

**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).*



## TIER 1 - PARTIAL EXEMPTION RACIAL PROFILING REPORT

**Agency Name:** LAKEVIEW POLICE DEPT.  
**Reporting Date:** 01/19/2016  
**TCOLE Agency Number:** 201205  
**Chief Administrator:** THOMAS L SAVAGE  
**Agency Contact Information:** Phone: 281-326-1098  
Email: [chiefsavage@lakeviewpolice.com](mailto:chiefsavage@lakeviewpolice.com)  
Mailing Address:  
LAKEVIEW POLICE DEPT.  
98 Lakeshore Drive  
El Lago, TX 77586

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days.

Certification to This Report 2.132 (Tier 1) – Partial Exemption

Article 2.132(b) CCP Law Enforcement Policy on Racial Profiling

LAKEVIEW POLICE DEPT. has adopted a detailed written policy on racial profiling. Our policy:

- (1) clearly defines acts constituting racial profiling;
- (2) strictly prohibits peace officers employed by the LAKEVIEW POLICE DEPT. from engaging in racial profiling;
- (3) implements a process by which an individual may file a complaint with the LAKEVIEW POLICE DEPT. if the individual believes that a peace officer employed by the LAKEVIEW POLICE DEPT. has engaged in racial profiling with respect to the individual;
- (4) provides public education relating to the agency's complaint process;
- (5) requires appropriate corrective action to be taken against a peace officer employed by the LAKEVIEW POLICE DEPT. who, after an investigation, is shown to have engaged in racial profiling in violation of the LAKEVIEW POLICE DEPT.'s policy adopted under this article;
- (6) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
  - (A) the race or ethnicity of the individual detained;
  - (B) whether a search was conducted and, if so, whether the individual detained consented to the search; and

(C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

(7) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:

(A) the Commission on Law Enforcement; and

(B) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

**I certify these policies are in effect.**

Executed by: **THOMAS L SAVAGE**

Chief Administrator

LAKEVIEW POLICE DEPT.

Date: 01/19/2016

**LAKEVIEW POLICE DEPT. Motor Vehicle Racial Profiling Information**

**Number of motor vehicle stops:**

- 1. **1808** citation only
- 2. **3** arrest only
- 3. **8** both
- 4. **1819 Total** (4, 11, 14 and 17 must be equal)

**Race or Ethnicity:**

- 5. **142** African
- 6. **33** Asian
- 7. **1249** Caucasian
- 8. **354** Hispanic
- 9. **41** Middle Eastern
- 10. **0** Native American
- 11. **1819 Total** (lines 4, 11, 14 and 17 must be equal)

**Race or Ethnicity known prior to stop?**

- 12. **8** Yes
- 13. **1811** No
- 14. **1819 Total** (lines 4, 11, 14 and 17 must be equal)

**Search conducted?**

- 15. **22** Yes
- 16. **1797** No
- 17. **1819 Total** (lines 4, 11, 14 and 17 must be equal)

**Was search consented?**

- 18. **5** Yes
- 19. **17** No
- 20. **22 Total** (must equal line 15)



# 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: \_\_\_\_\_

Submitted by: \_\_\_\_\_ Date Submitted: \_\_\_\_\_

Subject: \_\_\_\_\_

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

IMMINENT CONSEQUENCES AND/OR BENEFIT TO COMMUNITY

RECOMMENDED MOTION

LIST ATTACHMENTS



**Kraftsman**  
 COMMERCIAL PLAYGROUNDS &  
 WATER PARKS  
 19535 Haude Road  
 Spring TX 77388  
 Phone: 281-353-9599  
 Fax: 281-353-2265

**Quote #Q53141**

Date: 1/7/2016  
 Project: 17856  
 By: David Ondrias

**Sold To:** El Lago, City of @ CITY HALL  
 Ann Vernon, City Secretary  
 El Lago Drinking Fountain  
 411 Tallowood Drive  
 El Lago TX 77586  
 Phone: Fax:  
 281-326-1951 x.  
 Terms:  
 Net 30 days

