

**AGENDA
CITY OF EL LAGO
CITY COUNCIL MEETING
FEBRUARY 15, 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

- a. City Events
- b. LPD Chief Evaluation
- c. LPD Dispatching Options
- d. Committee, Board and Commission Reports

5. LPD CHIEF TOM SAVAGE TO REPORT ON POLICE ACTIVITY IN THE CITY

Documents: [RACIAL PROFILING REPORT.PDF](#)

6. NEW BUSINESS TO CONSIDER FOR APPROVAL

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

Documents: [AGENDA ITEM REQUEST FORM-WATER FOUNTAIN.PDF](#), [KRAFTSMAN FOUNTAIN QUOTE.PDF](#)

6.2. Ordinance 435 Calling For A General Election On May 7, 2016

Documents: [ORDINANCE 435 CALLING FOR AN ELECTION.PDF](#), [SURVEY OF 3942 NASA AND RESERVE B.PDF](#)

6.3. Resolution 2016-01 Approving Appointments To The Building Standards Commission

Documents: [RESOLUTION 2016-01 MAYORAL APPOINTMENTS BSC.PDF](#)

6.4. City Council Nomination And Approval Of Annual Volunteer "Council Award"

7. APPROVE THE MINUTES OF THE FOLLOWING CITY COUNCIL MEETINGS:

- A. [DECEMBER 14, 2015](#)
- b. January 18, 2016

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.

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).

