



CITY OF EL LAGO

MEETING OF THE CITY COUNCIL 411 TALLOWOOD DRIVE, EL LAGO, TEXAS 77586 FEBRUARY 15, 2023 – 7:00 P.M.

NOTICE is hereby given of a meeting of the City Council of the City of El Lago, County of Harris, State of Texas, to be held at seven o'clock (7:00) PM on February 15, 2023 at the City Hall Events Room, 411 Tallowood Drive, El Lago, Texas, for the purpose of considering the numbered items below.

AGENDA

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 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.

5. Proclamations and Special Recognitions

5.1. *Mayor to recognize City Secretary, Rachel Lewis, for earning the designation of Texas Registered Municipal Clerk.*

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

6.1. *Introduction of new City employees, Norma Simon and Mary Sampson (Rachel Lewis)*

7. Consent Agenda

7.1. *Check Detail for checks printed from February 2, 2023 through February 15, 2023.*

7.2. *Minutes from the Council Meeting of February 1, 2023.*

8. Mayor's Report

8.1. *Mayor Findley to report on City Maintenance projects and work orders.*

8.2. *Mayor Findley to report on the status of code violation and processes.*

9. New Business

9.1. *Consider/ Approve a proposal by Rob O'Donel to create two pickleball courts at the City tennis courts.*

10. Move meeting into a Workshop Session to discuss the following: (no motions to be made during the workshop period)

10.1. *Discuss issues related to animal control in the City and current increase in calls for loose dogs.*

11. Adjourn Workshop Session and move meeting back into Regular Session

12. Future Agenda Item Requests

Scheduled

Pool Furniture quotes – Mar. 1st

Report on status of ARPA projects – Mar. 1st

Amend interlocal agreement for LPD – Mar 1st

13. Adjournment

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

City of El Lago
Check Detail
 February 2 - 15, 2023

| Type | Num | Date | Name | Memo | Account | Paid Amount |
|----------|--------|------------|-----------------|------|---------------------------|-------------|
| Paych... | ACH... | 02/02/2023 | De Leon, A... | | 10102 · General... | |
| | | | | | 70120 · Mainten... | (1,575.86) |
| | | | | | 70120 · Mainten... | (82.94) |
| | | | | | 25400 · Pension ... | 100.00 |
| | | | | | 70210 · Pension | (100.00) |
| | | | | | 25400 · Pension ... | 100.00 |
| | | | | | 25500 · Employe... | 11.76 |
| | | | | | 71300 · Telephone | (20.00) |
| | | | | | 25200 · FWT pa... | 165.00 |
| | | | | | 70220 · Social S... | (102.85) |
| | | | | | 25300 · FICA Pa... | 102.85 |
| | | | | | 25300 · FICA Pa... | 102.85 |
| | | | | | 70220 · Social S... | (24.05) |
| | | | | | 25300 · FICA Pa... | 24.05 |
| | | | | | 25300 · FICA Pa... | 24.05 |
| TOTAL | | | | | | (1,275.14) |
| Paych... | ACH... | 02/02/2023 | Herrera, Ire... | | 10102 · General... | |
| | | | | | 74010 · Court Cl... | (1,923.08) |
| | | | | | 25400 · Pension ... | 115.38 |
| | | | | | 25500 · Employe... | 11.76 |
| | | | | | 25500 · Employe... | 27.25 |
| | | | | | 25200 · FWT pa... | 145.00 |
| | | | | | 70220 · Social S... | (119.23) |
| | | | | | 25300 · FICA Pa... | 119.23 |
| | | | | | 25300 · FICA Pa... | 119.23 |
| | | | | | 70220 · Social S... | (27.89) |
| | | | | | 25300 · FICA Pa... | 27.89 |
| | | | | | 25300 · FICA Pa... | 27.89 |
| TOTAL | | | | | | (1,476.57) |
| Paych... | ACH... | 02/02/2023 | Hunter, Ch... | | 10102 · General... | |
| | | | | | 70100 · Administ... | (516.99) |
| | | | | | 70220 · Social S... | (32.06) |
| | | | | | 25300 · FICA Pa... | 32.06 |
| | | | | | 25300 · FICA Pa... | 32.06 |
| | | | | | 70220 · Social S... | (7.50) |
| | | | | | 25300 · FICA Pa... | 7.50 |
| | | | | | 25300 · FICA Pa... | 7.50 |
| TOTAL | | | | | | (477.43) |
| Paych... | ACH... | 02/02/2023 | Lewis, Rac... | | 10102 · General... | |
| | | | | | 70100 · Administ... | (2,461.85) |
| | | | | | 25400 · Pension ... | 172.33 |
| | | | | | 71300 · Telephone | (20.00) |
| | | | | | 25200 · FWT pa... | 304.00 |
| | | | | | 70220 · Social S... | (152.63) |
| | | | | | 25300 · FICA Pa... | 152.63 |
| | | | | | 25300 · FICA Pa... | 152.63 |
| | | | | | 70220 · Social S... | (35.70) |
| | | | | | 25300 · FICA Pa... | 35.70 |
| | | | | | 25300 · FICA Pa... | 35.70 |
| TOTAL | | | | | | (1,817.19) |

