



CITY OF EL LAGO
MEETING OF THE CITY COUNCIL
411 TALLOWOOD DRIVE, EL LAGO, TEXAS 77586
MARCH 1, 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 March 1, 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. 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 February, 2023. (Andy Gutacker)

6. Consent Agenda

- 6.1. Check Detail for checks printed from February 16, 2023 through March 1, 2023.*
- 6.2. Minutes from the Council Meeting of February 15, 2023.*

7. Mayor's Report

7.1. Mayor Findley to report on the 2023 City Celebration to be held on April 15, 2023

8. Old Business

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

9. New Business

- 9.1. Consider/Approve Resolution 2023-03 an amendment to the interlocal agreement with the Lakeview Police Department.*
- 9.2. Consider/Approve Ordinance 496 canceling the May 6, 2023 election and declaring unopposed candidates elected.*

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

Ordinance HOT Tax – Mar. 15th
Pool Furniture Quote – Mar. 15th

Unscheduled

Resolution from A&T for support of broadband

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 16 through March 1, 2023**

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Paid Amount</u>
Paycheck	ACH4246	02/16/2023	De Leon, Alex		10102 · General Funds	
					70120 · Maintenance Salaries	(1,472.18)
					70120 · Maintenance Salaries	(20.74)
					70120 · Maintenance Salaries	(165.88)
					25400 · Pension Payable	100.00
					70210 · Pension	(100.00)
					25400 · Pension Payable	100.00
					25500 · Employee Benefits Payable	11.76
					71300 · Telephone	(20.00)
					25200 · FWT payable	165.00
					70220 · Social Security & Medicare	(102.84)
					25300 · FICA Payable	102.84
					25300 · FICA Payable	102.84
					70220 · Social Security & Medicare	(24.05)
					25300 · FICA Payable	24.05
					25300 · FICA Payable	24.05
						<hr/>
						(1,275.15)
Paycheck	ACH4247	02/16/2023	Herrera, Irene		10102 · General Funds	
					74010 · Court Clerk Salary	(1,923.08)
					25400 · Pension Payable	115.38
					25500 · Employee Benefits Payable	11.76
					25500 · Employee Benefits Payable	27.25
					25200 · FWT payable	145.00
					70220 · Social Security & Medicare	(119.23)
					25300 · FICA Payable	119.23
					25300 · FICA Payable	119.23
					70220 · Social Security & Medicare	(27.88)
					25300 · FICA Payable	27.88
					25300 · FICA Payable	27.88
						<hr/>
						(1,476.58)
Paycheck	ACH4248	02/16/2023	Lewis, Rachel R.		10102 · General Funds	

City of El Lago
Check Detail
February 16 through March 1, 2023

70100 · Administrative Salaries	(2,461.85)
25400 · Pension Payable	172.33
71300 · Telephone	(20.00)
25200 · FWT payable	304.00
70220 · Social Security & Medicare	(152.64)
25300 · FICA Payable	152.64
25300 · FICA Payable	152.64
70220 · Social Security & Medicare	(35.70)
25300 · FICA Payable	35.70
25300 · FICA Payable	35.70
	<hr/>
	(1,817.18)

Paycheck ACH4249 02/16/2023 Means, Derrell E.

10102 · General Funds

70120 · Maintenance Salaries	(1,413.34)
70120 · Maintenance Salaries	(185.36)
70120 · Maintenance Salaries	(254.87)
25400 · Pension Payable	100.00
71300 · Telephone	(20.00)
25200 · FWT payable	158.00
70220 · Social Security & Medicare	(114.93)
25300 · FICA Payable	114.93
25300 · FICA Payable	114.93
70220 · Social Security & Medicare	(26.88)
25300 · FICA Payable	26.88
25300 · FICA Payable	26.88
	<hr/>
	(1,473.76)

Paycheck ACH4250 02/16/2023 Sampson, Mary E

10102 · General Funds

74010 · Court Clerk Salary	(628.20)
70220 · Social Security & Medicare	(38.95)
25300 · FICA Payable	38.95
25300 · FICA Payable	38.95
70220 · Social Security & Medicare	(9.11)
25300 · FICA Payable	9.11
25300 · FICA Payable	9.11
	<hr/>
	(580.14)

