

**AGENDA  
CITY OF EL LAGO  
CITY COUNCIL MEETING  
FEBRUARY 1, 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. NEW BUSINESS TO CONSIDER FOR APPROVAL**

**4.1. Event Room Variance Request By Donna Bova For Eagle Scout Award Ceremony**

Documents: [AGENDA ITEM REQUEST FORM-BOVA.PDF](#), [EVENT ROOM VARIANCE REQUEST-BOVA.PDF](#)

**4.2. Annual Volunteer Dinner "Council Award"**

**5. WORKSHOP SESSION - THE FOLLOWING ITEMS ARE FOR DISCUSSION ONLY, THERE WILL BE NO MOTIONS OR APPROVALS MADE.**

**5.1. Building Permit Five-Year Report**

**5.2. Extending Residency Requirement For Elected Officials From 2 Years To 5 Years**

**5.3. Food Truck Operation Within The City**

Discuss conditions and requirements for the operation of a food truck in El Lago

**5.4. FY2016 First Quarter Financial Report**

Documents: [FY2016 1ST QTR FINANCIAL REPORT.PDF](#)

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

**7. 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).*





# City of El Lago CITY COUNCIL AGENDA ITEM FORM

This form should be completed and forwarded to the City Secretary's Office as soon as possible and at least 1 week prior to the meeting that the item is expected to be placed on the El Lago City Council agenda.

Date requested for City Council consideration: February 1, 2016

Submitted by: Donna Bova Date Submitted: January 27, 2016

Subject: Eagle Scout Award for Benjamin Bova

City Attorney Review: Yes  No

Degree of importance: Critical  Significant  Elective

Expenditure Account: _____	Fiscal Year: _____
Expenditure Required: \$ _____	Amount Budgeted: \$ _____
Budget Appropriation Required: \$ _____	

_____
Date Received
_____
Ann Vernon, City Secretary

### SUMMARY / ORIGINATING CAUSE

Would like to use the facility to hold a small "Court of Honor" awarding Benjamin Bova the Eagle Scout award for completion of the many necessary requirements for the nationally recognized title of Eagle Scout.

### IMMINENT CONSEQUENCES AND/OR BENEFIT TO COMMUNITY

It would benefit the City of El Lago to recognize another of one of the city's young men as an example of good character, commitment to service and civic responsibility.

### RECOMMENDED MOTION

To approve the use of the El Lago Event Room at no cost for the Court of Honor ceremony for Benjamin Bova's Eagle Scout award.

### LIST ATTACHMENTS

Variance Request



# City of El Lago

## FY2016 1st QUARTER FINANCIAL REPORT

	<u>2016 Budget</u>	<u>Oct-Dec %</u>
<b>INCOME</b>		
Debt Tax	\$ 149,282.33	17.1%
Ad Valorem Tax (Current, Delinquent, P & I)	\$ 1,128,403.97	16.5%
Other Taxes	\$ 357,460.00	26.7%
Licensing and Permits	\$ 19,000.00	26.0%
Community Center	\$ 104,500.00	21.6%
Court	\$ 185,000.00	19.3%
Interest	\$ 1,000.00	42.1%
General Mobility	\$ 132,000.00	100.0%
Miscellaneous	\$ 36,987.05	21.5%
Funds from Other Accounts	\$ 26,200.00	0.0%
<b>TOTAL INCOME</b>	<b>\$ 2,139,833.35</b>	<b>23.9%</b>
<b>EXPENSE</b>		
Debt Expense	\$ 149,282.33	0.0%
City Government	\$ 504,451.45	28.8%
Public Health	\$ 224,610.00	24.1%
Court	\$ 133,917.65	11.7%
Public Safety	\$ 934,224.56	24.4%
Boards & Commissions	\$ 2,000.00	0.0%
Community Center	\$ 55,770.00	6.3%
Mobiltiy	\$ 31,600.00	4.1%
Parks	\$ 15,400.00	9.1%
Future Projects	\$ 81,327.50	0.0%
<b>TOTAL EXPENSE</b>	<b>\$ 2,132,583.49</b>	<b>21.1%</b>