



CITY OF EL LAGO

MINUTES WORKSHOP & REGULAR CITY COUNCIL MEETING 411 TALLOWOOD DRIVE, EL LAGO, TEXAS 77586 JULY 24, 2019

1. **Workshop Call to Order** – Mayor Skelton called the workshop to order at 7:00 P.M.
2. **Invocation and/or Pledge of Allegiance**
3. **Declaration of a Quorum**
 - PRESENT:**
 - Mayor John Skelton
 - Councilperson Shawn Findley
 - Councilperson Darin Clark
 - Councilperson Kris Kuehnel
 - Mayor Pro Tem Ann Vernon
 - ABSENT:**
 - Councilperson Jeff Michalak
4. **Discuss the following items (there will only be discussion, no motion or decisions will be made during the workshop period):**
 - 4.1. *FY20 budget discussion* – The FY2020 budget was discussed and the Mayor said he would have additional information at a future meeting.
5. **Workshop Adjournment** – Mayor Skelton adjourned the workshop at 7:13 P.M.
6. **Regular Meeting Call to Order** – Mayor Skelton called the Regular Meeting to order at 7:21 P.M.
7. **Discuss/Action to Approve Check Detail** – Specific items were discussed as listed below:
 - *Pool costs* – Bills from Leslie's were discussed; the large cost was for replacing all the sand in filters. Mayor Skelton approved replacing sand. Stated that we shouldn't have to replace again for another 3 years. Mayor Pro Tem Ann Vernon worked with Maintenance Director Derrell Means to get the pool in working order.
 - *W.C.I.D. #50* – The bill included three months of invoices due to issues with the postal service, which the City is addressing.
 - *Legal Costs* – Certain legal costs were due to the following:
 - June: Solicitation ordinance, budget amendments, job postings
 - May: PIA for Mr. Jeff Tave, legal and statutory research for candidates for election, unlicensed dog, job order contracts and proposal of opening Stanley Road as new entrance
 - *Check 10688 Late Fee for TXU* – Mayor Pro Tem Ann Vernon stated we are having severe problems with the Seabrook postal system; confirmed with W.C.I.D. experiencing similar problems. Both receipt of mail in a timely way or a check is mailed and vendors don't receive them for 30 to 90 days. Several late fees and finance charges have been accrued so we have gone back to check and reconcile past invoices to see if there were previous charges and whether or not the charges were paid, whether or not the checks have cleared the bank; we're making a list and keeping to the list so that we know if we're missing bills monthly.

Mayor Skelton entertains a motion to approve the check detail:

Darin Clark moved to approve the check detail and

Kris Kuehnel seconded the motion. There being no additional comments from Council, the motion carried unanimously. No additional comments from council.

8. Discuss/Action to Approve revisions to budget adjustments to be made for fiscal year 2019 to be attached to Ordinance 460 –


Mayor Pro Tem Ann Vernon motioned to postpone until they have further information and Councilperson Darin Clark seconded. The motion passed unanimously.

9. Discuss/Action to approve Ordinance 460 to amend the budget for fiscal year 2019 by making the budget adjustments attached thereto – Due to Item 8 being postponed this item was not addressed. By postponing Item 8 were unable to discuss or approve Ordinance 460 to amend the budget for FY19.

10. Adjournment – Mayor Skelton adjourned to Executive Session at 7:35 P.M.



John Skelton
Mayor *PRO TEM*



Lindsey M. Brummerhop
Administrative Assistant