**City of El Lago
Check Detail
February 16 through March 1, 2023**

Paycheck	ACH4251	02/16/2023	Simon, Norma I	10102 · General Funds	
				70100 · Administrative Salaries	(828.00)
				70220 · Social Security & Medicare	(51.33)
				25300 · FICA Payable	51.33
				25300 · FICA Payable	51.33
				70220 · Social Security & Medicare	(12.01)
				25300 · FICA Payable	12.01
				25300 · FICA Payable	12.01
					(764.66)
Paycheck	ACH4252	02/16/2023	Stokes, Diane R.	10102 · General Funds	
				70100 · Administrative Salaries	(548.52)
				25200 · FWT payable	72.00
				70220 · Social Security & Medicare	(34.00)
				25300 · FICA Payable	34.00
				25300 · FICA Payable	34.00
				70220 · Social Security & Medicare	(7.95)
				25300 · FICA Payable	7.95
				25300 · FICA Payable	7.95
					(434.57)
Liability Check	ACH4253	02/16/2023	EFTPS	74-1612666 Payroll 2023-02-16	10102 · General Funds
				74-1612666 Payroll 2023-02-16	25200 · FWT payable (844.00)
				74-1612666 Payroll 2023-02-16	25300 · FICA Payable (143.58)
				74-1612666 Payroll 2023-02-16	25300 · FICA Payable (143.58)
				74-1612666 Payroll 2023-02-16	25300 · FICA Payable (613.92)
				74-1612666 Payroll 2023-02-16	25300 · FICA Payable (613.92)
					(2,359.00)
Liability Check	ACH4254	02/16/2023	Mission Square Retirement	2023-02-16 Payroll	10102 · General Funds
				2023-02-16 Payroll	25400 · Pension Payable (100.00)
				2023-02-16 Payroll	25400 · Pension Payable (487.71)
					(587.71)

**City of El Lago
Check Detail
February 16 through March 1, 2023**

Paycheck	ACH4256	02/27/2023	Michalak, Catherine		10102 · General Funds	
					77125 · Community Center Payroll	(50.00)
					70220 · Social Security & Medicare	(3.10)
					25300 · FICA Payable	3.10
					25300 · FICA Payable	3.10
					70220 · Social Security & Medicare	(0.73)
					25300 · FICA Payable	0.73
					25300 · FICA Payable	0.73
						<u>0.73</u>
						(46.17)
Paycheck	ACH4257	02/27/2023	Wagner, Nova		10102 · General Funds	
					77125 · Community Center Payroll	(50.00)
					70220 · Social Security & Medicare	(3.10)
					25300 · FICA Payable	3.10
					25300 · FICA Payable	3.10
					70220 · Social Security & Medicare	(0.73)
					25300 · FICA Payable	0.73
					25300 · FICA Payable	0.73
						<u>0.73</u>
						(46.17)
Bill Pmt -Check	ACH4258	03/01/2023	Lakeview Police Department	Monthly Service Agreement - 2023-03	10102 · General Funds	
Bill	2023-03	03/01/2023		Monthly Service Agreement - 2023-03	75100 · Police Department	(80,483.64)
						<u>(80,483.64)</u>
Bill Pmt -Check	ACH4259	03/01/2023	Seabrook Volunteer Fire Dept.	2023-03	10102 · General Funds	
Bill	2023-03	03/01/2023		2023-03	75300 · Fire Department	(13,651.00)
						<u>(13,651.00)</u>
Bill Pmt -Check	ACH4260	03/01/2023	Nassau Bay, City of	2023-03	10102 · General Funds	
Bill	2023-03	03/01/2023		2023-03	73300 · Emergency Medical Services	(2,500.00)
						<u>(2,500.00)</u>