**Ship To:** El Lago Parks Board  
 Maria Ludvig  
 El Lago Drinking Fountain  
 City Hall at 411 Tallowood Drive  
 El Lago TX 77586  
 Main Phone: Mobile Phone:  
 281-532-1626

Qty	Product	Description	Size	Weight	Color	Unit Price	Ext. Price
<b>BuyBoard Quote</b>							
1	KP53SWPF	Cylinder Fountain With Pet Attachment. By: Kay Park Recreation.		185	Blue	2,749.00	2,749.00
1	DISCBB	11% Discount on BuyBoard Purchase, BuyBoard Contract #423-13				-302.39	-302.39

Subtotal:	\$2,446.61
Shipping & Handling:	\$287.50
Equipment Subtotal:	\$2,734.11
Tax:	\$0.00
Install:	
<b>Total:</b>	<b>\$2,734.11</b>



**Kraftsman**  
COMMERCIAL PLAYGROUNDS &  
WATER PARKS  
19535 Haude Road  
Spring TX 77388  
Phone: 281-353-9599  
Fax: 281-353-2265

**Quote #Q53141**

Page: 2

Date:	1/7/2016
Project:	17856
By:	David Ondrias

## Notes

**Subject: Liftgate Service**

**Date: 1/7/2016**

A Liftgate Delivery fee is included in this Quote for delivery at El Lago City Hall.

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**Subject: Sales Tax**

**Date: 1/5/2016**

Sales tax is not included in prices quoted. Customer is to supply Sales Tax Exemption or Sales Tax Resale certificate at time of acceptance of proposal, or sales tax will be added to final contract and invoicing for the project.

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**Subject: Ship to Address**

**Date: 1/5/2016**

Items are to be delivered directly to the shipping address listed on this quotation. Please check "ship to" address on this quote for accuracy. If "ship to" address is incorrect, please contact your sales representative with correct "ship to" address. Changes to the shipment delivery address after the shipment has left the factory will incur additional charges from the freight carrier.

---

**Subject: Delivery/Receiving and Unloading**

**Date: 1/5/2016**

Customer is responsible for insuring that adequate staff and equipment resources are available for timely off-loading, safe handling, and secure storage of equipment upon receipt from motor freight carrier of direct delivery shipments. Unloading of materials from the truck will potentially require material handling equipment, i.e. forklift, pallet jack(s), to properly remove equipment from the delivery truck. Delivery drivers are not required, or provided for unloading the materials/product from the truck. Kraftsman is not responsible for unloading said items.

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**Subject: Materials Receiving and Shipment**

**Date: 1/5/2016**

When unloading product at time of delivery, be sure to check for any damage to the packaging, or damage to products, and review to determine if there may be any missing pieces. Make notations on the bill of lading regarding any observed damage, or missing parts or pieces. Freight damage or lost items claims will not be honored by the freight carrier unless it is noted on the bill of lading at the time of delivery. Also be sure to get digital photos of any damage to product or packaging for use in filing a future shipping damage or shortage claim.

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**Subject: Materials Receiving and Shipment Inspection**

**Date: 1/5/2016**

When unloading product at time of delivery, be sure to check for any damage to the packaging, or damage to products, and review to determine if there may be any missing pieces. Make notations on the bill of lading regarding any observed damage, or missing parts or pieces. Freight damage or lost items claims will not be honored by the freight carrier unless it is noted on the bill of lading at the time of delivery. Also be sure to get digital photos of any damage to product or packaging for use in filing a future shipping damage or shortage claim.

