

**AGENDA  
CITY OF EL LAGO  
CITY COUNCIL MEETING  
JUNE 20, 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. CITY OFFICIALS' REPORTS**

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

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

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

5.1. Planning & Zoning Chairman Russ Gartman To Report On Commission Work To Date On Comprehensive Review Of Zoning Ordinances

5.2. Update On The Highway 146 Expansion Project (Mark Briggs)

Documents: [HIGHWAY 146 EXPANSION.PDF](#)

5.3. Mid-Year Budget And Cash Projection

Documents: [FY2016 MID-YEAR BUDGET SUMMARY.PDF](#), [FY2016 EOY CASH PROJECTION.PDF](#)

5.4. Texas Municipal League IEBP Insurance Rerate For FY2017

Documents: [TML RERATE FOR FY 2017 AGENDA ITEM REQUEST FORM.PDF](#)

5.5. Discuss The Need To Provide ADA Access To The City Pool

Documents: [ADA POOL STAIRS.PDF](#)

5.6. Discuss Allocating Funds In Support Of Providing Yoga Classes Twice Per Week

**6. NEW BUSINESS TO CONSIDER FOR APPROVAL**

6.1. Approve Allocating Funds In Support Of Providing Yoga Classes Twice Per Week

6.2. Approve Allocating \$800.00 In Expenses In The FY2016 Budget In Support Of Providing Swim Lessons

Documents: [SWIM LESSONS AGENDA FORM.PDF](#)

6.3. Approve Providing ADA Access To The City Pool

Documents: [ADA POOL STAIRS.PDF](#)

6.4. Approve Minutes Of The May 23, 2016 City Council Meeting

[MAY 23, 2016 CITY COUNCIL MEETING MINUTES](#)

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

**8. 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: 6/20/2016

Submitted by: M. BRIGGS Date Submitted: 6/15/2016

Subject: SH 146 EXPANSION

City Attorney Review: Yes  No

Degree of importance: Critical  Significant  Elective

Expenditure Account: <u>0</u>	Fiscal Year: _____
Expenditure Required: \$ _____	Amount Budgeted: \$ _____
Budget Appropriation Required: \$ _____	

Date Received _____
Ann Vernon, City Secretary

### SUMMARY / ORIGINATING CAUSE

Update on SH 146 CONSTRUCTION STATUS -  
DISCUSSION

### IMMINENT CONSEQUENCES AND/OR BENEFIT TO COMMUNITY

### RECOMMENDED MOTION

### LIST ATTACHMENTS

# City of El Lago

## FY2016 MID-YEAR BUDGET SUMMARY

		<u>2016 Budget</u>	<u>Oct-Mar %</u>
<b>INCOME</b>			
Debt Tax		\$ 149,282.33	96.7%
Ad Valorem Tax (Current, Delinquent, P & I)		\$ 1,128,403.97	93.6%
Other Taxes		\$ 357,460.00	28.1%
Licensing and Permits		\$ 19,000.00	59.2%
Community Center	*at 52% without pool included	\$ 104,500.00	42.6%
Court		\$ 185,000.00	43.3%
Interest		\$ 1,000.00	103.7%
General Mobility - Intergovernmental Revenue		\$ 132,000.00	100.0%
Miscellaneous		\$ 63,187.05	55.5%
<b>TOTAL INCOME</b>		<b>\$ 2,139,833.35</b>	<b>75.0%</b>
<b>EXPENSE</b>			
Debt Expense		\$ 149,282.33	21.3%
General City Government		\$ 504,451.45	50.3%
Public Health		\$ 224,610.00	48.8%
Court		\$ 133,917.65	39.0%
Public Safety		\$ 934,224.56	49.8%
Boards & Commissions		\$ 2,000.00	0.0%
Community Center		\$ 55,770.00	18.9%
Mobiltiy		\$ 31,600.00	20.2%
Parks		\$ 15,400.00	11.5%
Future Projects			
	Pump House	4,000.00	
	Entrances	40,000.00	
	Homestead Exe.	37,327.50	
		\$ 81,327.50	0.0%
<b>TOTAL EXPENSE</b>		<b>\$ 2,132,583.49</b>	<b>47.3%</b>

# *City of El Lago*

## FY2016 CASH PROJECTION

### FY2016 BUDGET

#### INCOME

	<u>2016 Budget</u>	<u>Mid-Year</u>	<u>Projected EOY</u>
Debt Tax	\$ 149,282.33	\$ 144,296.30	\$ 146,296.68
Ad Valorem Tax (Current, Delinquent, P & I)	\$ 1,128,403.97	\$ 1,056,524.64	\$ 1,105,835.89
Other Taxes	\$ 357,460.00	\$ 100,267.53	\$ 339,858.58
Licensing and Permits	\$ 19,000.00	\$ 11,240.40	\$ 25,174.50
Community Center	\$ 104,500.00	\$ 44,537.90	\$ 112,844.00
Court	\$ 185,000.00	\$ 80,105.00	\$ 177,450.68
Interest	\$ 1,000.00	\$ 1,037.20	\$ 1,571.71
General Mobility - Intergovernmental Rev	\$ 132,000.00	\$ 132,000.00	\$ 132,000.00
Miscellaneous	\$ 63,187.05	\$ 35,068.81	\$ 63,936.18
<b>TOTAL INCOME</b>	<b>\$ 2,139,833.35</b>	<b>\$ 1,605,077.78</b>	<b>\$ 2,104,968.22</b>

