

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
DECEMBER 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 – NOVEMBER 8, 2016**
- 6. PRESENTATION BY ALEX WOOLRIDGE REGARDING DRAIN DITCHES NEEDING TO BE CLEANED ON NORTH LAKE AVENUE AND BUILDING PERMITS**
- 7. DISCUSS PROGRESS OF THE HEADSTART PROGRAM UNDER THE CENTEX FAMILY SERVICES GRANT PROJECT TO BE LOCATED ON RICE CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, PRIMARY SCHOOL LOCATION, AND CONSIDER AND ACT IF NECESSARY**
- 8. DISCUSSION REGARDING PROGRESS ON WATER AND WASTEWATER SYSTEM IMPROVEMENTS AND CONSIDER AND ACT IF NECESSARY**
- 9. CONSIDER AND ACT UPON PARTICIPATION WITH COLORADO COUNTY AND OTHER CITIES IN THE “CODE RED” NOTIFICATION SYSTEM**
- 10. PRESENTATION BY LYLE ANDERSON OF THE LIGHTHOUSE REGARDING REQUEST TO MOVE MODULAR BUILDING TO 200 ICE STREET**

11. PRESENTATION OF CODE ENFORCEMENT REPORTS AND CONSIDER AND ACT IF NECESSARY
12. CONSIDER AND ACT UPON SALE OF SURPLUS PROPERTY
13. CONSIDER AND ACT UPON GRANT APPLICATION TO WINTERMANN FOUNDATION FOR DEMOLITION OF PHASE 2 SUBSTANDARD HOUSING
14. DISCUSSION OF POSSIBLE PHASE 3 SUBSTANDARD HOUSING PROJECT AND CONSIDER AND ACT IF NECESSARY
15. CONSIDER AND ACT UPON WORK SCHEDULE FOR POLICE DEPARTMENT AND CHANGING PAY PERIOD SCHEDULE TO BI-WEEKLY FOR ALL EMPLOYEES
16. CONSIDER AND ACT UPON PERSONNEL POLICY REGARDING ACCUMULATION OF EMPLOYMENT BENEFITS
17. CONSIDER AND ACT UPON THE PURCHASE OF A 2014 CHEVROLET TAHOE, POLICE PACKAGE
18. 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.
19. COUNCIL REPORTS: The Mayor and Aldermen may make announcements and statements without discussion or action.
20. PAYMENT OF ACCOUNTS
21. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.072: DELIBERATION REGARDING LEASE OF REAL PROPERTY
22. CONSIDER AND ACT UPON THE DELIBERATION REGARDING LEASE OF REAL PROPERTY

23. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE SECTION 551.074:
PERSONNEL MATTERS – ANNUAL EVALUATION OF THE CITY MANAGER
24. CONSIDER AND ACT UPON THE ANNUAL EVALUATION OF THE CITY MANAGER
25. 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 December, 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