City of El Lago
Check Detail
 February 2 - 15, 2023

| Type | Num | Date | Name | Memo | Account | Paid Amount |
|-------------|--------|------------|----------------|---------------------------|---------------------------|-------------|
| Paych... | ACH... | 02/02/2023 | Means, Der... | | 10102 · General... | |
| | | | | | 70120 · Mainten... | (1,853.57) |
| | | | | | 25400 · Pension ... | 100.00 |
| | | | | | 71300 · Telephone | (20.00) |
| | | | | | 25200 · FWT pa... | 158.00 |
| | | | | | 70220 · Social S... | (114.92) |
| | | | | | 25300 · FICA Pa... | 114.92 |
| | | | | | 25300 · FICA Pa... | 114.92 |
| | | | | | 70220 · Social S... | (26.88) |
| | | | | | 25300 · FICA Pa... | 26.88 |
| | | | | | 25300 · FICA Pa... | 26.88 |
| TOTAL | | | | | | (1,473.77) |
| Paych... | ACH... | 02/02/2023 | Sampson, ... | | 10102 · General... | |
| | | | | | 74010 · Court Cl... | (469.80) |
| | | | | | 70220 · Social S... | (29.13) |
| | | | | | 25300 · FICA Pa... | 29.13 |
| | | | | | 25300 · FICA Pa... | 29.13 |
| | | | | | 70220 · Social S... | (6.81) |
| | | | | | 25300 · FICA Pa... | 6.81 |
| | | | | | 25300 · FICA Pa... | 6.81 |
| TOTAL | | | | | | (433.86) |
| Paych... | ACH... | 02/02/2023 | Simon, Nor... | | 10102 · General... | |
| | | | | | 70100 · Administ... | (720.00) |
| | | | | | 70220 · Social S... | (44.64) |
| | | | | | 25300 · FICA Pa... | 44.64 |
| | | | | | 25300 · FICA Pa... | 44.64 |
| | | | | | 70220 · Social S... | (10.44) |
| | | | | | 25300 · FICA Pa... | 10.44 |
| | | | | | 25300 · FICA Pa... | 10.44 |
| TOTAL | | | | | | (664.92) |
| Paych... | ACH... | 02/02/2023 | Stokes, Dia... | | 10102 · General... | |
| | | | | | 70100 · Administ... | (793.40) |
| | | | | | 25200 · FWT pa... | 96.00 |
| | | | | | 70220 · Social S... | (49.19) |
| | | | | | 25300 · FICA Pa... | 49.19 |
| | | | | | 25300 · FICA Pa... | 49.19 |
| | | | | | 70220 · Social S... | (11.50) |
| | | | | | 25300 · FICA Pa... | 11.50 |
| | | | | | 25300 · FICA Pa... | 11.50 |
| TOTAL | | | | | | (636.71) |
| Liabilit... | ACH... | 02/02/2023 | Mission Sq... | 2023-02-02 Payroll | 10102 · General... | |
| | | | A. Deleon | | 25400 · Pension ... | (100.00) |
| | | | A Deleon | | 25400 · Pension ... | (100.00) |
| | | | R Lewis | | 25400 · Pension ... | (172.33) |
| | | | I Herrera | | 25400 · Pension ... | (115.38) |
| | | | D Means | | 25400 · Pension ... | (100.00) |
| TOTAL | | | | | | (587.71) |

