

**AGENDA
CITY OF EL LAGO
CITY COUNCIL MEETING
March 7, 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. Resolution 2016-01 Approving Appointments To The Board Of Adjustments And Building Standards Commission

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

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

5.1. Discuss Possible Ordinance Regarding The Prompt Removal Of Trash Receptacles

5.2. Improvements To The McNair Park Baseball Field

5.3. May 7, 2016 Election Process & Ethics

5.4. Review Of City Codes Regarding Driveways (John Skelton)

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.

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).

RESOLUTION 2016-01

A RESOLUTION CONFIRMING THE APPOINTMENTS OF MEMBERS OF THE BUILDING STANDARDS COMMISSION AND THE BOARD OF ADJUSTMENT OF THE CITY OF EL LAGO, TEXAS 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 be confirmed for the remainder of the Mayor's term and for no compensation:

1. Building Standards Commission - Sean Findley, Gary Bielat and Rick Rauch
2. Board of Adjustment – BJ Stampley, Scott Greenlee, _____ and _____

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 7th day of March, 2016.

Robert White, Mayor

ATTEST:

Ann Vernon, City Secretary