**City of El Lago
Check Detail
February 16 through March 1, 2023**

Bill Pmt -Check	ACH4261	02/28/2023	Corbin, Jeff- LPD Com.	LPD Commissioners Honoraria- 2023-02	10102 · General Funds	
Bill	2023-02	02/28/2023		LPD Commissioners Honoraria- 2023-02	70600 · Honoraria	<u>(25.00)</u>
						(25.00)
Bill Pmt -Check	ACH4262	02/28/2023	Findley, Shawn	Mayor Honoraria for 2023-02	10102 · General Funds	
Bill	2023-02	02/28/2023		Mayor Honoraria for 2023-02	70600 · Honoraria	<u>(150.00)</u>
						(150.00)
Bill Pmt -Check	ACH4263	02/28/2023	Kuehnel, Kris - VENDOR	LPD Commissioners Honoraria- 2023-02	10102 · General Funds	
Bill	2023-02	02/28/2023		LPD Commissioners Honoraria- 2023-02	70600 · Honoraria	<u>(25.00)</u>
						(25.00)
Bill Pmt -Check	ACH4264	02/28/2023	O'Donel, Robert	LPD Commissioners Honoraria- 2023-02	10102 · General Funds	
Bill	2023-02	02/28/2023		LPD Commissioners Honoraria- 2023-02	70600 · Honoraria	<u>(25.00)</u>
						(25.00)
Bill Pmt -Check	ACH4265	02/28/2023	Parette, Charles-VENDOR	Council Position 1 Honoraria-2023-02	10102 · General Funds	
Bill	2023-02	02/28/2023		Council Position 1 Honoraria- 2023-02	70600 · Honoraria	<u>(50.00)</u>
						(50.00)
Bill Pmt -Check	ACH4266	02/28/2023	Skelton, John	Council Position 4 Honoraria for 2023-02	10102 · General Funds	
Bill	2023-02	02/28/2023		Council Position 4 Honoraria for 2023-02	70600 · Honoraria	<u>(50.00)</u>
						(50.00)
Bill Pmt -Check	ACH4267	02/28/2023	Vernon, Ann	Honoraria - Council Position 5 2023-02	10102 · General Funds	
Bill	2023-02	02/28/2023		Honoraria - Council Position 5 2023-02	70600 · Honoraria	<u>(50.00)</u>
						(50.00)
Bill Pmt -Check	12612	03/01/2023	Allied Fire Protection	ANNUAL FIRE ALARM SERVICE	10102 · General Funds	
Bill	PAM12011	02/20/2023		ANNUAL FIRE ALARM SERVICE	70300 · Building Maintenance Expense	<u>(660.00)</u>

City of El Lago Check Detail February 16 through March 1, 2023

						(660.00)
Bill Pmt -Check	12613	03/01/2023	National Pen Co. LLC	Pens for welcome packets	10102 · General Funds	
Bill	113047901	02/09/2023		Pens for welcome packets	71600 · Office Supplies	(132.64)
						<u>(132.64)</u>
Bill Pmt -Check	12614	03/01/2023	Accu-Tech Plus	Color Machine Monthly bill for February 2023	10102 · General Funds	
Bill	31059	02/22/2023		Color Machine Monthly bill for February 2023	71600 · Office Supplies	(72.07)
						<u>(72.07)</u>
Bill Pmt -Check	12615	03/01/2023	Harris County Appraisal District	Qtr 2 Quarterly Assessment	10102 · General Funds	
Bill	PSI23000285	02/17/2023		Qtr 2 Quarterly Assessment	70800 · Appraisal	(2,563.00)
						<u>(2,563.00)</u>
Bill Pmt -Check	12616	03/01/2023	Poolsure	Diagnostic Visit	10102 · General Funds	
Bill	141295756877	02/09/2023		Diagnostic Visit	77202 · Equipment & Repairs	(99.00)
						<u>(99.00)</u>
Check	12617	02/27/2023	Wells Fargo	2023-02 statement	10102 · General Funds	
				Replacement park light bulbs	24508 · Wells Fargo MC -Shawn Findley	(164.50)
				Replacement animal traps	24508 · Wells Fargo MC -Shawn Findley	(99.99)
				Notary for Court Clerk	24508 · Wells Fargo MC -Shawn Findley	(45.31)
				Folding Table for Court	24508 · Wells Fargo MC -Shawn Findley	(75.59)
				Tax filing fee	24508 · Wells Fargo MC -Shawn Findley	(37.81)
				Office Supplies	24508 · Wells Fargo MC -Shawn Findley	(25.98)
				Fonality monthly phone charge	24508 · Wells Fargo MC -Shawn Findley	(383.01)
				Flat Tire repair for truck	24508 · Wells Fargo MC -Shawn Findley	(15.00)
				Pins for Polar Plunge	24508 · Wells Fargo MC -Shawn Findley	(206.25)
				Office Depot digitizing old bldg plans	24508 · Wells Fargo MC -Shawn Findley	(144.71)
				Replacement basketball rims	24508 · Wells Fargo MC -Shawn Findley	(119.96)
				Monthly Domain charge	24508 · Wells Fargo MC -Shawn Findley	(14.00)
				Emplolyee background check	24508 · Wells Fargo MC -Shawn Findley	(3.32)
				Annual subscription for QuickBooks	24508 · Wells Fargo MC -Shawn Findley	<u>(989.00)</u>