**City of El Lago
Check Detail
February 2 - 15, 2023**

| Type | Num | Date | Name | Memo | Account | Paid Amount |
|-------------|---------|------------|-----------------|-------------------------------|----------------------|-------------|
| Liabilit... | ACH... | 02/02/2023 | EFTPS | Payroll 2023-02-02 | 10102 · General... | |
| | | | | Payroll 2023-02-02 | 25200 · FWT pa... | (868.00) |
| | | | | Payroll 2023-02-02 | 25300 · FICA Pa... | (150.77) |
| | | | | Payroll 2023-02-02 | 25300 · FICA Pa... | (150.77) |
| | | | | Payroll 2023-02-02 | 25300 · FICA Pa... | (644.65) |
| | | | | Payroll 2023-02-02 | 25300 · FICA Pa... | (644.65) |
| TOTAL | | | | | | (2,458.84) |
| Check | 12578 | 02/02/2023 | Wells Fargo | 2023-01 statement | 10102 · General... | |
| | | | | New internet phone set-u... | 24508 · Wells F... | (59.46) |
| | | | | Replacement animal trap | 24508 · Wells F... | (59.99) |
| | | | | Molly Maid deep cleaning... | 24508 · Wells F... | (465.00) |
| | | | | Fonality internet phones f... | 24508 · Wells F... | (40.77) |
| | | | | Monthly domain charge | 24508 · Wells F... | (14.00) |
| | | | | Houston-Galveston Area ... | 24508 · Wells F... | (90.00) |
| | | | | Monthly Fonality Charge | 24508 · Wells F... | (364.17) |
| | | | | Additional charge for inte... | 24508 · Wells F... | (10.46) |
| | | | | Canva subscription | 24508 · Wells F... | (119.40) |
| | | | | Intuit monthly payroll | 24508 · Wells F... | (40.00) |
| | | | | Dogfood | 24508 · Wells F... | (36.99) |
| | | | | DPS crime records empl... | 24508 · Wells F... | (6.39) |
| | | | | Fonality Refund on intern... | 24508 · Wells F... | 69.28 |
| TOTAL | | | | | | (1,237.35) |
| Check | 12586 | 02/07/2023 | Alexander, ... | refund of deposit for th... | 10102 · General... | |
| Credit ... | 2022... | 02/07/2023 | | REFUND of Security De... | 27000 · Security ... | (150.00) |
| TOTAL | | | | | | (150.00) |
| Bill P... | 12587 | 02/15/2023 | Allied Fire ... | fire system repair | 10102 · General... | |
| Bill | PA1... | 01/31/2023 | | fire system repair | 70300 · Building ... | (280.00) |
| TOTAL | | | | | | (280.00) |
| Bill P... | 12588 | 02/15/2023 | AmeriWast... | January 1 to 31st 202... | 10102 · General... | |
| Bill | 2098... | 01/31/2023 | | January 1 to 31st 2023... | 73200 · Solid W... | (13,148.76) |
| | | | | Comm Containers | 73200 · Solid W... | (818.50) |
| TOTAL | | | | | | (13,967.26) |
| Bill P... | 12589 | 02/15/2023 | Barfield, R... | Judge Appearance on J... | 10102 · General... | |
| Bill | Jan2... | 02/06/2023 | | Judge Appearance on Ja... | 74200 · Municip... | (150.00) |
| | | | | Judge Appearance on Ja... | 74200 · Municip... | (150.00) |
| TOTAL | | | | | | (300.00) |
| Bill P... | 12590 | 02/15/2023 | Blacksmith... | Baliff Fee for Court Jan... | 10102 · General... | |
| Bill | 0131... | 02/06/2023 | | Baliff Fee for Court Janu... | 74410 · Bailiff S... | (100.00) |
| TOTAL | | | | | | (100.00) |

