



**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 on

Tuesday, July 28, 2020 at 7:00 p.m.

in the Municipal Building at 100 East Main Street, Eagle Lake, Texas,
at which time the following subjects will be discussed:

Due to COVID-19 precautions the Municipal Building occupancy is limited to 10 persons during this time. All other persons will be able to participate as detailed below.

There will be no public access to the location described above.

**The public Toll-free Dial-in Number to participate in the telephonic meeting is
(844) 855-4444 / Access Code: 7409250**

In accordance with order of the Office of the Governor issued March 16, 2020, the City of Eagle Lake, Texas will conduct its Regular Meeting scheduled for 7:00 P.M. on July 28, 2020 at the Municipal Building, 100 East Main, Eagle Lake, TX by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

This Notice and the Meeting Agenda are posted online at www.coeltx.net.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

1. **Call Meeting to Order.**
2. **Pledge of Allegiance.**
3. **Invocation.**
4. **Public Comments: Any person 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.**
(Comments made under this agenda item 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.)
5. **Previous Minutes – July 14, 2020.**
6. **Presentations and Discussion on Financial Advisory Services.**
7. **Update and Discussion regarding COVID-19, and take any action deemed necessary. - Mayor M. Parr**

- Current Report of Statistical Data
 - Governor Abbott's Mandatory Mask Order
 - Opening Texas in Phases:
 - All city-owned public facilities closed.
 - City Offices closed to the public.
 - COVID-19 Grant Opportunities for Municipalities
 - Coronavirus Relief Fund (CRF): General and Airport. Applications completed and pending notification.
8. **Designate an Officer or Employee to prepare the tax rate calculations for the City of Eagle Lake in accordance with Chapter 26, Section 26.04(c) of the Property Tax Code.** – Melissa Landín, City Administrator
9. **Discussion regarding Contract with AT&T FirstNet and take any action deemed necessary.** – Melissa Landín, City Administrator
10. **Discussion regarding emergency repair of manhole at intersection of W. Main Street and N. McCarty Avenue.** – Michael Beyette, Interim Public Works Director
11. **Presentation and Discussion of Reports from the Mayor/City Administrator.** – Mayor M. Parr/City Administrator Landín

- **List of Outstanding Projects:**

- **Administration:**
 1. Establishment of Municipal Officers & Creation of Ordinances: Legal Counsel
 2. Draft Rules of Procedure for City Council: Legal Counsel
 3. City Council Minutes on Web Page: Completed
 4. Golf Course/ELRC Agreement
 5. IT Services: RFP
 6. Continuation of Budget Workshops
- **Public Works:**
 1. CDBG-DR Grant. Bid opening Aug. 6, 2020. Two ads in newspaper.
 2. Creek Maintenance behind Purvis/Power Lines: All agreements under review.
- **Police Department:**
 1. NIBRS Grant. Pending CARES grant funds.
 2. Truck Ordinance: Public Hearing as per Legal Counsel on 2/25/2020 meeting minutes.
 3. Vehicles/Equipment/Software: Pending CARES grant funds.
- **Airport:**
 1. Airport Capital Improvement Project: Strand pending contractor paperwork.
 2. Airport Agreements and Procedures: Legal Counsel
- **Code Enforcement:**
 1. 307 West Airline Property: Legal opinion provided; code enforcement to take action.
 2. P&Z Commission Meeting on Assembly Zoning Designations

12. **Council Reports: The Mayor and Aldermen may make announcements of community interest on the following items:**

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;

- (3) an honorary or salutory 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 salutory recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) 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
- (6) 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.

13. Payment of Accounts.

14. List of Additional Agenda Items to Provide to City Administrator for future Council meetings.

15. Executive Session Authorized under Government Code Section 551.071: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary.

16. Executive Session Authorized under Government Code Section 551.071: Consultation with legal counsel.

17. Consider and Act Upon Executive Session Item No. 15 Regarding Personnel Matters.

18. 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 24th day of July 2020, at 5:52 PM 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.