**City of El Lago
Check Detail
February 16 through March 1, 2023**

(2,324.43)

Liability Check	12618	02/27/2023	EFTPS	VOID: 74-1612666 Incorrect	10102 · General Funds	
						0.00
Bill Pmt -Check	12619	03/01/2023	Hadden, Ben	pallet of sod	10102 · General Funds	
Bill	100	02/27/2023		pallet of sod	70352 · Other Grounds Maintenance	<u>(275.00)</u>
						(275.00)
Bill Pmt -Check	12620	03/01/2023	Harris County W.C.I.D. #50	water bill from 01/20/23 - 02/20/23	10102 · General Funds	
Bill	01/20/23-02/20/23	02/27/2023		01-00003885-00-3 City Hall	72100 · Utilities	(138.44)
				01-00009940-00-7 McNair Park-98 Lakeshore Dr.	72100 · Utilities	(20.35)
				01-00006031-00-5 732 Bayview Drive	72100 · Utilities	(20.35)
				01-00004210-01-7 El Lago Swim & Racquet Club	77210 · Utilities-Pool	(45.48)
				01-00007128-00-5 North - Flags	72100 · Utilities	(20.35)
				01-00007140-00-3 Bayou View Entrance	72100 · Utilities	(20.35)
				01-00008910-00-9 98 Lakeshore Drive	72100 · Utilities	(45.48)
				01-00004110-00-7 Witty Park	72100 · Utilities	(20.35)
				01-00000021-00-8 Fireline	72100 · Utilities	(20.35)
				01-00000111-00-2 Lakeshore Entrance	72100 · Utilities	<u>(20.35)</u>
						(371.85)
Bill Pmt -Check	12621	03/01/2023	Home Depot	paint/primer for McNair Restroom	10102 · General Funds	
Bill	1524818	02/27/2023		paint/primer for McNair Restroom	70300 · Building Maintenance Expense	<u>(38.96)</u>
						(38.96)
Bill Pmt -Check	12622	03/01/2023	Sam's Club	maintenance products for city buildings	10102 · General Funds	
Bill	2023-02	02/25/2023		consumables for both buildings, tissue etc.	70300 · Building Maintenance Expense	(72.29)
				consumables	70300 · Building Maintenance Expense	<u>(4.86)</u>
						(77.15)
Bill Pmt -Check	12623	03/01/2023	Show Business Entertainment, Inc.	band for City Celebration on April 15, 2023	10102 · General Funds	

City of El Lago Check Detail February 16 through March 1, 2023

Bill	40991	02/22/2023		band for City Celebration on April 15, 2023	71200 · Special Expenses	(1,250.00)
						<u>(1,250.00)</u>
Bill Pmt -Check	12624	03/01/2023	Stericycle, Inc.	Annual Record Retension Shred-it	10102 · General Funds	
Bill	8003380681	02/24/2023		Annual Record Retension Shred-it	71100 · Legal	(401.82)
						<u>(401.82)</u>
Bill Pmt -Check	12627	03/01/2023	Allied Fire Protection		10102 · General Funds	
Bill	PAM152101	02/28/2023		FIRE ALARM Repair	70300 · Building Maintenance Expense	(970.00)
Bill	PI797102	02/28/2023		ANNUAL FIRE ALARM SERVICE	70300 · Building Maintenance Expense	(300.00)
						<u>(1,270.00)</u>
Bill Pmt -Check	12628	03/01/2023	CertaPro Painters of League City	painting McNair Park light poles	10102 · General Funds	
Bill	2150	02/20/2023		painting McNair Park light poles	72500 · ARPA-CLFRF Grant Expenses	(3,947.14)
						<u>(3,947.14)</u>
Bill Pmt -Check	12629	03/01/2023	iWorq	yearly contractor registration module	10102 · General Funds	
Bill	199921	03/01/2023		yearly contractor registration module	71901 · Computer Software	(1,500.00)
						<u>(1,500.00)</u>
Bill Pmt -Check	12630	03/01/2023	Kosar, Robert	February 2023 FPA hours & CRS Hours	10102 · General Funds	
Bill	Feb 2023	03/01/2023		February 2023 timesheet-FPA hours	72001 · Floodplain Inspections	(375.00)
				February 2023 timesheet - CRS hours	72001a · CRS Study	(50.00)
						<u>(425.00)</u>
Bill Pmt -Check	12631	03/01/2023	Petty Cash	Petty Cash	10102 · General Funds	
Bill	20230228	03/01/2023		Shipleys - donuts for Polar Plunge on 2/25/23	71200 · Special Expenses	(86.94)
				Costco cocoa for Polar Plunge	71200 · Special Expenses	(8.66)
				Walmart - work clothes	70320 · Maintenance Empl. Clothing	(122.26)
						<u>(217.86)</u>