City of El Lago
Check Detail
 February 2 - 15, 2023

| Type | Num | Date | Name | Memo | Account | Paid Amount |
|------------------|--------------|-------------------|-----------------------|-------------------------------------|---------------------------|-------------|
| Bill P... | 12591 | 02/15/2023 | Calderon, ... | Prosecutor Fees Oct - ... | 10102 · General... | |
| Bill | Oct,... | 02/01/2023 | | Prosecutor Fees October... | 74100 · Court Pr... | (100.00) |
| | | | | Prosecutor Fees Novem... | 74100 · Court Pr... | (100.00) |
| | | | | Prosecutor Fees Decem... | 74100 · Court Pr... | (200.00) |
| TOTAL | | | | | | (400.00) |
| Bill P... | 12592 | 02/15/2023 | Clark, Diane | Judge Appearance on ... | 10102 · General... | |
| Bill | 0124... | 02/06/2023 | | Judge Appearance on 01... | 74200 · Municip... | (150.00) |
| TOTAL | | | | | | (150.00) |
| Bill P... | 12593 | 02/15/2023 | Fire Safe P... | New Key Cards -100 Fit... | 10102 · General... | |
| Bill | SM1... | 02/02/2023 | | New Key Cards -100 Fitn... | 77500 · Fitness ... | (422.69) |
| TOTAL | | | | | | (422.69) |
| Bill P... | 12594 | 02/15/2023 | Gutacker, ... | January Exercise Class... | 10102 · General... | |
| Bill | Jan2... | 02/01/2023 | | January Exercise Classe... | 77600 · Fitness ... | (180.00) |
| TOTAL | | | | | | (180.00) |
| Bill P... | 12595 | 02/15/2023 | Houston C... | publication of Ordinanc... | 10102 · General... | |
| Bill | 0118... | 02/07/2023 | | publication of Ordinance ... | 70700 · Advertisi... | (141.70) |
| TOTAL | | | | | | (141.70) |
| Bill P... | 12596 | 02/15/2023 | Kosar, Rob... | January 2023 timesheet... | 10102 · General... | |
| Bill | Jan ... | 02/06/2023 | | January 2023 timesheet-... | 72001 · Floodpla... | (179.17) |
| | | | | January 2023 timesheet ... | 72001a · CRS St... | (75.00) |
| TOTAL | | | | | | (254.17) |
| Bill P... | 12597 | 02/15/2023 | Lawns and... | monthly lawn care & C... | 10102 · General... | |
| Bill | 5045 | 02/06/2023 | | Lawn Care monthly main... | 70351 · Lawns &... | (2,625.00) |
| | | | | 402 Cedar Lot Mowing Vi... | 70351 · Lawns &... | (30.00) |
| | | | | Commercial Sprinkler Sy... | 70352 · Other Gr... | (100.00) |
| | | | | Sprinkler Parts - battery ... | 70352 · Other Gr... | (145.00) |
| | | | | Sprinkler Parts - wire nut | 70352 · Other Gr... | (5.90) |
| | | | | Sprinkler Parts - 9 volt ba... | 70352 · Other Gr... | (11.90) |
| TOTAL | | | | | | (2,917.80) |
| Bill P... | 12598 | 02/15/2023 | Lone Star ... | ARPA second invoice f... | 10102 · General... | |
| Bill | 3524 | 02/07/2023 | | ARPA second invoice for... | 72500 · ARPA-C... | (15,744.50) |
| TOTAL | | | | | | (15,744.50) |
| Bill P... | 12599 | 02/15/2023 | O'Reilly Au... | used on mechanical eq... | 10102 · General... | |
| Bill | 2023... | 02/07/2023 | | used on mechanical equi... | 70300 · Building ... | (14.18) |
| TOTAL | | | | | | (14.18) |

