



1. CITY OF EL LAGO
MEETING OF THE CITY COUNCIL
411 TALLOWOOD DRIVE, EL LAGO, TEXAS
JULY 6, 2022 – 7:00 P.M.

NOTICE is hereby given of a meeting of the City Council of the City of El Lago, County of Harris, State of Texas, to be held at seven o'clock (7:00) PM on July 6, 2022 at the City Hall Events Room, 411 Tallowood Drive, El Lago, Texas, for the purpose of considering the numbered items below.

AGENDA

1. CALL TO ORDER

2. INVOCATION AND/OR PLEDGE OF ALLEGIANCE

3. DECLARATION OF A QUORUM

3.1 Announce Absent Members of Council

4. CITIZEN COMMENTS

Citizens who wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on this agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with brief statements of factual information or existing policy. Citizens are limited to three (3) minutes for their comments to the City Council.

5. CITY OFFICIAL, BOARD, COMMISSION, COMMITTEE, AND CITY SERVICE REPORT

5.1 Report on Seabrook Volunteer Fire Department activity in the City with Call for Service reports for June, 2022. (Andy Gutacker)

6. CONSENT AGENDA

6.1 Check detail for checks printed from June 17, 2022 through July 6, 2022.

[CHECK DETAIL](#)

6.2 Minutes from the Council Meeting of June 16, 2022.

[MINUTES](#)

7. NEW BUSINESS

7.1 Consider / Approve Resolution 2022-16 authorizing the Mayor or designee to enter into negotiations and execute a contract with Ceres Environmental Services, Inc. for disaster debris removal and disposal services.

[CERES PROPOSAL](#)

[RESOLUTION 2022-16](#)

7.2 Consider / Approve Resolution 2022-17 authorizing the Mayor or designee to enter into negotiations and execute a contract with TLC Engineering, Inc. for disaster debris monitoring services.

[TLC ENGINEERING PROPOSAL](#)

[RESOLUTION 2022-17](#)

7.3 Consider / Approve a contract with SAFEbuilt Professional Building Services to act as a third party service to provide building inspection and plan review services.

[SAFEBUILT PROPOSAL](#)

[SAFEBUILT CONTRACT](#)

7.4 Consider / Approve Resolution 2022-18 Amending the schedule of fees for the review of applications and granting building permits.

[RESOLUTION 2022-18](#)

7.5 Consider / Approve the purchase of a generator for the City building located at 98 Lakeshore Drive.

[GENERATOR QUOTES](#)

7.6 Consider / Approve participation in and interlocal participation agreement with BuyBoard National Purchasing Cooperative.

[BUYBOARD AGREEMENT](#)

8. FUTURE AGENDA ITEM REQUESTS

Scheduled

RFP response for HVAC systems - Jul 20th

3rd Quarter Financial Statement - Jul 20th

3rd Quarter Investment Report - Jul 20th

Maintenance Report - Jul 20th

9. ADJOURNMENT

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

The City Council of the City of El Lago, Texas, reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.077 (Agency Financed by Federal Government), §551.084 (Exclusion of Witness from Hearing), §551.086 (Meeting Concerning Municipally Owned Utility), §551.087 (Deliberations Regarding Economic Development), §551.088 (Deliberations Regarding Licensing Testing Exam), & §418.183(f) (Texas Disaster Act: regarding Critical Infrastructure).

In compliance with the Americans with Disabilities Act, the City of El Lago will provide for reasonable accommodations for persons attending City Council Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City office at 281-326-1951.

I certify that a copy of this notice of the City Council Meeting for the date listed above was posted at City Hall, 411 Tallowood Drive, El Lago, Texas, at least 72 hours in advance per the Texas Open Meetings Act.

Rachel Lewis, City Secretary