



CITY OF EL LAGO

AGENDA
CITY COUNCIL MEETING
411 TALLOWOOD DRIVE, EL LAGO,
TEXAS 77586
APRIL 17, 2019
7:00 P.M.

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 April 17, 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. 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 are invited & encouraged to speak for up to three (3) minutes on matters relating to the city and/or its Government.

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

- 5.1. *Lakeview Police Department March Calls Report (Chief Savage)*
- 5.2. *Events Committee Report (Shulie Barbe)*
- 5.3. *Fire Marshal Report (Walter Horton)*
- 5.4. *Emergency Management Report (Tom Merchant)*

6. Councilmembers' Reports

- 6.1. *Liaison Status Reports from Councilperson Clark*
 - 6.1.1. *Fire Department*
 - 6.1.2. *EMS*
 - 6.1.3. *Emergency Management*
 - 6.1.4. *Solid Waste & Recycling*
- 6.2. *Liaison Status Reports from Mayor Pro Tem Vernon*
 - 6.2.1. *Bathrooms in McNair Park*
 - 6.2.2. *LPD Commission April 8th meeting*
 - 6.2.3. *WCID #50 April 10th meeting*
 - 6.2.4. *Street repair update*
- 6.3. *Liaison Status Reports from Councilperson Tave*
 - 6.3.1. *Mobility*
 - 6.3.2. *HCFCD*
 - 6.3.3. *Parks Board*
- 6.4. *Liaison Status Reports from Councilperson Michalak*
 - 6.4.1. *Financial*
 - 6.4.2. *Website Committee*
 - 6.4.3. *IT*

7. Mayor's Reports

- 7.1. *Candidate forum*
- 7.2. *FY17 status update*

8. Consent Agenda

- 8.1. *Check Detail*
- 8.2. *Minutes from the Council Meeting March 20, 2019*
- 8.3. *Minutes from the Council Meeting April 3, 2019*

9. Old Business

- 9.1. *Discuss/Action to approve contract with El Lago Dorados to use City facilities*

10. New Business

- 10.1. Discuss/Action to approve event room variance for cub scout pack 389
- 10.2. Discussion for 2nd quarter City budget report
- 10.3. Discussion for 2nd quarter investment report
- 10.4. Approve Resolution 2019-02 to adopt a City Code of Ethics
- 10.5. Approve Resolution 2019-03 to adopt a City communication policy
- 10.6. Approve using the County's selected bidder Brooks Concrete for concrete repairs to Crestwood, Les Talley and intersection of Les Talley and Whitecap
- 10.7. Read Ordinance 457 to establish an emergency management program
- 10.8. Discuss/Action to approve interlocal agreement with Harris County for debris removal services
- 10.9. Discuss/Action to Approve removing Alex Deleon and adding Jeannie Kubricht to City credit card

11. Future Agenda Item Requests

May 1

- Building permit ordinance
- 2nd read of Ordinance 457
- Document Management Software

May 15

- Canvass Election
- Mayor Pro Tem appointment
- Council liaison appointments
- Rules of Procedure
- Ombudsman

June

- Tom Merchant Report
- Board appointments

July

- 3rd Quarter budget report
- 3rd Quarter Investment report
- IT contract

Not Scheduled

- FY17 & FY18 audit reports
- Website redesign launch
- CCISD Town Hall Meeting
- Bid policy
- 5 year spend plan
- AV amp replacement

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 April 17, 2019 was posted at City Hall, 411 Tallowood Drive, El Lago, Texas, by April 14, 2019 at 5:00 P.M.

Jeannie Kubricht, City Secretary