#### EXPENSE

Debt Expense	\$ 149,282.33	\$ 31,812.06	\$ 149,282.33
General City Government	\$ 504,451.45	\$ 253,890.41	\$ 484,500.00
Public Health	\$ 224,610.00	\$ 109,519.84	\$ 224,610.00
Court	\$ 133,917.65	\$ 52,160.92	\$ 114,115.26
Public Safety	\$ 934,224.56	\$ 465,337.25	\$ 934,224.56
Boards & Commissions	\$ 2,000.00	\$ -	\$ 1,000.00
Community Center	\$ 55,770.00	\$ 10,529.38	\$ 55,770.00
Mobiltiy	\$ 31,600.00	\$ 6,367.40	\$ 31,600.00
Parks	\$ 15,400.00	\$ 1,774.08	\$ 15,400.00
Future Projects	\$ 81,327.50	\$ -	\$ 81,327.50
<b>TOTAL EXPENSE</b>	<b>\$ 2,132,583.49</b>	<b>\$ 931,391.35</b>	<b>\$ 2,091,829.65</b>

#### Net Income

<b>\$ 7,249.86</b>	<b>\$ 673,686.43</b>	<b>\$ 13,138.57</b>
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Cash Position as of 3/31/2016

\$ 1,212,472.48

Plus Balance of Projected Incomes

499,890.44

Less Balance of Projected Expenses

\$ (1,160,438.30)

**Projected End of Year Cash Balance**

**\$ 551,924.62**

Less 25% of Fiscal Year Expense to be maintained in Reserves

\$ (522,957.41)

**Projected End of Year Surplus**

**\$ 28,967.21**



## TML MultiState Intergovernmental Employee Benefits Pool Rerate

Current Rates	Medical	Dental	Life	HRA	Dependents				TOTAL
	Medical	Dental	Life	HRA	Medical	Dental	Life	HRA	
Edward Baker	4,038.24	414.24	135.00	1,044.00					5,631.48
Donna Bova			135.00						135.00
Alex De Leon		414.24				649.92			1,064.16
Brenda Klingle	4,038.24	414.24	135.00	1,044.00					5,631.48
Ann Vernon	4,038.24	414.24	135.00	1,044.00					5,631.48
<b>ANNUAL TOTAL</b>									<b>18,093.60</b>

New Rates (FY2017)	Medical	Dental	Life	HRA	Dependents				TOTAL
	Medical	Dental	Life	HRA	Medical	Dental	Life	HRA	
Edward Baker	4,765.20	451.68	135.00	1,044.00					6,395.88
Donna Bova			135.00						135.00
Alex De Leon		451.68				708.48			1,160.16
Brenda Klingle	4,765.20	451.68	135.00	1,044.00					6,395.88
Ann Vernon	4,765.20	451.68	135.00	1,044.00					6,395.88
<b>ANNUAL TOTAL</b>									<b>20,482.80</b>

**INCREASE DIFFERENCE (ANNUAL) 2,389.20**

Vision (Employee Paid) 12.50 *No rate increase*



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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

## Search The Product Database

Search within your results:

Search results for: "Aqua step"



### Aqua Step ADA - 5 Step

Aqua Step ADA has been designed to meet or exceed new ADA mandates for 2012. It is portable and very durable, yet lightweight, and has an exclusive limited lifetime structural frame warranty. The Aqua Step ADA incorporates a custom approach platform design based on the swimming pool deck/wall/floor profile that must be provided when ordering.

Features:

- Shielded treads that enclose the riser area.
- 11" of exposed tread/foot strike area for safe forward entry.
- 24" wide railings.
- OSHA quality non-skids surfaces.
- Hand rails extend 12" onto top entry platform and one tread width beyond bottom step.
- Weight capacity is 600 lbs.

Specifications:

- Constructed of extruded high density plastic frame.
- Aluminum reinforced UVA plastic railings with fluted PVC for enhanced grip and durability.
- All stainless steel treads and hardware.
- Shipping Weight: 180 lbs.

