

AGENDA
CITY OF EL LAGO
SPECIAL CITY COUNCIL MEETING
MAY 23, 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 thee, 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

5. CITY OFFICIALS' REPORTS

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

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

6. NEW BUSINESS TO CONSIDER FOR APPROVAL

6.1. Nominate And Approve Mayor Pro Tem To Serve Until The Next City General Election In May 2017

6.2. Parking Variance Request By John & Rennie McWilliams Of 602 Seaway Dr.

Documents: [PARKING VARIANCE REQUEST BY JOHN AND RENNIE MCWILLIAMS OF 602 SEAWAY.PDF](#)

6.3. Ordinance 438 Providing An 8% Homestead Exemption For Primary Owned Residences

Documents: [HOMESTEAD EXEMPTION AGENDA FROM.PDF](#), [ORDINANCE NO. 438 PROVIDING 8 PERCENT HOMESTEAD EXEMPTION.PDF](#)

6.4. Approve Budget Adjustment To Address Expenditure Of Funds For McNair Park Fountain Purchase And Installation

The Council budgeted \$5000.00 to have the Baseball field made into a proper ball field; bases, dirt and little league regulation pitcher mound. The parks boards recommended a dog fountain, which was approved and installed costing about \$3,000.00 reducing the parks capital expense account by that amount.

This request is to replenish those monies in the parks capital expense account so that the improvements to the McNair ball field can move forward.

Documents: [BASEBALL AGENDA.PDF](#), [BASEBALL FILED - MOUND AND BASELINES.PDF](#)

6.5. Authorize Agreement With Green Mountain Energy To Provide Discounted Service To El Lago Resident

Documents: [GME AGENDA 52316.PDF](#), [GME PROGRAM AGREEMENT - CITY OF EL LAGO - FINAL 05-13-16.PDF](#)

6.6. Budget Adjustment #2 For Fiscal Year 2015 With A Net Difference Of Zero Dollars

Documents: [BUDGET ADJUSTMENT 2 AGENDA ITEM FORM.PDF](#), [STREETS AND SIDEWALK EXPENSE REPORT.PDF](#), [ORD 439 FY2015 BUDGET AMENDMENT 2.PDF](#)

6.7. Approve Senior Water Aerobics Program For Summer 2016 And Adjusting The Budget By Moving \$1,500 From The Reserve Account To Fitness Class Expense

Documents: [SENIOR WATER AEROBICS AGENDA FROM.PDF](#)

6.8. Approve Supporting Lakeview Police Chief Tom Savage Entering Into An Agreement With Webster For Police Dispatching Services

Documents: [SUPPORT FOR WEBSTER AGREEMENT AGENDA FORM.PDF](#), [2016_03 OUTSOURCING LVPD DISPATCH DOCUMENT.PDF](#)

6.9. Resolution 2016-04 In Support Of Child Safety Zones In General Law Type A Cities

Documents: [SORRO LEGISLATION AGENDA ITEM FORM.PDF](#), [RESOLUTION 2016-04 SEX OFFENDER RESIDENCY](#)

7. OLD BUSINESS

7.1. Consider Appeal For Driveway Permit Application Denial

Documents: [SAGER APPEAL REQUEST 1.PDF](#), [SAGER PERMIT APPLICATION.PDF](#), [SAGER - DRIVEWAY EXPANSION DRAWING.PDF](#)

8. APPROVE MINUTES OF THE MAY 16, 2016 CITY COUNCIL MEETING

[MINUTES OF THE MAY 16, 2016 CITY COUNCIL MEETING](#)

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

10. 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).