

**AGENDA
CITY OF EL LAGO
CITY COUNCIL MEETING**

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

4.1. Council Reports

5. CITY OFFICIALS' REPORTS

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

5.2. Emergency Management And/Or CERT Report On Emergency Preparedness In The City

6. NEW BUSINESS TO CONSIDER FOR APPROVAL

6.1. Cub Scout Pack 398 Use Of The Event Room For Pack Christmas Party

Event Room Variance Requested By Alan Strahan For The Cub Scout Pack 398 Christmas Party

Documents:

[PACK 389 CHRISTMAS PARTY.PDF](#)

6.2. City Employee/ Council Us Of The City Facilities

Gym Memberships For The City of El Lago Employees and Council Use Of The Facilities

Documents:

[STAFF GYM MEMBERSHIP.PDF](#)

6.3. Removing And Adding Signers To The TML Account And Wells Fargo Banking Account

Approve New Signers To Both The TML And Wells Fargo City Banking Accounts, And Remove Previous Signers

Documents:

[APPOINTING SIGNATOR.PDF](#)

7. APPROVAL OF THE MINUTES FROM THE FOLLOWING MEETINGS:

7.1. October 17, 2016 City Council Meeting

Documents:

[2016-10-17 COUNCIL MEETING MINUTES.PDF](#)

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

9. 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.

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).