

**CITY OF EAGLE LAKE  
CITY COUNCIL AGENDA  
JUNE 13, 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 – MAY 23, 2017**
- 6. CONSIDER AND ACT UPON REQUEST BY DR. SANDRA THOMAS TO PLACE AN OFFICIAL TEXAS HISTORICAL MARKER AT CITY HALL RECOGNIZING EAGLE LAKE’S INVOLVEMENT IN WORLD WAR I UNDER THE TEXAS HISTORICAL COMMISSION 2017 UNTOLD MARKER PROGRAM**
- 7. DISCUSSION OF PROGRESS AND INFORMATION FROM THE RETAIL COACH REGARDING RETAIL DEVELOPMENT**
- 8. CONSIDER AND ACT UPON ADOPTION OF AMENDED AND RESTATED GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENTS IN THE CITY OF EAGLE LAKE**
- 9. DISCUSS WATER TANK MAINTENANCE INSPECTIONS PERFORMED BY DUNHAM ENGINEERING**
- 10. CONSIDER AND ACT UPON RESOLUTION OF THE CITY OF EAGLE LAKE APPROVING COOPERATION WITH THE CITIES SERVED BY AEP TO REVIEW AEP TEXAS INC.’S REQUESTED APPROVAL OF AN ADJUSTMENT TO ITS ENERGY EFFICIENCY COST RECOVERY FACTOR; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT**

THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNCIL

11. CONSIDER AND ACT UPON CALLING A COUNCIL WORKSHOP TO TOUR CITY FACILITIES
12. REVIEW OF COMPREHENSIVE PLAN, SECTION 3, HOUSING STUDY, AND CONSIDER AND ACT IF NECESSARY
13. 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.
14. COUNCIL REPORTS: The Mayor and Aldermen may make announcements and statements without discussion or action.
15. PAYMENT OF ACCOUNTS
16. ADJOURNMENT

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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.

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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 June, 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

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Asst. City Secretary