

**AGENDA  
CITY OF EL LAGO  
CITY COUNCIL MEETING  
OCTOBER 17, 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.** Event Room Variance Request By Ralf Toennies For The Men's Tennis Group Annual Bar-B-Que

Documents:

[EVENT ROOM VARIANCE REQUEST BY RALF TOENNIES.PDF](#)

**6.2.** Variance Request By Deanna Scott To Use The Event Room At No Cost For Monthly Autism Group Meeting

Documents:

[VARIANCE REQUEST BY DEANNA SCOTT FOR MONTHLY AUTISM GROUP MEETING.PDF](#)

**6.3.** Consider Participating In Construction Of Clear Lake Masonic Lodge Parking Lot

Documents:

[AGENDA FORM AND ATTACHMENT FOR MASONIC LODGE PARKING AREA FUNDING.PDF](#)

**6.4.** Gym Membership For The Officers Of The Lakeview Police Department

Documents:

[POLICE GYM MEMBERSHIP.PDF](#)

**6.5.** Consider Purchase Of Solar Powered Flashing Speed Limit Signage

Documents:

[RADAR SIGN INFORMATION.PDF](#)  
[AGENDA ITEM - SIGNS.PDF](#)

**6.6.** Resolution To Appoint Representative And Alternate To Houston-Galveston Area Council

Documents:

[RESOLUTION TO APPOINT REP AND ALT TO HGAC.PDF](#)

**6.7.** Consider Sale Of Parkland To Forest Lake Animal Clinic

**7. 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.

**7.1. ANNUAL APPROVAL OF CITY INVESTMENT POLICY**

**7.2. INVESTMENT REPORT**

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

**7.3.1. APPROVE MINUTES OF THE AUGUST 29, 2016 CITY COUNCIL MEETING**

[MINUTES OF THE AUGUST 29, 2016 CITY COUNCIL MEETING](#)

**8. EXECUTIVE SESSION IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551.072 DELIBERATIONS ABOUT REAL PROPERTY**

**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.

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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).*