---

Shipping & Handling:



**Kraftsman**  
 COMMERCIAL PLAYGROUNDS &  
 WATER PARKS  
 19535 Haude Road  
 Spring TX 77388  
 Phone: 281-353-9599  
 Fax: 281-353-2265

**Quote #Q53141**

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Date:	1/7/2016
Project:	17856
By:	David Ondrias

## Terms

Sold To: El Lago, City of @ CITY HALL

Ship To: El Lago Drinking Fountain

Terms: Net 30 days

### CONDITIONS OF SALE

- Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the contract.
- No returns of merchandise will be accepted unless previously authorized in writing by Kraftsman. All returns are subject to restocking fee of 25% plus freight charges incurred for return to original shipment origination.
- Title for all equipment is reserved by Kraftsman Commercial Playgrounds and Water Parks until payment in full is received. The right to enter the property and repossess said equipment is hereby granted to Kraftsman Commercial Playgrounds and Water Parks if payment is not rendered in accordance with the terms above. All payments made prior to repossession under this contract shall be forfeited to Kraftsman Commercial Playgrounds and Water Parks as cost incurred to recover the equipment. Repossession of product does not waive any damages or costs due as awarded by the court.
- All collections or litigation concerning this contract shall be governed by the laws of the State of Texas, with venue in Harris County.
- Kraftsman warrants the merchandise on this proposal to be up to the manufacturers published standards as to material and workmanship. See catalogs or attached drawings for specific layouts, warranties, and specifications .
- Kraftsman reserves the right to review contract for final acceptance by management and to make corrections of clerical errors.
- A service charge of 1.5% per month will be assessed on all past due amounts.
- Payments to Kraftsman by credit card will incur a processing fee of 4% for Visa and MasterCard, and 6% for American Express.
- Installation services include all labor, equipment required to complete the job, and insurance coverage's as required by law. Extra installation charges will incur for abnormal sub surfaces, ie. rock, landfill, etc. Price quoted includes Kraftsman's standard insurance coverages of \$2 million in General Liability & Completed operations, \$1 million in Automobile Liability, \$1 million per occurrence/\$2 aggregate in Workman's Compensation. Any charges by Kraftsman's insurance carrier or agents for adding General Contractor or Owner as additional insured, waivers of subrogation, or changes to standard coverage shall be added to contract charges. No performance bond or labor and material payment bonds shall be provided by Kraftsman, unless listed as individual line item in proposal.
- Kraftsman Commercial Playgrounds and Water Parks is not liable for damages to underground utilities, and irrigations systems during installation. It is the customers responsibility to locate all underground utilities.
- Building permits required by local or state authorities & municipalities are not included and are the responsibility of the owner of the property, unless specifically included as a line item in the proposal. If you want Kraftsman to handle required permitting please contact our office and we will provide a quote if not included as a line item within this proposal.
- This proposal may be withdrawn by Kraftsman if not accepted within thirty (30) days.

Respectfully Submitted: \_\_\_\_\_

Date: January 7, 2016

David Ondrias

### Acceptance of Proposal:

The prices, specification and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. If contract is placed with an attorney for suit or collection through probate, bankruptcy or other legal proceedings, customer agrees to pay all expenses and reasonable attorney fees incurred. Any verbal instructions, agreements, or promises are not valid unless written as part of this contract.

Authorized Signature: \_\_\_\_\_

PO#:

Printed Name & Title : \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_

Printed Name & Title : \_\_\_\_\_

**WE STRONGLY RECOMMEND A RESILIENT FALL SURFACE BE INSTALLED UNDER ALL PLAY & FITNESS EQUIPMENT**

**Thank You! We Appreciate Your Business!**





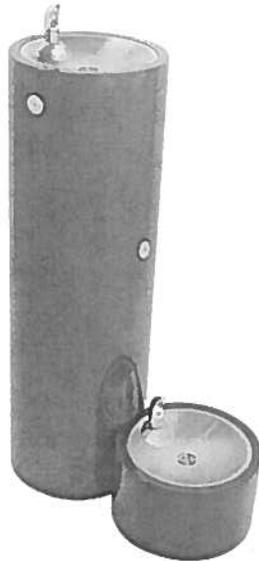
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WATER FEATURES OTHER FURNISHINGS PICK-UP STATIONS

HOME WATER FEATURES SINGLE FOUNTAIN W/ PET BOWL



# Single Fountain w/ Pet Bowl

\$2,879.00

- Freeze Resistant Valves [add \$1172.00]
- Leash Hook [add \$175.00]
- Vandal Resistant Hose Bibb [add \$270.00]

Requested Fountain Color: \*

\* required fields

Quantity: 1



Detail Overview

### Product Info & How-To Tips:

- For pups and people, this fountain offers a pedestal bubbler and a pet bowl.
- 15 powder coat color options available
- All-stainless-steel construction ensures years of use without rust or corrosion.

