Policy.** – Lina Ferguson, City Secretary
16. **Discussion and Possible Action on E.H. Henry Recreation Area located at 701 East E. Street.** – Charles “Tink” Jackson, City Manager

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

17. 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.


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

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

L. ADJOURNMENT

(Please do not leave. Lighting of the ELTX sign will take place.)

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 5th day of April 2024, at 12:00 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.*