

NOTICE OF MEETING OF THE GOVERNING BODY OF EAGLE LAKE, TEXAS

Notice is hereby given that a regular meeting of the governing body of the City of Eagle Lake, Texas will be held at the following date, time, and venue in order to discuss the subjects listed below. This notice and the Meeting Agenda are posted online at www.coeltx.net.



CITY COUNCIL REGULAR MEETING

Tuesday, February 13, 2024 at 7:00 PM

in the Municipal Building, 100 East Main Street, Eagle Lake, Texas

AGENDA

The City Council meeting is held in accordance with the Texas Open Meetings Act.

Zoom Options: <https://us06web.zoom.us/j/9792342640> Or Telephone: + 1 346 248 7799 / Passcode: 001888

A. CALL MEETING TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS: Any person may comment on any subject to be placed on a future City Council agenda or on a present agenda item at this time. Comments made under this agenda section are limited to three (3) minutes per person. City Council members are excluded from public comments. This is in accordance with the Texas Open Meetings Act.

D. CONSENT AGENDA

All of the following items on the Consent Agenda are considered to be routine and will be enacted with one motion. There will be no separate discussion of these items unless requested by the Mayor or a Council Member, in which event the item will be removed from the Consent Agenda and considered separately.

1. Previous Minutes – December 5, 2023 Special Meeting, January 9, 2024 Regular Meeting, and January 30, 2024 Special Meeting.

E. PRESENTATIONS AND RECOGNITIONS

2. Introduction of Eagle Lake Police Department Volunteer Chaplain Rev. Margarita Arroyo.

F. ITEMS FOR DISCUSSION AND ACTION

3. Engineering Update and Discussion regarding the 2023 Bond Street Improvement Project Timeline. – Charles “Tink” Jackson, City Manager
4. Discussion and Possible Action on Request from David Burkhalter Jr. in reference to a Variance Request to Article 1.09. Parks and Recreation, Division 2. Eagle Lake Veterans Memorial Park, Section 1.09.034. Rules. – Charles “Tink” Jackson, City Manager
5. Discussion and Action on Ordinance No. 2024-01 Ordering a General Election for May 4, 2024 to Elect a Mayor and Two (2) Councilmembers. – Lina Ferguson, City Secretary

Discusión y Acción sobre Ordenar una Elección General para el 4 de mayo de 2024 para Elegir un Alcalde y Dos (2) Concejales.

6. Discussion and Possible Action on Resolution No. R2024-06 Amending the 2023-2024 Fiscal Year Budget for the Increase in General Fund Revenue for the Allocation from Colorado County to the Eagle Lake Volunteer Fire Department. – Charles “Tink” Jackson, City Manager

7. **Ratification of the 2024 Eagle Lake Police Department Standard Operational Procedures.** – Charles “Tink” Jackson, City Manager
8. **Discussion and Possible Action on Ordinance No. 2024-02 Adding Article 2.05 Registration of Dogs and Cats, Amending Section 2.02.001 Rabies Vaccination, and Amending Section 2.02.007, Guard Dogs and Attack Dogs, of Article 2.02, Dogs and Cats, of Chapter 2, Animal Control to Update Vaccination Requirements and Add Registration Requirements.** – Charles “Tink” Jackson, City Manager
9. **Discussion and Possible Action on Ordinance No. 2024-03 Ordering the Replacement of Certain Water Service Lines Identified as Non-Compliant under Title 30 Texas Administrative Code, Chapter 290.** – Charles “Tink” Jackson, City Manager
10. **Discussion and Possible Action to Amend the Eagle Lake Community Center Rental Agreement and Rules and Regulations.** – Charles “Tink” Jackson, City Manager
11. **Discussion and Possible Action on Ordinance No. 2024-04 Amending Ordinance No. 2023-06 City of Eagle Lake Master Fee Schedule and Amending All Ordinances in Conflict.** – Charles “Tink” Jackson, City Manager

G. PRESENTATION AND DISCUSSION OF REPORTS. – Charles “Tink” Jackson, City Manager

12. Administration and Department Reports.

H. COUNCIL REPORTS

- Expressions of thanks, congratulations, or condolences;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- Announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

I. FUTURE AGENDA ITEMS: *List of additional agenda items to provide the City Manager for future Council meetings without discussion and taking no action.*

J. ADJOURNMENT

I, the undersigned authority, do hereby certify that the Notice of meeting was posted on the bulletin board of the Municipal Building located at 100 East Main Street, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the 8th day of February 2024, at 5:30 p.m. Notice to remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Lina Ferguson, City Secretary

*** 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 to 979 234-3255 for further information. ** Citizens who wish to comment on a posted agenda item may do so when that item is addressed by the Mayor. Citizen's comments are limited to three (3) minutes.*