### Material Specifications:

- Heavy duty stainless steel pedestal with corrosion-resistant, brushed stainless-steel finish (standard)
- Optional freeze resistant valves. Note: Does *not* prevent freezing, but does extend use of fountain into colder weather.
- Optional leash hook.
- Optional vandal resistant hose bibb for dog washing and park maintenance (not available with freeze resistant valves).
- Drinking fountains require a 1/2" supply line, and a waste line which measures a minimum of 1.25" in diameter.

Lead Time: 4-6 weeks

Flat Rate Shipping (continental US only): \$250.00

← PREV

NEXT →

### SHOP

- Water Features
- Other Furnishings
- Pick-Up Stations

### INFO

- In the News
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- FAQ
- Links & Resources
- Client Testimonials
- Contact Us
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### GET IN TOUCH

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11/12/2015 06:10 PM

**ORDINANCE NO. 435**

**AN ORDINANCE OF THE CITY OF EL LAGO, TEXAS, ORDERING A REGULAR CITY OFFICERS ELECTION TO BE HELD ON THE 7<sup>TH</sup> DAY OF MAY, 2016; ORDERING AN ELECTION FOR THE ADDITIONAL PURPOSE OF SUBMITTING FOR APPROVAL OR REJECTION A PROPOSAL TO AUTHORIZE THE SALE OF CITY PARKLAND PROPERTY TO BE HELD ON THE 7<sup>TH</sup> DAY OF MAY, 2016; PRESCRIBING THE FORM OF THE BALLOT; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; MAKE CERTAIN FINDINGS; AND PROVIDING FOR SEVERABILITY.**

\*\*\*\*\*

**WHEREAS**, Section 3.04(a) of the Texas Election Code directs that the governing body of the City of El Lago shall order the general election for City Officers in the City; and

**WHEREAS**, Section 41.001 of the Texas Election Code establishes May 7, 2016, as a “uniform election date” for the purposes of conducting the election; and

**WHEREAS**, the City Council of the City of El Lago, Texas desires to convey by sale approximately 7.3percent of an acre of land, more or less, contained in Unrestricted Reserve “B” of CITY OF EL LAGO, NASA ROAD 1 PARK, a subdivision in the City of El Lago, Texas, in the Ritson Morris Survey, Abstract 52, Harris County, Texas, more specifically described in Exhibit “A” attached to and made a part of this Ordinance by reference, which is an area of land owned by the City as parkland but which is unable to be utilized as parkland because it has been paved over; and

**WHEREAS**, Section 253.001 of the Texas Local Government Code requires that the sale of any parkland owned by the City must be submitted to the qualified voters of the City at an election and approved by a majority of the votes received at the election, and that any proceeds from the sale must only be used to acquire and improve property for park purposes; and

**WHEREAS**, the City Council of the City of El Lago, Texas, thus, has determined to submit to the qualified voters of the City for their approval or rejection a certain proposal to authorize the sale of parkland property pursuant to Section 253.001(b) of the Texas Local Government Code;

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

**Section 1. Findings.**

The findings contained in the preamble to this Ordinance are determined to be true and correct and are hereby adopted as a part of the Ordinance.

**Section 2. Election Order - City Officers.**

It is hereby ordered that a Regular Election be held in the City of El Lago on the 7<sup>th</sup> day of May, 2016, at which election the following officers shall be elected by the qualified voters of the City:

**POSITIONS:**

Council Position 3  
Council Position 4  
Council Position 5

**Section 3. Election Order – Proposition.**

It is hereby ordered that an Election be held in the City of El Lago on the 7<sup>th</sup> day of May, 2016, at which election the following proposal shall be submitted to the qualified voters of the City of El Lago, Texas:

PROPOSITION NO. 1.

