



CITY OF EL LAGO

MINUTES
CITY COUNCIL MEETING
411 TALLOWOOD DRIVE, EL LAGO,
TEXAS 77586
JULY 3, 2019

1. Call to Order 7:00 PM

2. Invocation and/or Pledge of Allegiance

3. Declaration of a Quorum

PRESENT: Mayor John Skelton
Councilperson Jeff Tave
Councilperson Darin Clark
Councilperson Kris Kuehnel
Councilperson Michalak
Mayor Pro Tem Vernon

4. Proclamations & Special Recognition

5. Public Hearings

Public hearing for complaint of solicitor, Aptive pest Control, for ignoring "No Solicitor" sign posted at residential home
The Public Hearing was called to order at 7:02 p.m. There were no public comments and so the Public Hearing portion of the meeting was concluded at 7:04 p.m.

6. Citizen Comments=

Katie Richey at 207 Confederate Way asked about the agenda item to uncommit "Committed Funds." The Mayor explained that it is simply a housekeeping item, that committing the funds sets them aside and then once you use the funds for the specified purpose, they must officially uncommitted.

Jeff Tave at 302 Pineview said that he thinks the Resolution to uncommit the previously committed funds is vague and encouraged Council to be more specific. Additionally, he stated that Ordinance 460 was not in the Council packet nor have the liaison positions been posted. Mr. Tave concluded by telling City Secretary Jeannie Kubricht that he has appreciated her work and she will be missed.

Art Richard also expressed that he will miss City Secretary Jeannie Kubricht and thanked her for her work. Mr. Richard told Council that he has often seen teens swimming in the City pool after hours.

Mayor Skelton stated that the City isn't involved in any lawsuits, METRO funds will be shown in the second quarter budget report, the City is in communications with Odyssey Academy, and an active system current plan.

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

7.1. *SVFD April & May call report (Chief Gutacker)*

8. Councilmember's Reports

- 8.1. *Councilperson Findley Report*
8.1.1. *Events Committee – Fourth of July Parade*
- 8.2. *Councilperson Clark Report*
8.2.1. *SVFD Meeting*

Councilperson Michalak expressed concern about purchasing new software when the City is going into a time of transition in the City Secretary's office and so motioned to postpone this item indefinitely. Mayor Pro Tem Vernon seconded the postponement and it was approved unanimously.

12. Future Agenda Item Requests

Mayor Pro Tem Vernon suggested that the next meeting be a budget workshop because we need to address the coming budget and it would also make agenda preparation easier for the outgoing City Secretary.

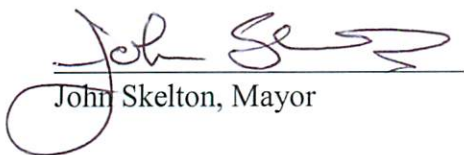
The Council was adjourned into Executive Session at 8:01 p.m. to discuss personnel matters in compliance with Texas Local Government Code, Section 551.074. Personnel Matters.

The Council was reconvened into the regular Council meeting at 8:40 p.m.

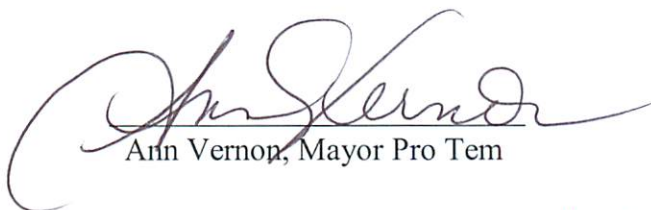
13. Adjournment - There being no further business before the Council, the meeting was adjourned at 8:41 p.m.

PASSED and APPROVED this 7th day of August, 2019.

Attest:



John Skelton, Mayor



Ann Vernon, Mayor Pro Tem

*** To listen to full audio of this City Council Meeting, please go to the City's website at www.ellago-tx.gov, under the "Agenda Center". ***