

**AGENDA  
CITY OF EL LAGO  
CITY COUNCIL MEETING  
JANUARY 18, 2016  
7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT ON THE ABOVE LISTED DATE, THE CITY COUNCIL OF THE CITY OF EL LAGO WILL HOLD A CITY COUNCIL MEETING BEGINNING AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 411 TALLOWOOD DRIVE, EL LAGO, TEXAS AND WILL CONSIDER THE FOLLOWING AGENDA ITEMS.

*THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT 281-326-1951, EXT. 12 OR FAX 281-326-0165 FOR FURTHER INFORMATION*

**1. COUNCIL MEETING CALL TO ORDER**

**2. PLEDGES**

Pledge to the American and Texas Flags

Texas Flag Pledge: *Honor the Texas flag, I pledge allegiance to thess, Texas; one state under God, one and indivisible.*

**3. CITIZENS COMMENTS**

Citizens are invited to speak for up to (3) three minutes on matters relating to the city and/or its government.

**4. MAYOR'S REPORT ON CITY BUSINESS**

4.1. New Protocol For Committee And Commission Reports To City Council

4.2. Potential Law Suit Filing Brought By "Texas Voices For Reason And Justice" Due To The City's Sexual Predator Ordinance

4.3. Building Permit Five-Year Report

**5. CITY OFFICIALS' REPORTS**

5.1. Emergency Management Coordinator Tom Merchant To Report On Emergency Preparedness In The City

5.2. LPD Chief Tom Savage To Report On Police Activity In The City

**6. NEW BUSINESS TO CONSIDER FOR APPROVAL**

6.1. Request By Al Strahan To Use The Event Room At No Cost For Pack 389 For Annual Pinewood Derby Race

Documents: [EVENT ROOM VARIANCE REQUEST BY A. STRAHAN FOR CUB SCOUTS.PDF](#)

6.2. Request By Kristi Rundell To Use The Event Room At No Cost For Brownie Troop Meetings

Documents: [EVENT ROOM VAIRANCE REQUEST BY K. RUNDELL FOR GIRL SCOUTS.PDF](#)

6.3. Maria Ludvig To Present Proposal For Water Fountain With Dual Bowl For McNair Park

6.4. Resolution 2016-01 Committing Funds For A Homestead Exemption

Documents: [AGENDA ITEM REQUEST FORM-RESOLUTION 2016-01.PDF](#), [RESOLUTION 2016-01 TO COMMIT FUNDS FOR HOMESTEAD EXEMPTION.PDF](#)

6.5. FY2016 First Quarter Investment Report

Documents: [FY2016 1ST QUARTER INVESTMENT REPORT.PDF](#)

6.6. Request By Employee Alex De Leon To Receive Payment For Cost Of Refused Medical Insurance Benefits

Documents: [AGENDA ITEM REQUEST FORM-A. DE LEON.PDF](#), [ALEX DE LEON BENEFITS PACKAGE.PDF](#)

**7. APPROVAL OF THE MINUTES FROM THE FOLLOWING MEETINGS:**

7.1. October 19, 2015 City Council Meeting Minutes

[OCTOBER 19, 2015 CITY COUNCIL MEETING MINUTES](#)

7.2. November 16, 2015 City Council Meeting Minutes

[NOVEMBER 16, 2015 CITY COUNCIL MEETING MINUTES](#)

**8. OTHER ITEMS COUNCIL WOULD LIKE TO SUGGEST FOR CONSIDERATION ON A FUTURE CITY COUNCIL AGENDA**

## 9. ADJOURNMENT

### CERTIFICATE

I certify that notice of this public meeting has been posted 72 hours in advance of the meeting and will remain posted until the meeting has ended.

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Ann Vernon, City Secretary

*All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 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); and 551.086 (Economic Development).*