SHALL THE CITY BE AUTHORIZED TO SELL PARKLAND PROPERTY AS DESCRIBED BELOW UNDER THE PROVISIONS OF SECTION 253.001(B) OF THE TEXAS LOCAL GOVERNMENT CODE:

7.3 PERCENT OF AN ACRE OF LAND, MORE OR LESS, CONTAINED IN UNRESTRICTED RESERVE “B” OF CITY OF EL LAGO, NASA ROAD 1 PARK, A SUBDIVISION IN THE CITY OF EL LAGO, TEXAS, IN THE RITSON MORRIS SURVEY, ABSTRACT 52, HARRIS COUNTY, TEXAS.

Proposition No. 1 shall be placed on the ballot after the listing of city officers in such a manner so that “FOR” and, below it, “AGAINST” shall be printed to the left of the Proposition with the following instruction to be printed immediately above the Proposition: “Place an “X” in the square beside the statement indicating the way you wish to vote.”

**Section 4. Polling Place and Election Officers.**

The present boundaries of the City constituting one election precinct, the polls shall be open for voting from seven o'clock (7:00) a.m. until seven o'clock (7:00) p.m. at the following polling place, and the following are hereby appointed officers to conduct the election at said polling place:

**POLLING PLACE:**

City Hall for the City of El Lago  
411 Tallowood Drive  
El Lago, TX 77586

**ELECTION OFFICERS:**

Regina Aguirre, Presiding Judge  
Kelly Vernon, Alternate Judge

The City Secretary is hereby authorized and directed to provide a copy of this Ordinance to the judges as written notice of their appointment as required by § 32.009 of the Texas Election Code.

The Presiding Judge shall have the authority to appoint no more than two (2) clerks to assist in the holding of such election, but in no event shall the Presiding Judge appoint less than one clerk. Said election officers shall also serve as the Early Voting Ballot Board for such election: the Presiding Judge of such election precinct shall also serve as the Presiding Officer of the Early Voting Ballot Board.

The Election Judge shall be compensated at an hourly rate of \$14.00 and election clerks shall be compensated at an hourly rate of \$14.00 as provided by Title 3, §32.091 (a) of the Texas Election Code. The Election Judge shall be compensated in the amount of \$25.00 for the delivery of election equipment and supplies as provided by Title 3, §32.091 (a) of the Texas Election Code, if such delivery is necessary. The City will pay for any required training of the City's election judges and clerks. Judges and clerks will also be reimbursed for travel and will be paid at the set hourly rates for training time.

### **Section 5. Early Voting.**

The City Secretary is hereby appointed clerk for early voting; the appointment of a deputy clerk or clerks for early voting by the City Secretary shall be in accordance with §83.001 et seq. of the Texas Election Code.

The City of El Lago City Hall at 411 Tallowood Drive, El Lago, TX 77586, is hereby designated as the place for early voting for such election. Said clerks shall keep said office open during regular office hours, that is, from nine (9:00) a.m. until five (5:00) p.m., with additional extended hours from seven (7:00) a.m. until seven (7:00) p.m. on the last 2 days of early voting which occur on a weekday, that is, Monday through Friday. Early voting will begin on the 12<sup>th</sup> day and continuing through the fourth 4<sup>th</sup> day preceding the date of the election which is not a Saturday, Sunday, or an official state holiday.

Said clerks shall not permit anyone to vote early by personal appearance on any day which is not a regular working day for the clerk's office, and under no circumstances shall they permit anyone to vote early by personal appearance at any time when such office is not open to the public. The above-described place for early voting is also the clerk's mailing address to which ballot applications and ballots voted by mail may be sent. The early voting clerk, in accordance with the provisions of the Texas Election Code, shall maintain a roster listing each person who votes early by personal appearance and each person to whom a ballot to be voted by mail is sent. The roster shall be maintained in a form approved by the Secretary of State.