**City of El Lago
Check Detail
February 2 - 15, 2023**

| Type | Num | Date | Name | Memo | Account | Paid Amount |
|------------------|--------------|-------------------|-----------------------|-----------------------------------|---------------------------|-------------|
| Bill P... | 12600 | 02/15/2023 | SAFEBuilt, ... | Building Permits-Inspe... | 10102 · General... | |
| Bill | 0095... | 01/31/2023 | | Inspection Services for J... | 72000 · Building ... | (840.00) |
| TOTAL | | | | | | (840.00) |
| Bill P... | 12601 | 02/15/2023 | SIGN SHOP | 4 election signs | 10102 · General... | |
| Bill | 25387 | 02/02/2023 | | 4 election signs | 70700 · Advertisi... | (146.00) |
| TOTAL | | | | | | (146.00) |
| Bill P... | 12602 | 02/15/2023 | Texas Dep... | Motor Vehicle Inquiries... | 10102 · General... | |
| Bill | 6223... | 02/07/2023 | | Motor Vehicle Inquiries-J... | 74500 · Court Mi... | (23.00) |
| TOTAL | | | | | | (23.00) |
| Bill P... | 12603 | 02/15/2023 | The Sign S... | replacement of signs at... | 10102 · General... | |
| Bill | 25404 | 02/08/2023 | | replacement of signs at c... | 70300 · Building ... | (350.00) |
| TOTAL | | | | | | (350.00) |



CITY OF EL LAGO
MINUTES OF THE FEBRUARY 1, 2023
REGULAR CITY COUNCIL MEETING
411 TALLOWOOD DRIVE, EL LAGO,
TEXAS 77586

1. **Call to Order** Mayor Findley called the meeting to order at 7:02 pm.

2. **Invocation and/or Pledge of Allegiance** – Pledges were conducted.

3. **Declaration of a Quorum**

Present: Mayor Shawn Findley
Mayor Pro Tem Ann Vernon
Councilperson Jeff Michalak
Councilperson Darin Clark
Councilperson Charles Parette
Absent: Councilperson John Skelton

4. **Citizen Comments**

Kellie Arnold of 523 Seaway Drive questioned when the air conditioning would be fixed in the fitness center. She also asked about the status of the properties located at 414 Hickory Ridge and 1607 Lake Arbor. She said she reported violations at a property on Seaway Drive twice and feels the process for reporting ordinance violations should be revamped. Mayor Findley informed her the air conditioning would be repaired in April barring any additional time it may take to get the new units. He stated construction plans were underway for 414 Hickory Ridge and he would follow-up with the owner at 1607 Lake Arbor. Mayor Pro Tem Vernon stated she looked into the citations issued for the property on Seaway Drive and two older citations were being set for jury trials. There were two new citations issued recently.

Andy Gutacker of 408 Lakeshore Drive thanked the Mayor and Council for offering the new fitness classes because it was a great way for neighbors to connect.

Jennifer Findley of 318 Lakeshore Drive informed Council of a Rotary Club Men Who Cook dinner which was a fundraiser for the organization. She stated David Brunson of the Lakeview Police Department would receive an award at the event. She said the Rotary Club offered support for the community including scholarships for local high school students. She encouraged anyone who would like to attend to go to seabrookmenwhocook.org to register for the event.

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

- 5.1. *Report on Seabrook Volunteer Fire Department activity in the City with Call for Service reports for January, 2023.* Chief Andy Gutacker reported 14 calls for the month of January. Five were fire related, 9 were medical calls, and 2 were false alarms. The average response time was 3 minutes and 30 seconds. He said the fire department was undergoing an ISO audit which ranks fire departments and includes audits in water, dispatch and fire department activity. He said the last audit was in 2016.
- 5.2. *Report on LPD activity in the City with Call for Service reports for December, 2022 and January, 2023.* Chief Carl Nunn reported one of his officers had recently completed training in code enforcement and they would be able to focus more on enforcing code. He reported 169 calls in January and 52% of them were traffic related. He thanked the Mayor and Council for offering the town hall on human trafficking. He said Officer Martin completed code enforcement training and Officer Butler was certified as a mental health officer.

