



CITY OF EL LAGO

AGENDA
CITY COUNCIL MEETING
411 TALLOWOOD DRIVE, EL LAGO,
TEXAS 77586
FEBRUARY 6, 2019
7:00 PM

NOTICE is hereby given of a Regular Meeting of the City Council of the City of El Lago, County of Harris, State of Texas, to be held on February 6, 2019, at 7:00 p.m. at: City Hall Events Room, 411 Tallowood Drive, El Lago, Texas, for the purpose of considering the following numbered items

1. Regular Meeting Call to Order

2. Invocation and/or Pledge of Allegiance

3. Declaration of a Quorum

3.1. *Announce Absent Members of Council*

4. Proclamations & Special Recognitions

5. Citizen Comments

Citizens are invited & encouraged to speak for up to three (3) minutes on matters relating to the city and/or its Government.

6. City Official, Board, Commission, Committee, & City Service Report

6.1. *SVFD Chief Monthly Calls Report for January*

6.2. *Lakeview Police Department Monthly Calls Report for January*

7. Councilmembers' Reports

7.1. *Liaison Status Reports from Councilperson Clark*

7.1.1. *Fire Department*

7.1.2. *Emergency Management (Coyote plan)*

7.2. *Liaison Status Reports from Mayor Pro Tem*

7.2.1. *Streets & Sidewalks*

7.3. *Liaison Status Reports from Councilperson Tave*

7.3.1. *Mobility*

7.3.2. *Parks Board*

7.4. *Liaison Status Reports from Councilperson Michalak*

7.4.1. *Financial*

7.4.2. *Website Committee*

8. Mayor's Reports

8.1. *Election 2019*

8.2. *Tennis Courts*

8.3. *METRO*

8.4. *402 Cedar*

8.5. *FY17 & FY18 Financial Audits*

8.6. *Excess Equipment*

9. Consent Agenda

9.1. *Approve Check Detail (Attached)*

10. New Business

10.1. *Financial Report*

10.1.1. *FY19 first quarter budget report*

10.2. *Discuss/Action to Approve Ordinance 455 to call 2019 City of El Lago General Election for May 4, 2019*

10.3. Discuss/Action to Approve Ratification of Investment Policy (Michalak)

11. Future Agenda Item Requests

February 20th

- 2019 Elections (Appoint judges)
- Swim Team Contract
- Electricity Bids
- Ombudsman
- Rules of Procedure Update
- Helicopter Pad permit

March

- Harvey permit reimbursement
- IT Contract
- Pool Contract

May

- El Lago Street Parking Ordinance

Not Scheduled

- Baseball field schedule/fees
- 98 Lakeshore roof
- Ethics letter (?)
- Communication Policy

12. Adjournment

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

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. 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).

I certify that a copy of this notice of the City Council Meeting for February 6, 2019 was posted at City Hall, 411 Tallowood Drive, El Lago, Texas, by February 3, 2019 at 5:00 P.M.

Jeannie Kubricht, City Secretary