### **Section 6. Ballots.**

All ballots shall be prepared in accordance with Texas Election Code. The system used for voting shall be of paper ballots and a direct recording electronic (DRE) voting system (the 'eSlate Direct Recording Electronic Voting System' which has been approved for use by the Secretary of State), and that the aforementioned DRE equipment will be acquired through a rental agreement with Harris County. Paper ballots shall be used for early voting by mail and for provisional voting both on Election Day and during early voting by personal appearance. All expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials is hereby authorized.

### **Section 7. Election Supplies.**

The City Secretary is hereby authorized and directed to furnish all necessary election supplies to conduct such election.

### **Section 8. Notice.**

Notice of this election shall be given in accordance with the provisions of the Texas Election Code and returns of such notice shall be made as provided for in said Code. The Mayor shall issue all necessary orders and writs for such election, and returns of such election shall be made to the City Secretary after the closing of the polls.

**Section 9. Applicable Law.**

Said election shall be held in accordance with Texas Election Code and the Federal Voting Rights Act of 1965, as amended.

**Section 10. Severability.**

In the event that any provision, section, subsection, sentence, clause, or phrase of this Ordinance or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**PASSED, APPROVED AND ADOPTED THIS 15th DAY OF FEBRUARY, 2016.**

Robert White, Mayor

\_\_\_\_\_  
Carolynn Stanley, Council Position 3

Robert Kumar - Misir, Council Position 1

\_\_\_\_\_  
John Skelton, Council Position 4

Jeff Michalak, Council Position 2

\_\_\_\_\_  
Jeff Tave, Council Position 5

ATTEST:

\_\_\_\_\_  
Ann Vernon, City Secretary

**ORDER OF ELECTION FOR  
THE CITY OF EL LAGO**

**An election is hereby ordered to be held on May 7, 2016 for the purpose of electing the City Council Member Position 3, Position 4, and Position 5 and to submit for approval or rejection a Proposal to authorize the sale of City parkland property.**

Early voting by personal appearance will be conducted each weekday at

**El Lago City Hall  
411 Tallowood Dr.  
El Lago, TX 77586**

Between the hours of 9:00 a.m. and 5:00 p.m. beginning on April 25, 2016 through April 28, 2016

Between the hours of 9:00 a.m. and 12:00 noon on April 29, 2016

**AND**

Between the hours of 7:00 a.m. and 7:00 p.m. on May 2, 2016 and May 3, 2016

Applications for ballot by mail shall be mailed to:

**Ann Vernon, Early Voting Clerk  
City of El Lago  
411 Tallowood Drive  
El Lago, TX 77586**

Applications for Ballots by mail must be received no later than the close of business on April 26, 2016

Issued this the 15th day of February, 2016



## PROPERTY DESCRIPTION

DESCRIPTION OF PART OF UNRESTRICTED RESERVE "B" IN THE CITY OF EL LAGO, NASA ROAD 1 PARK, A SUBDIVISION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE RECORDED MAP OR PLAT THEREOF RECORDED UNDER FILM CODE NO. 371053 OF THE MAP RECORDED IN THE OFFICE OF THE COUNTY CLERK OF HARRIS COUNTY, TEXAS.

BEGINNING AT THE SOUTHWEST CORNER OF UNRESTRICTED RESERVE "B", SAID POINT LYING IN THE NORTH RIGHT OF WAY LINE OF NASA ROAD 1 (F.M. 528);

THENCE FROM SAID BEGINNING POINT NORTH 08 DEGREES 44 MINUTES 00 SECONDS EAST, ALONG THE WEST LINE OF SAID UNRESTRICTED RESERVE "B", A DISTANCE OF 176.65 FEET TO A POINT FOR CORNER, SAID POINT BEING AN INTERIOR CORNER IN THE WEST LINE OF SAID UNRESTRICTED RESERVE "B";

