



CITY OF EL LAGO

MINUTES OF THE MAY 17, 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 John Skelton
Councilperson Darin Clark
Councilperson Charles Parette
Councilperson Jeff Michalak

4. **Citizen Comments**

Judy Ernull of 815 Woodland voiced concerns regarding an Airbnb residence near her home. She questioned whether the City of El Lago has ordinances in place to control noise, parking, number of nights, etc. for these types of rental properties. Mayor Findley stated that the City does have ordinances and he will be reviewing these with Chief Nunn.

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

Chief Carl Nunn reviewed data with Council on LPD activity in the City and state that there were more instances of family violence.

6. **Councilmembers' Reports - None**

7. **Mayor's Reports**

7.1. *Mayor Findley to report on meeting regarding a community jail.* Mayor Findley reported attending the May 16, 2023 BAHEP meeting regarding the City of Webster ending the reciprocal jailing agreement with us and other cities as of 10/01/2023. He stated that several cities are working together to find a solution and the next meeting will be this upcoming Monday.

8. **Consent Agenda**

- 8.1. *Check Detail for checks printed from April 19, 2023 – May 17, 2023*
- 8.2. *Minutes from the Council Meeting of April 19, 2023*

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

9. **Old Business**

9.1. *Consider/Approve Ordinance No. 497 establishing a hotel occupancy tax for the City of El Lago. (Third Reading)* Council thanked Mayor Pro Tem Vernon for the information she sent out answering questions posed in the April 19, 2023 meeting. Council discussed the tax and the possible limited uses such as promotion of tourism into the City. May Pro Tem Vernon stated

that we may need to put a city Tax Assessor in place and had discussed this with the city attorney. Councilperson Skelton moved that Ordinance 497 be approved as presented and a second was made by Councilperson Parette. Approval was unanimous.

10. New Business

10.1. Administer Oaths of Office and Statements of Elected Official to council members for positions 3, 4 and 5 Mayor Pro Tem Vernon administered the Oath and Statement of Office for Mayor Findley. Mayor Findley administered the Oath and Statement of Offices for Council Position 1 Charles Parette and Council Position 2 Jeff Michalak.

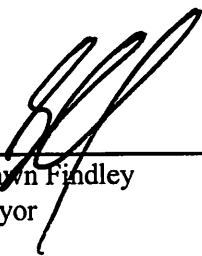
10.2. Resolution 2023-04 Support a no wake zone in and around the Clear Lake area on June 23, 2023 during the Texas Outlaw Challenge Councilperson Parette moved that Resolution 2023-04 be approved as presented and a second was made by Councilperson Clark. Approval was unanimous.

10.3. Review the 2nd Quarter Financial Report The report was reviewed thoroughly by Council. Mayor Pro Tem was complimented on a well done report. Councilperson Michalak suggested moving project funds from Wells Fargo to Texpool to earn a higher interest rate.

11. Future Agenda Item Requests - Budget Workshop for June 21st

12. Adjournment There being no further business, Mayor Findley adjourned the meeting at 8:01 P.M.

ATTEST:



Shawn Findley
Mayor



Missie Adkins
Acting City Secretary