

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
NOVEMBER 14, 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 – OCTOBER 24, 2017**
- 6. FIRST PUBLIC HEARING TO RECEIVE COMMENTS FROM THE PUBLIC CONCERNING ANNEXATION OF A CITY-OWNED LOT LOCATED ON SOUTH AUSTIN ROAD AND ALSO PROPERTY OWNED BY PARISH OF THE NATIVITY LOCATED ON SOUTH AUSTIN ROAD AND OLD ALTAIR ROAD**
- 7. SECOND PUBLIC HEARING TO RECEIVE COMMENTS FROM THE PUBLIC CONCERNING ANNEXATION OF A CITY-OWNED LOT LOCATED ON SOUTH AUSTIN ROAD AND ALSO PROPERTY OWNED BY PARISH OF THE NATIVITY LOCATED ON SOUTH AUSTIN ROAD AND OLD ALTAIR ROAD**
- 8. CONSIDER AND ACT UPON ANNEXATION OF CITY-OWNED LOT LOCATED ON SOUTH AUSTIN ROAD**
- 9. CONSIDER AND ACT UPON ANNEXATION OF PROPERTY OWNED BY PARISH OF THE NATIVITY LOCATED ON SOUTH AUSTIN ROAD AND OLD ALTAIR ROAD**
- 10. REPORT ON CITYWIDE CLEANUP AND CONSIDER AND ACT IF NECESSARY**

11. **DISCUSS SCHEDULING WORKSHOPS WITH GARBAGE VENDORS**
12. **CONSIDER AND ACT UPON A REQUEST BY THE EAGLE LAKE CHAMBER OF COMMERCE TO HOLD THEIR ANNUAL CHRISTMAS LIGHTED PARADE ON SATURDAY, DECEMBER 9, 2017, AND TO CLOSE JONES STREET AT EAST MAIN STREET TO EAST A STREET FROM 8:00 P.M. TO 12:00 MIDNIGHT FOR THEIR COOK-OFF, STREET VENDORS AND OTHER ACTIVITIES**
13. **CONSIDER AND ACT UPON ANNUAL CITY EMPLOYEE ADJUSTMENTS**
14. **CONSIDER AND ACT UPON ACQUIRING AUTOMATED EXTERNAL DEFIBRILLATORS AND APPROVAL OF ACCEPTING DONATIONS FOR THIS PURPOSE**
15. **CONSIDER AND ACT UPON ENTERING INTO A GRANT AGREEMENT WITH TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT FOR REIMBURSEMENT OF EXPENSES ASSOCIATED WITH HURRICANE HARVEY DR-4332**
16. **DISCUSSION REGARDING ANIMAL CONTROL, AND CONSIDER AND ACT IF NECESSARY**
17. **REPORT ON SAFETY PROGRAM, AND CONSIDER AND ACT IF NECESSARY**
18. **DISCUSSION REGARDING EMPLOYEE REVIEWS, AND CONSIDER AND ACT IF NECESSARY**
19. **REPORT ON RESULTS OF WATER METER FLOW TEST, AND CONSIDER AND ACT UPON PROPOSED POLICY REGARDING CUSTOMER REQUESTS**
20. **CONSIDER AND ACT UPON DESIGNATION OF MICHAEL BEYETTE AS THE RABIES CONTROL AUTHORITY UNDER THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES**
21. **DISCUSS POSSIBLE INCENTIVES AND GENERAL CONDITIONS FOR IN-FILL HOUSING PROGRAM, AND CONSIDER AND ACT IF NECESSARY**
22. **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.**

23. COUNCIL REPORTS: The Mayor and Aldermen may make announcements and statements without discussion or action.
24. PAYMENT OF ACCOUNTS
25. EXECUTIVE SESSION AUTHORIZED UNDER SECTION 551.072, DELIBERATION REGARDING REAL PROPERTY – REVIEW AND DISCUSSION OF LONG-TERM LEASE AGREEMENT OF REAL PROPERTY
26. CONSIDER AND ACT UPON ENTERING INTO A LONG-TERM LEASE AGREEMENT OF REAL PROPERTY
27. 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 November, 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