AGENDA
CITY OF EL LAGO
SPECIAL CITY COUNCIL MEETING
OCTOBER 10, 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. **NEW BUSINESS TO CONSIDER FOR APPROVAL**

   4.1. Resolution 2016-06

   Appointing Members to the Board of Adjustment and Planning & Zoning Commission

   Documents:

   RESOLUTION 2016-06 MAYORAL APPOINTMENTS.PDF

   4.2. Approve Ordinance 442

   Making appropriations for the support of the City of El Lago for the Fiscal Year 2017 and adopting the annual budget for the fiscal year 2017 with total expenses of $2,133,782.89 and with a total tax rate of .57589

   Documents:

   ORD 442 ADOPTING ANNUAL BUDGET -2017.PDF

   4.3. Approve Ordinance 443

   Levying Ad Valorem taxes for the year 2016 for the use and support of the municipal government of the City of El Lago,, specifying the debt rate of .06766 per $100 dollar valuation, the maintenance and operations rate of .050823 per $100 valuation, for a total tax rate of .57589 per $100 valuation.

   Documents:

   ORD 443 - 2016 TAX RATE ADOPTION.PDF

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

6. **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).