- 5.3. *Parks Board Report* Board member Ryan Brooks reported on Parks Board projects. He said the decorations and wreaths at the entrances were refurbished. He said the Board was working on estimates to bring to Council soon including a memorial at Armstrong Park and placement of the other Walraven memorial bench. He reported they were also looking at tree replacements and playground signs as well as irrigation issues at all parks. He said they were considering costs for replacing the holiday street banners and Mayor Findley informed him the Maintenance Director was already looking into this for the upcoming budget. He said the Board was also looking at fencing options for Witty Park.
- 5.4. *FY 2023 1st quarter financial report* Rachel Lewis, City Secretary, presented the report. She reported total assets of \$1,936,969 and total liabilities of \$467,039. The total fund balance was \$1,469,930. Revenues were \$934,523 which was 37.5 of the budget, and expenditures were \$585,381 which was 20.8% of the budget.

6. Consent Agenda

- 6.1. *Check Detail for checks printed from January 5, 2023 through February 1, 2023.*
 - 6.2. *Minutes from the Council Meeting of January 4, 2023.*
- There being no objections, Mayor Findley declared the consent agenda adopted.

7. Council Reports

- 7.1. *Mayor Pro Tem Vernon to report on the Houston-Galveston Area Council meeting and overall purpose of the organization.* Mayor Pro Tem Vernon presented a report on the Houston-Galveston Area Council (H-GAC). The report is attached. She discussed what H-GAC offers and who they serve, as well as the mission of the organization.

8. Old Business

- 8.1. *Consider quotes and approve a vendor for concrete surrounds for the light poles at McNair Park utilizing ARPA funds.* Mayor Pro Tem Vernon made a motion to approve Gozmos concrete per the quote provided at \$2600.00, and Councilperson Clark seconded. Approval was unanimous.
- 8.2. *Consider quotes and approve a vendor for the painting of the light poles at McNair Park utilizing ARPA funds.* Council reviewed the quotes. Councilperson Parette recommended CertaPro Painters due to the detail of the quote they provided. Mayor Pro Tem Vernon said she liked a 2-year warranty was included in their quote as well. Councilperson Michalak made a motion to approve CertaPro Painters utilizing ARPA funds in the amount of \$3,947.14. Mayor Pro Tem Vernon seconded the motion. The vote to approve CertaPro Painters was unanimous.

9. New Business

- 9.1. *Consider/ Approve the FY 2023 1st quarter investment report.* Councilperson Michalak went over the first quarter investment report. He reported interest earned of \$4,451.07 with an ending balance of \$506,520.45. he reminded Council the ARPA funds were being heldt in this investment account. Councilperson Parette made a motion to approve and there was a second from Councilperson Michalak. There was unanimous approval.
- 9.2. *Consider/Approve Resolution 2023-02, the annual review of the City investment policy.* Councilperson Michalak presented the investment policy found in the City Ordinances. He said the goal was to retain the principal on investments. Councilperson Parette motioned to approve with a second from Councilperson Clark. Approval was unanimous.
- 9.3. *Consider/Approve Ordinance 495 calling the May 6, 2023 General Election.* Mayor Pro Tem Vernon made a motion to approve the ordinance and Councilperson Parette seconded. The ordinance was unanimously approved.

10. Move meeting into a Workshop Session to discuss the following: (no motions to be made during the workshop period) Mayor Findley moved the meeting into a Workshop Session at 8:26 pm. He then recessed the meeting at 8:26 pm. The Mayor moved the meeting back into session at 8:32 pm.

- 10.1. *Review and discuss the ARPA funding plan list.* City Secretary Lewis informed Council the shipping for the previously approved pool furniture items would be \$1150.00. Council only approved up to \$250 for shipping so she asked if Council would like to bring the shipping

amount back for a vote, or if new quotes should be presented again along with shipping amounts for consideration. It was determined that new quotes should be gathered including all local options and shipping costs. Colors other than white should also be provided for consideration.

10.2. *Discuss issues related to animal control in the City and current increase in calls for loose dogs.* Mayor Findley informed Council there have been problems with the increase in numbers of loose dog calls in the City, and there have been no options for dogs who could not be placed with fosters or owners. It was determined an education program would be developed. Chief Nunn stated many dogs were being picked up right in front of their homes and had the dogs not been taken, they would have returned to their yards. He stated he would reach out to Harris County and League City for possible agreements. Mayor Pro Tem Vernon would look into kenneling options. Councilperson Clark said he would research options for euthanizing dogs who could not be placed or housed for over the time set-out in the current ordinance.

