

**CITY OF EAGLE LAKE
CITY COUNCIL AGENDA
APRIL 24, 2018**

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 – APRIL 10, 2018 AND APRIL 18, 2018**
- 6. REVIEW AND DISCUSSION OF NON-MANDATORY PRE-PROPOSAL CONFERENCE HELD ON THURSDAY, APRIL 19, 2018 FOR MUNICIPAL SOLID WASTE COLLECTION AND DISPOSAL SERVICE CONTRACT, AND CONSIDER AND ACT IF NECESSARY**
- 7. DISCUSSION WITH REPRESENTATIVES OF THE E.H. HENRY CORPORATION REGARDING THE DEMOLITION OF THE SUBSTANDARD BUILDINGS LOCATED AT 701 EAST E STREET, ON THE E.H. HENRY HISTORICAL CORPORATION PROPERTY, AND CONSIDER AND ACT IF NECESSARY**
- 8. DISCUSSION REGARDING TRANSPARENCY, AND CONSIDER AND ACT IF NECESSARY**
- 9. CONSIDER AND ACT UPON APPLICATION OF AEP TEXAS INC. TO AMEND ITS DISTRIBUTION COST RECOVERY FACTORS (DCRF)**
- 10. 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.**
- 11. COUNCIL REPORTS: The Mayor and Aldermen may make announcements and statements without discussion or action.**

12. PAYMENT OF ACCOUNTS

13. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE 551.076: DELIBERATION REGARDING SECURITY ASSESSMENT, DISCUSSION REGARDING RECENT MUNICIPAL BUILDING ASSESSMENT

14. CONSIDER AND ACT UPON THE RECENT MUNICIPAL BUILDING ASSESSMENT

15. EXECUTIVE SESSION AUTHORIZED UNDER GOVERNMENT CODE 551.074: PERSONNEL MATTERS, CONSIDER THE APPOINTMENT OF AN INTERIM CHIEF OF POLICE, AND DISCUSS APPOINTMENT PROCESS OF A NEW CHIEF OF POLICE

16. CONSIDER AND ACT UPON THE APPOINTMENT OF AN INTERIM CHIEF OF POLICE AND THE APPOINTMENT PROCESS OF A NEW CHIEF OF POLICE

17. 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 April, 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