Item # 46-908

Price:

Quantity Desired:

\$5542.32

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- [Medical Supplies by Body Part](#)

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## AquaTrek ADA Compliant Pool Steps

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3. [Pool Steps and Ladders](#)
4. AquaTrek ADA Compliant Pool Steps



List Price:  
~~\$5,966.78~~  
Sale Price:  
\$4,486.30 Save 25%  
[Need A Quote? Click Here](#)



1-877-842-4455

Home > Ladders & Rails - Pool & Spa > AquaTrek Ramp, standard ramp, for aquatic access, for pools under 48"

## AquaTrek Ramp, standard ramp, for aquatic access, for pools under 48"



Price: **\$5,750.00**

Item Number: RSAQ9000

Quantity:

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## AquaTrek Ramp, standard ramp, for aquatic access, for pools under 48"

**Lease to own**  
**Low monthly payments**  
**Call for details**

[CLICK HERE FOR A LEASE PAYMENT CALCULATOR](#)

[CLICK HERE FOR A CREDIT APPLICATION](#)

- Available in two configurations - standard and long. (This is for the standard ramp)
- Standard ramp designed for pools 48" and under from pool floor to deck surface
- Long Ramp designed for pools over 48" from pool floor to deck surface
- Elevation kits for decreasing the slope of ramp are available upon request
- Handrails provide excellent stability
- Noncorrosive metal skeleton encased in rigid PVC skin

Designed as a practical solution for aquatic access, the AquaTrek Ramp lets people of all ages and abilities enter and exit the swimming pool with ease. The AquaTrek Ramp is available in two sizes, a standard or a long. The long ramp system is used for pool facilities that have depths of 48-inches or greater from pool floor to deck surface. The longer length allows the slope of the ramp to be decreased to accommodate the extra depth.

**Adjustable to Varying Pool Depths**

**Special, Non-Skid Treads on Each Step**

**Modifiable to Accommodate Any Gutter System**

**Simple Installation and Removal**

**Lightweight and Portable**

**Built on Wheels for Easy Transport**

Non-corrosive metal skeleton enclosed in a rigid PVC skin.

All fasteners are made of 304 stainless steel.

Deck anchors made of cast bronze.

Wheels are mounted to an impact and shock resistant nylon hub with gray non-marking tread.

Treads, platform and approach frame are made from injection molded PVC with added UV stabilizer.

Safety strips on the treads and platforms are a non-slip material.

30" wide treads.



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Date requested for City Council consideration: \_\_\_\_\_

Submitted by: Robert White Date Submitted: 6/12/2016

Subject: Moving Funds to support City Swim Lessons for 3-7 years old.

City Attorney Review: Yes \_\_\_\_\_ No X

Degree of importance: Critical  Significant  Elective

Expenditure Account: <u>77000</u>	Fiscal Year: <u>2015/16</u>
Expenditure Required: \$ <u>\$800.00</u>	Amount Budgeted: \$ <u>-0-</u>
Budget Appropriation Required: \$ <u>\$800.00</u>	

_____
Date Received
_____
Ann Vernon, City Secretary

### SUMMARY / ORIGINATING CAUSE

Our City has been looking for better ways to make use of our city pool. Over the past several years we have had many request for lesson at the city pool. This year we have the money ans staffing to make this happen. El Lago will be giving swim lesson ( see Summary ). for \$60 for a 6 session for both members and non-members of the pool.

### IMMINENT CONSEQUENCES AND/OR BENEFIT TO COMMUNITY

Offering more services to the people of El Lago. With our demographic changing over the past 5 years, as a city we need to change to serve the needs of our residents. Offering swim lesson to our youngest members of the city will help develop bonds that will last a lifetime, and bring more customer to our pool and splash pad.

### RECOMMENDED MOTION

1) Move to move \$800.00 from fund 10101 to 77000 for the funding and establishment of City swim lessons.

### LIST ATTACHMENTS

See Summary

**Concept:**

To better utilize the pool, and offer more service to the citizens of El Lago through teaching swim to resident's children from the ages of 3-7. This program is a beginner swim; teaching basic water safety and familiarization, submersion, and basic floating and primary stroke.

There will be 4 sessions this summer:

- Session 1) June 21-23, 28-30 from 11-11:45 Cost\$60.00
- Session 2) July 9-11 & 16-18 from 9-9:45 Cost 60.00
- Session 3) July 9-11 & 16-18 from 10-10:45 Cost 60.00
- Session 4) August 2-4 & 9-11 from 9-9:45 Cost 60.00

Cost of the program per session.

Students	1	2	3	4	5	6
	60	120	180	240	300	360
Basic Hourly/ lead	\$99.00	\$99.00	\$99.00	\$99.00	\$99.00	\$99.00
Helper			74.25	74.25	74.25	74.25
Bonus	10	20	30	40	50	60
			15	20	25	30
Potential Cash flow	\$(49.00)	\$1.00	\$(23.25)	\$26.75	\$76.75	\$126.75



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

City Attorney Review: Yes \_\_\_\_\_ No \_\_\_\_\_

Degree of importance: Critical  Significant  Elective

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Budget Appropriation Required: \$ _____	

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IMMINENT CONSEQUENCES AND/OR BENEFIT TO COMMUNITY

RECOMMENDED MOTION

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- Weight capacity is 600 lbs.

Specifications:

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Item # 46-908

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List Price:  
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Home > Ladders & Rails - Pool & Spa > AquaTrek Ramp, standard ramp, for aquatic access, for pools under 48"

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Quantity:

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30" wide treads.