

**AGENDA  
CITY OF EL LAGO  
CITY COUNCIL MEETING  
AUGUST 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 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. WORKSHOP SESSION - THE FOLLOWING ITEMS ARE FOR DISCUSSION ONLY, THERE WILL BE NO MOTIONS OR APPROVALS MADE.**

**6.1.** Presentation From Cathy Reardon Of Native And Sam Telleen Of Green Mountain Energy On Solar Power Options

**6.2.** Discuss The Proposed FY2017 Budget And The 2016 Tax Rate To Support The Budget

**7. OLD BUSINESS**

**7.1.** Proposed Agreement From Camp Galdiator For Use Of The Pavilion And McNair Park For Adult Boot Camps

Documents:

[CAMP GLADIATOR FINAL AGREEMENT.PDF](#)

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

**8.1.** Approval Of Proposal From "Magnolia" For New Audio Visual System For The Event Room For \$11,439.00

Documents:

[AGENDA ITEM REQUEST FORM FOR AUDIO VISUAL SYSTEM.PDF](#)  
[QUOTE FROM MAGNOLIA FOR AV SYSTEM.PDF](#)  
[QUOTE FROM PHILSTYN.PDF](#)  
[QUOTE FROM CUEBLUE TO MATCH PHILYSTN.PDF](#)  
[QUOTE FROM CUE BLUE.PDF](#)

**8.2.** Commssioning A Transportation Study To Develop A Long Term Transportation Plan For The City And To Supply A Corresponding Budget Mechanism

**8.3.** Formation Of A Citizen Committee To Study And Make Recommendation To The Council Concerning Bathroom Access In McNair Park

**9. CONSENT AGENDA**

The following agenda items will be approved with a single motion. Items that need to be considered individually will be moved to the regular agenda upon request in advance of the motion.

**9.1.** Approval Of The Minutes From The Following Meetings:

**9.1.1.** July 18, 2016 City Council Public Hearing

JULY 18 2016 CITY COUNCIL PUBLIC HEARING MINUTES

**9.1.2.** July 18, 2016 City Council Meeting Minutes

JULY 18, 2016 CITY COUNCIL MEETING MINUTES

**9.1.3.** August 1, 2016 City Council Meeting Minutes

AUGUST 1, 2016 CITY COUNCIL MEETING MINUTES

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

**11. 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).*