THENCE ACROSS UNRESTRICTED RESERVE "B", SOUTH 81 °16'00" EAST, A DISTANCE OF 19.00 FEET TO A POINT FOR CORNER;

THENCE SOUTH 08 DEGREES 44 MINUTES 00 SECONDS WEST, PARALLEL TO THE WEST LINE OF UNRESTRICTED RESERVE "B", A DISTANCE OF 177.41 FEET TO A POINT FOR CORNER IN THE SOUTH LINE OF UNRESTRICTED RESERVE "B", SAID POINT LYING IN THE NORTH RIGHT OF WAY LINE OF NASA ROAD 1 (F.M. 528);

THENCE NORTH 78 DEGREES 59 MINUTES 00 SECONDS WEST, ALONG THE NORTH LINE OF UNRESTRICTED RESERVE "B" AND ALONG THE NORTH RIGHT OF WAY LINE OF NASA ROAD 1 (F.M. 528), A DISTANCE OF 19.02 FEET TO THE PLACE OF BEGINNING AND CONTAINING 3,364 SQUARE FEET.



**JAMES W. GARTRELL, JR., PE, RPLS**

CONSULTING ENGINEER - SURVEYOR  
TEXAS P.E. #22590 - TEXAS R.P.L.S. #1445

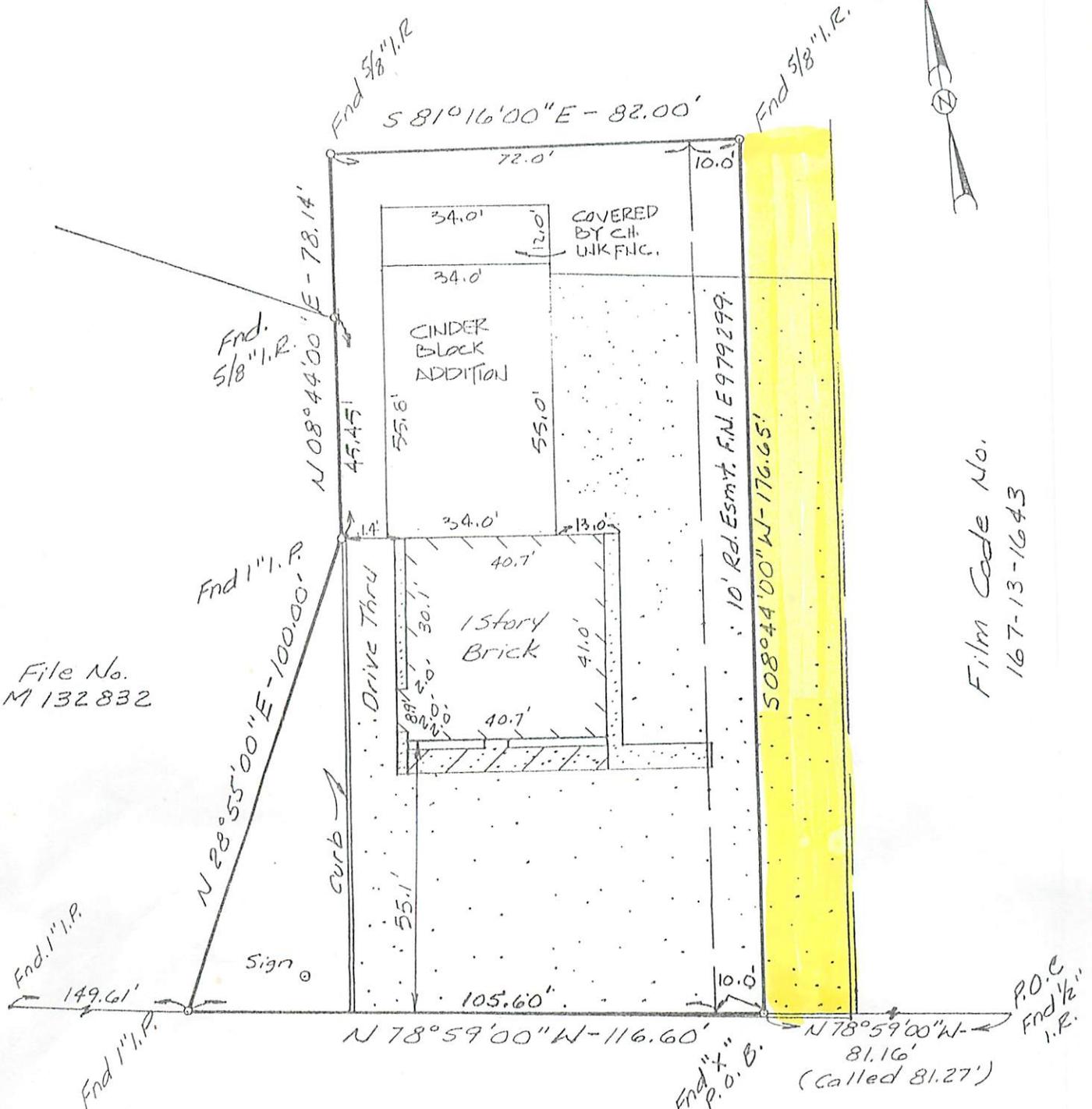
GULF COAST ENGINEERING & SURVEYING

TBPE FIRM #4534 - TBPLS FIRM #10061800  
P.O. BOX 382 LA MARQUE, TEXAS 77568  
409 / 935-2462 TEXAS CITY 281 / 488-6269 HOUSTON

This property is not located in the 100 year flood plain, & is in insurance rate map zone X, as per map 48201CO3906 Dated 9-28-90

Scale: 1" = 30'

Note: All fences are 6' wood unless otherwise noted.



File No. M 132 832

Film Code No. 167-13-1643

**NASA ROAD 1**  
(100' R.O.W.)  
(Formerly F.M. Rd. 528)

- Note:
- Basis for Bearings: *Metes & Bounds*
  - Distances shown are ground distances
  - All abstracting done by title company
- \* Being 0.3672 Acre out of the Ritson Morris Survey, Abstract No. 52

I hereby certify that this survey was made on the ground under my supervision on Jan 31, 1996 and that this plat represents the facts found at the time of the survey. (Description Attached)