CITY OF EL LAGO
MINUTES OF THE FEBRUARY 15, 2023
REGULAR CITY COUNCIL MEETING
411 TALLOWOOD DRIVE, EL LAGO,
TEXAS 77586

1. **Call to Order** Mayor Findley called the meeting to order at 7:01 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 John Skelton
Councilperson Darin Clark
Councilperson Charles Parette
Councilperson Jeff Michalak

4. **Citizen Comments**

Brian Freedham of the Bay Area Houston Economic Partnership introduced himself as the new President of the organization. He discussed projects and the purpose of the organization as well.

Jeff Tave of 302 Pineview Circle questioned whether the internet and tv connections would be cut from the Fitness Center to save money. He also stated he would like to remind Council to obtain three bids for service contracts. Mayor Findley informed him Comcast would be involved in reducing cable boxes soon.

5. **Proclamations and Special Recognitions**

5.1. *Mayor to recognize City Secretary, Rachel Lewis, for earning the designation of Texas Registered Municipal Clerk.* Mayor Findley recognized City Secretary, Rachel Lewis, for obtaining her certification as a Texas Registered Municipal Clerk.

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

6.1. *Introduction of new City employee, Norma Simon* City Secretary Lewis introduced Norma Simon as the new part-time Office Assistant at City Hall.

7. **Councilpersons Reports**

7.1. *Mayor Pro Tem Vernon to report on a Movie in the Park.* Mayor Pro Tem Vernon informed Council there would be a Movie in the Park offered every month beginning March 24, 2023. She said it would be advertised using all social media outlets and the website.

8. **Consent Agenda**

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

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

Hearing no objections, Mayor Findley declared the consent agenda approved.

9. **Mayor's Report**

9.1. *Mayor Findley to report on City Maintenance projects and work orders.* Mayor Findley presented a listing of January, 2023 work orders by the City Maintenance personnel. He also informed Council of several specific projects underway including the light pole painting and installation of the concrete surrounds, gather information for the purchase of new holiday street

banners and wind nets for the tennis courts, the installation of a new water fountain at McNair Park, and a repair of the controller for the splash pad.

- 9.2. *Mayor Findley to report on the status of code violation and processes.* The Mayor provided updates on properties with current code issues. 607 Seaway was cited four times and is awaiting jury trials, but the residents have cleaned up the most current code violation issues. 414 Hickory Ridge was in the permitting process and the owners were gathering cost estimates for the Floodplain Administrator to approve in order to issue a permit for remodeling. 1607 Lake Arbor does not have a current permit issued but the Mayor said he planned to contact the owner regarding his plans. Mayor Findley stated he has been in contact with the new building inspection service providers and will hear back soon as to a possible code enforcement plan for service. He also reported the officer at Lakeview Police Department who was trained for code enforcement had begun to address issues and issue citations.

10. New Business

- 10.1. *Consider/ Approve a proposal by Rob O'Donel to create two pickleball courts at the City tennis courts.* Rob O'Donel presented a proposal for creating two pickleball courts on the third tennis court. It included costs for striping and equipment. The proposal is attached. Mayor Pro Tem Vernon made a motion to postpone until the next meeting and there was a second from Councilperson Clark. The vote to postpone was unanimous.

11. Move meeting into a Workshop Session to discuss the following: (no motions to be made during the workshop period) The Mayor moved the meeting into a workshop session at 7:40 PM.