11. Adjourn Workshop Session and move meeting back into Regular Session Mayor Findley adjourned the Workshop Session and moved the meeting back into Regular Session at 9:28 pm.

12. Future Agenda Item Requests

The Mayor requested another workshop to discuss animal control at the next meeting on February 15, 2023. Councilperson Clark requested the proposal for pickleball courts be on a future agenda. He was informed it had been set for the February 15, 2023 agenda.


13. Adjournment There being no further business, Mayor Findley adjourned the meeting at 9:29 pm.

ATTEST:

Shawn Findley
Mayor

Rachel Lewis, City Secretary

V4
PV3



K r x v w r q Q J d o y h v w r q D u h d F r x q f l o

2023 General Assembly Meeting
January 20, 2023

1

H-GAC Executive Director
Chuck Wemple
presented the
State of the Region
Address



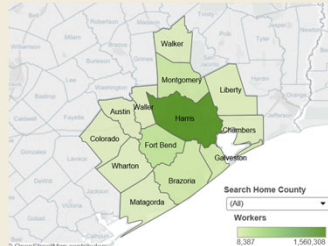
2

Who does H-GAC serve?

13 Counties in the H-GAC service region

- Includes 107 member cities
- 7.7 million people that live and work in the region

| | | |
|-------------|--------------|-----------|
| • Austin | • Galveston | • Walker |
| • Brazoria | • Harris | • Waller |
| • Chambers | • Liberty | • Wharton |
| • Colorado | • Matagorda | |
| • Fort Bend | • Montgomery | |



3

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In one word:

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The **FOUNDATION** of H-GAC is its program of regional planning in most areas of shared governmental concern.

6

Who runs H-GAC?

- The H-GAC "elected official" Board of Directors is comprised of 37 of the region's local governments' elected officials
- H-GAC's Leadership Team is made up of Chuck Wemple who is the Executive Director plus 11 other qualified individuals in positions such as Director of:
 - Finance
 - Data Analytics & Research
 - Public Services
 - Communications
 - Transportation, etc...

7

2022 BUDGET SUMMARY

| FUNDING SOURCES | | |
|-------------------------|---|----------------------|
| .04% FEDERALLY FUNDED | US Environmental Protection Agency | \$200,000 |
| | US Department of Agriculture | \$9,559 |
| 96.37% STATE FUNDED | Commission on State Emergency Communication | \$654,904 |
| | Texas Division of Emergency Management | \$1,874,389 |
| | Texas Department of Transportation | \$25,073,979 |
| | Texas Criminal Justice Division | \$1,161,508 |
| | Texas Workforce Commission | \$414,255,447 |
| | Texas Commission on Environmental Quality | \$2,933,918 |
| | Texas General Land Office | \$149,057 |
| 3.59% LOCAL/MISC FUNDED | Texas Health and Human Services Commission | \$9,612,000 |
| | Other Public Agencies | \$9,187,112 |
| | Local Contracts | \$6,452,653 |
| | Houston-Galveston Area Council Funds | \$1,310,659 |
| TOTAL | | \$472,875,185 |

