



CITY OF EL LAGO

AGENDA CITY COUNCIL AND PLANNING AND ZONING COMMISSION WORKSHOP

411 TALLOWOOD DRIVE, EL LAGO, TEXAS 77586

NOTICE is hereby given of a meeting of the City Council and the Planning & Zoning Commission of the City of El Lago, County of Harris, State of Texas, to be held at six o'clock (6:00) PM on July 13, 2022 at the City Hall Events Room, 411 Tallowood Drive, El Lago, Texas, for the purpose of considering the numbered items below.

1. Call to Order

2. 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.

3. Workshop Session to discuss the following (no motions to be made)

- 3.1. *Discuss the "Marina at El Lago" property development located at 4445 NASA Road 1, El Lago, Texas (formerly the Landing Condominiums).*

4. Adjournment for the Planning and Zoning Commission

5. Workshop Session to discuss the following (no motions to be made)

- 5.1. *Discuss the FY 2023 Budget and wish list items.*

6. Adjourn Meeting

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

2023 Budget Wish List

City Secretary

TMRS Retirement system \$8500 annually	Increase of \$5,500
or 2 to 1 match on deferred compensation at 5 yrs	Increase of \$6,500
(2 employees will match starting this year)	Increase of \$3,500
New Zoning map for website and City Hall wall	\$1,500
Increase of Lifeguard pay by \$1 per hour	\$2,500
Replace City Sec computer	\$2,000

Floodplain Administrator

Building Inspection Fees Increase new development	\$23,730
Fire Marshall Increase due to new development	\$4,400
Floodplain Administrator due to new development	\$5,763
Increase of building permits income	\$33,900

Police Department

Broad Band Radios (half cost)	\$22,500
Body Cams (half cost)	\$15,500

Mayor Pro Tem

Pool Pump House	\$10,000
Additional Grounds Maintenance (City Buildings)	\$2,500

Maintenance

Replace all grate bracing around pool	??
New mosquito Spraying Machine	\$12,000
New City Truck	\$40,000
Pool Furniture	\$2,500
Picnic Tables	\$1,700

Court

Server	\$12,000
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Non funded items from last year

Surveillance cameras for 24 hour facilities	\$10,200
Recycling - beginning January 1st (only 9 months)	\$20,000
Sr. Fitness Class expense (with water aerobics)	\$9,000
New paint for City Hall	\$2,000
Increase budget for animal control	\$12,000

ARPA Funds List

<u>Projects</u>	<u>FUNDING 1</u>	<u>FUNDING 2</u>	<u>ANNUAL BUDGET</u>	<u>GRANT</u>
AC Unit Replacement	75,000.00	75,000.00		
GA Services - Consultant	14,000.00	14,000.00		
Pergola Beam	4,500.00			
Legal Costs	1,250.00	1,250.00		
New City Truck			40,000.00	
Generator for 98 Lakeshore	6,200.00			
Pool Furniture			2,500.00	
Picnic Tables			1,700.00	
Pool Resurfacing		40,000.00		
Pool skimmers	15,000.00			
Pool Pump House		20,000.00		
Light Poles - McNair Park		3,500.00		
Splash Pad Updates	10,000.00			
Mosquito Spray Machine			12,000.00	
Body cams for PD			15,500.00	15,500.00
Broad Band radios for PD			22,500.00	22,500.00
McNain Park Drainage		30,000.00		30,000.00
Parks Renovations	75,000.00	75,000.00		
Storage		6,000.00		
TOTAL	200,950.00	264,750.00	94,200.00	68,000.00
FUNDING 1 + FUNDING 2		465,700.00		
Award Amount	494,890.49			