

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
SEPTEMBER 12, 2017**

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 22, 2017; AUGUST 27, 2017; AUGUST 29, 2017; AUGUST 30, 2017; SEPTEMBER 5, 2017**
- 6. PUBLIC HEARING TO RECEIVE COMMENTS AND TO DISCUSS THE PROPOSED BUDGET FOR THE FISCAL YEAR 2017 – 2018**
- 7. CONSIDER AND ACT UPON AN ORDINANCE ADOPTING THE BUDGET FOR THE FISCAL YEAR 2017 – 2018**
- 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 2017 AND ADOPTING EACH LEVY FOR THE SPECIFIED PURPOSE**
- 9. CONSIDER AND ACT UPON RATIFICATION OF THE PROPERTY TAX INCREASE REFLECTED IN THE FISCAL YEAR 2018 BUDGET**

10. **CONSIDER AND ACT UPON AMENDING THE CODE OF ORDINANCES, SECTION 13, REGARDING WATER, SEWER AND GARBAGE RATES**
11. **CONSIDER AND ACT UPON AMENDING THE SALARY INCENTIVES AND THE FEE SCHEDULE OF THE CITY OF EAGLE LAKE**
12. **CONSIDER AND ACT UPON A REQUEST BY THE EAGLE LAKE CHAMBER OF COMMERCE TO CLOSE JONES STREET SOUTH OF EAST MAIN STREET ON OCTOBER 21, 2017, AND OCTOBER 28, 2017, FROM 6:00 P.M. TO MIDNIGHT FOR THEIR HALLOWEEN AND HAUNTED HOUSE ACTIVITIES**
13. **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 21, 2017, AND SATURDAY, OCTOBER 28, 2017, TO ALLOW THE COMMUNITY TO ATTEND THE CHAMBER OF COMMERCE HALLOWEEN FESTIVITIES**
14. **CONSIDER AND ACT UPON A CURFEW FOR HALLOWEEN STREET ACTIVITIES ON TUESDAY, OCTOBER 31, 2017**
15. **CONSIDER AND ACT UPON SPONSORING THE DOWNTOWN TRICK OR TREAT ACTIVITIES ON OCTOBER 31, 2017**
16. **CONSIDER AND ACT UPON A ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) AGREEMENT FOR YEAR 2018 WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION**
17. **CONSIDER AND ACT UPON ENTERING INTO AN AIRPORT PROJECT PARTICIPATION AGREEMENT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION IN ORDER TO INITIATE THE CONSTRUCTION PHASE OF THE AIRPORT DEVELOPMENT PROJECT**
18. **CONSIDER AND ACT UPON BID FOR A 300 KW GENERATOR AT THE DAVITT STREET WATER PLANT**

19. **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.
20. **COUNCIL REPORTS:** The Mayor and Aldermen may make announcements and statements without discussion or action.
21. **PAYMENT OF ACCOUNTS**
22. **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 ____ day of September, 2017, 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