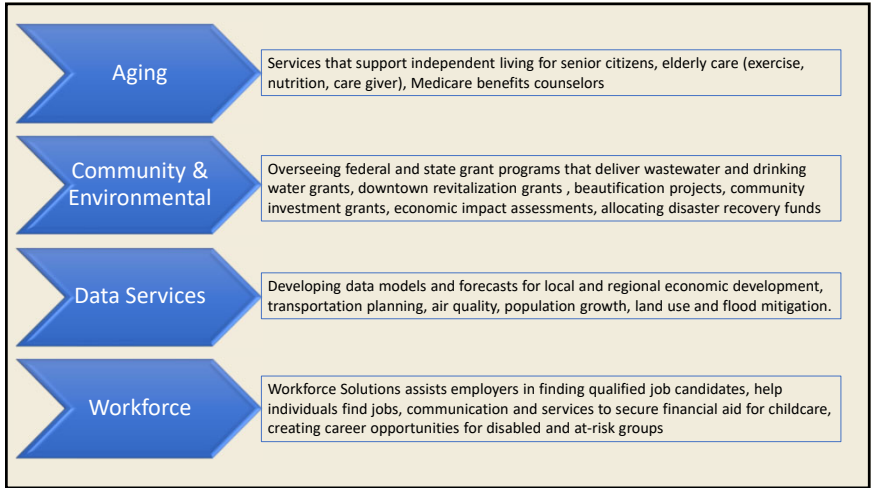
8

EXPENDITURES BY PROGRAM

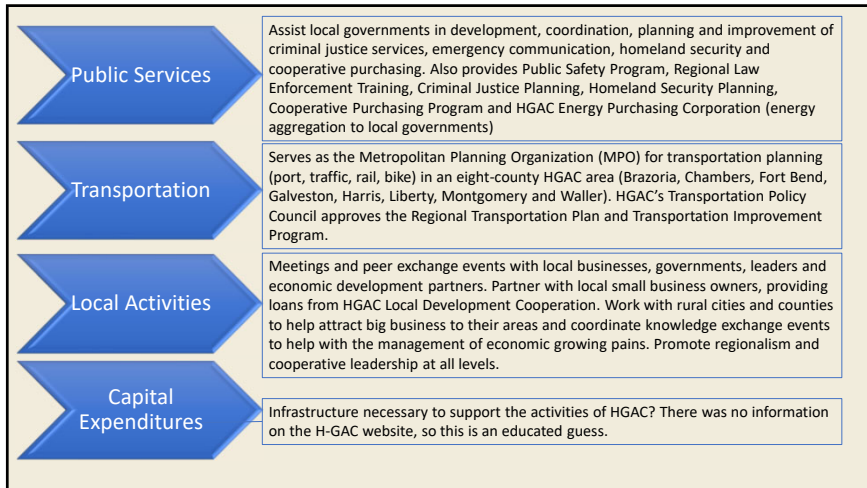
| | | |
|---------------------------|----------------------|---------------|
| Aging | \$12,053,445 | |
| Community & Environmental | \$7,520,180 | |
| Data Services | \$5,193,591 | |
| Workforce | \$413,543,256 | 87% of budget |
| Public Services | \$8,705,339 | |
| Transportation | \$24,733,764 | |
| Local Activities | \$193,610 | |
| Capital Expenditures | \$929,000 | |
| TOTAL | \$472,875,185 | |

Approximately 98% of H-GAC's budget is restricted

9



10



11

H-GAC Executive Director
Chuck Wemple
 presented the
State of the Region
 Address



12

Case Study – perceived needs:

13

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14

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- Child Care is difficult, often in the opposite direction of the job
- Too long to get to work, difficult roads, railway crossings, etc.
- Living expenses are too high

16

Challenges to addressing and planning for the needs such as those brought forth by the case scenario:

17

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20

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- It's a dynamic situation, ever changing
- It's a complex problem to address over the region
- There is a need to be ready to move and to change to take best advantage of opportunities when presented
- The region is in need of constant attention and nurturing to coordinate the region to achieve the greatest success and funding.

21

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22

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24

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- 5. **Customer service** - 2023 will be the year of HGAC customer service, to hear needs of individuals, groups and communities and deliver results

27

Executive Director Chuck Wemple presenting awards and recognizing outstanding leadership

Judge Nate McDonald received the Tom Reed Regional Leadership Award



Outgoing Board President **Sally Branson** from Friendswood City Council was recognized for outstanding leadership



28

New H-GAC Senior Board Members were Sworn-in



Outgoing Board President Sally Branson swearing in the new Board members:

(from left to right)

- **Chair** - Waller County Judge Trey Duhon
- **Chair Elect** - City of Houston Council Member Sallie Alcorn
- **Vice Chair** - Liberty County Judge Jay Knight

It was a good meeting (and a good breakfast)
but we're ready to go home!