- 11.1. *Discuss issues related to animal control in the City and current increase in calls for loose dogs.* Council discussed ideas for agreements for kenneling and education campaign ideas. Mayor Findley stated he would have the City Attorney review the ideas and will also seek costs for help with animal control from neighboring cities.

12. 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 8:13 PM.

13. 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

Mayor Findley said the postponed item for installation of pickleball courts would be set for the March 1, 2023 agenda. Councilperson Skelton said he may have a resolution in support of broadband to present at a future agenda.

14. Adjournment There being no further business, Mayor Findley adjourned the meeting at 8:16 PM.

ATTEST:

Shawn Findley
Mayor

Rachel Lewis, City Secretary

February 15, 2023

I am here tonight to present a plan and get council approval to set up 2 pickleball courts on the west tennis court (practice court).

Pickleball is a fast-growing recreational sport that can be played by people of a wide range of ages. It is similar to tennis, but the court is considerably smaller which allows more people to play the sport.

The pickleball court lines can be painted without interfering or hampering the tennis court lines. The tennis court lines, and the pickle ball lines will be different colors and are 18-24 inches separate from each other.

Pickle ball nets are portable and will not hamper anyone who wants to use the tennis court unless a group is playing pickle ball.

A few El Lago citizens request that I head this up and those citizens have volunteered to paint the pickleball lines.

We propose the city buys the paint for \$100, the portable nets (2) in the range of \$160-\$390 each and a metal box similar to the green box by the baseball field or move the green box if it is not being used to the west tennis court to store the pickle ball nets.

Total cost to the city would not exceed \$1,000, but that cost can be recouped if 25 citizens pay \$40 for tennis membership.

Additionally, the annual tennis membership dues need to be increased. \$40 a year is \$0.75 per week. My suggestion is to raise the annual tennis/pickle ball dues \$38 for a total of \$78 per year which is \$1.50 per week.

Rob O'Donel
281-728-4408
Rob@suntrac.com

RESOLUTION NO. 2023-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL LAGO, TEXAS, AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THAT CERTAIN INTERLOCAL COOPERATION AGREEMENT MADE BY AND BETWEEN THE CITY OF EL LAGO AND THE CITY OF TAYLOR LAKE VILLAGE ON SEPTEMBER 20, 2012.

WHEREAS, on or about September 20, 2012 the City Council (the “Council”) of the City of El Lago, Texas (the “City”) entered into an Interlocal Cooperation Agreement (the “Agreement”) with the City of Taylor Lake Village (“TLV”) regarding the creation of the Lakeview Police Department (the “Department”) and the provision of police services in the City and TLV; and

WHEREAS, the City wishes to amend the terms of the Agreement to specify that the provision of services to the City and TLV by the Department includes code enforcement services; and

WHEREAS, the City wishes to amend the terms of the Agreement to specify lease term for the Department’s use of City and TLV property contemplated under the Agreement; and **NOW THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL LAGO, TEXAS:

SECTION 1. THAT the certain Interlocal Cooperation Agreement entered into on or about September 20, 2012 (the “Agreement”), by the City Council (the “Council”) of the City of El Lago, Texas (the “City”) and the City of Taylor Lake Village (“TLV”) regarding the creation of the Lakeview Police Department (the “Department”) and the provision of police services in the City and TLV be hereby amended to specify the services provided by the Department to the City and TLV include code enforcement services, and to specify the lease term for the Department’s use of City and TLV property contemplated under the Agreement.

SECTION 2. THAT the Mayor of the City, or designee, make the amendments contemplated in Section 1 of this Resolution by executing an instrument substantially similar to the instrument attached to this Resolution as “Exhibit A”.

SECTION 3. THAT the Mayor of the City, or designee, submit for approval to TLV the executed instrument containing the amendments contemplated in Section 1 of this Resolution.

PASSED AND APPROVED THIS _____ DAY OF _____, 2023.

FOR THE CITY OF EL LAGO:

ATTEST:

SHAWN FINDLEY, MAYOR

Rachel Lewis, City Secretary

EXHIBIT A
SECOND AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT

AMENDMENT NO. 2 TO INTERLOCAL COOPERATION AGREEMENT

This Amendment No. 2 (the "Second Amendment") to that certain Interlocal Cooperation Agreement dated September 20, 2012 (the "Agreement") is made by and between the City of El Lago, Texas ("El Lago"), and the City of Taylor Lake Village (the "Taylor Lake Village"), and is made effective as of the date of the signatures of the representatives of El Lago and Taylor Lake Village below.