*John F. Sissons*  
John F. Sissons R.P.L.S. No. 4930 Date 20MAR97



LOT: *	BLOCK: —	SUBDIVISION: Ritson Morris Survey, A-52	SECTION: —
RECORDATION: File No. P136392 Map Records		COUNTY: Harris	STATE: Texas
ADDRESS: 3942 Nasa Road 1		CITY: Seabrook 77586	LENDER: First Interstate
PURCHASER: Randolph F. Roof & Wanda A. Roof		TITLE COMPANY: Heritage Title Company	G.F. # 9522234682

**GULLETT & ASSOCIATES, INC.**  
P.O. BOX 230187  
HOUSTON, TEXAS 77223  
(713) 844-3219 \* FAX (713) 844-4945

DRAWN BY: *Rm*  
DATE: 10/26/96

**RESOLUTION 2016-01**

**A RESOLUTION CONFIRMING THE APPOINTMENTS OF MEMBERS OF THE BUILDING STANDARDS COMMISSION OF THE CITY OF EL LAGO FOR THE BALANCE OF THE MAYOR'S TERM.**

WHEREAS, Ordinance No. 257 of the City of El Lago, Texas, provides for the appointment by the Mayor of various board and committee members; and

WHEREAS, Ordinance No. 257 also provides that such appointments shall be confirmed by resolution of the City Council; and

WHEREAS, the Mayor proposes the following appointments to the Building Standards Commission be confirmed for the rest of the Mayor's term and for no compensation:

Sean Findley, Gary Bielat and Rick Rauch

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Lago, Texas that the above appointments are confirmed at no compensation and are approved until the next Mayoral election in 2017.

PASSED AND APPROVED this 15<sup>th</sup> day of February, 2016.

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Robert White, Mayor

ATTEST:

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Ann Vernon, City Secretary