WITNESSETH

A. The Agreement is hereby amended so that Section 3 of the Agreement is repealed and replaced with the following language to read as follows:

"3. Police Services. The LPD shall provide all law enforcement personnel necessary to furnish police services to the Cities. The Chief of Police of the LPD may nominate an individual for commission as a police officer to preserve the peace in the Cities. That individual shall be subject to approval by the Board of Commissioners as set forth herein and, should the Commission approve the individual, then the individual shall then be commissioned as a peace officer by both of the Cities. No such individual shall be qualified to act as a peace officer of the LPD until he or she has been commissioned as a peace officer by both of the Cities as provided herein. For the purposes of this Agreement, "police services" includes all code enforcement services required by the Cities."

B. The Agreement is hereby amended so that Section 2 of Exhibit A to the Agreement, the "Facilities Agreement", is repealed and replaced with the following language to read as follows:

"2. Term. This Facilities Agreement shall commence on the effective date hereof and terminate at midnight, September 30, 2014 (the "Initial Term"). The Initial Term shall automatically renew for a term of twelve (12) consecutive months beginning on October 1 and ending on September 30 of each year until terminated as provided herein. This Facilities Agreement may be terminated by El Lago, Taylor Lake Village, or the Lakeview Police Department by the terminating party providing written notice of intent to terminate to the other parties at least one hundred eighty (180) days before the end of the current term."

C. This Second Amendment is intended to provide for the changes contemplated herein and is not intended to affect any other terms and conditions of the Agreement or the first amendment to the Agreement approved by El Lago and Taylor Lake Village on or about November 19, 2018 (the "First Amendment"). Unless expressly amended herein, all provisions in the Agreement and the First Amendment remain in full force and effect and are not affected by this Second Amendment.

IN WITNESS WHEREOF, El Lago and Taylor Lake Village, acting by and through their authorized representatives, now authorize this Second Amendment through their signatures below.

FOR: EL LAGO

FOR: TAYLOR LAKE VILLAGE

Name [Signature]

Name [Signature]

Name [Printed]

Name [Printed]

Title

Title

Date

Date

ORDINANCE 496

AN ORDINANCE OF THE CITY OF EL LAGO, TEXAS DECLARING UNOPPOSED CANDIDATES FOR MAYOR AND COUNCIL MEMBER POSITIONS 1 AND 2 ELECTED TO OFFICE FOR THE MAY 6, 2023 GENERAL ELECTION; REQUIRING ISSUANCE OF A CERTIFICATE OF ELECTION TO EACH CANDIDATE.

WHEREAS, on February 1, 2023 an Order of Election was issued calling for an election on May 9, 2015 in the City of El Lago for the purpose of electing the positions of Mayor and Councilmembers, Positions 1 and 2; and

WHEREAS, no proposition or measure was ordered to be placed on the ballot other than the election of Mayor and Councilmembers, Positions 1 and 2; no opposed race appeared on the ballot; and no candidates' name was placed on a list of write-in candidates for any office under applicable law; and

WHEREAS, the Texas Election Code, Chapter 2, Subchapter C provides for the cancellation of certain elections; and

WHEREAS, the City Secretary in accordance with Texas Election Code has given Certification of Unopposed Candidates stating that no candidate in the General Election is opposed on the ballot, §2.052 or by a declared write-in candidate, §146.052 and that there is no proposition to appear on the ballot.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF EL LAGO, TEXAS:

SECTION 1. That the City Council finds that the above stated premises are true and correct.

SECTION 2. That the unopposed candidates for Mayor and City Council Positions 1 and 2 are hereby declared elected to the office listed, to wit;

Shawn Findley – Mayor

Charles Parette – City Council Position 1

Jeff Michalak – City Council Position 2

Terms for the above candidates are to begin upon taking their Oath of Office after the designated period for the May 6, 2023 election canvass.

PASSED, APPROVED AND ADOPTED by the City Council of the City of El Lago, Texas at a City Council meeting held on March 1, 2023.

Shawn Findley, Mayor

ATTEST:

Rachel Lewis
City Secretary