



CITY OF EL LAGO

AGENDA
CITY COUNCIL MEETING
411 TALLOWOOD DRIVE, EL LAGO,
TEXAS 77586
APRIL 3, 2019
7:00 P.M.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of El Lago, County of Harris, State of Texas, to be held on April 3, 2019, at 7:00 p.m. at: City Hall Events Room, 411 Tallowood Drive, El Lago, Texas, for the purpose of considering the following numbered items.

1. Call to Order

2. Invocation and/or Pledge of Allegiance

3. Declaration of a Quorum

- 3.1. *Announce Absent Members of Council*

4. Citizen Comments

Citizens are invited & encouraged to speak for up to three (3) minutes on matters relating to the city and/or its Government.

5. City Official, Board, Commission, Committee, & City Service Report

- 5.1. *Seabrook Volunteer Fire Department Reports (Chief Gutacker)*
- 5.2. *Events Committee Report (Shulie Barbe)*

6. Councilmembers' Reports

- 6.1. *Liaison Status Reports from Mayor Pro Tem Vernon*
 - 6.1.1. *Bathrooms in McNair Park*
 - 6.1.2. *April 10, 2019 WCID #50 Flood Model Meeting*
 - 6.1.3. *Streets & Sidewalks*
- 6.2. *Liaison Status Reports from Councilperson Tave*
 - 6.2.1. *Mobility*
 - 6.2.2. *HCFCD*
 - 6.2.3. *Parks Board*
- 6.3. *Liaison Status Reports from Councilperson Michalak*
 - 6.3.1. *Financial*
 - 6.3.2. *Website Committee*

7. Mayor's Reports

- 7.1. *McNair Park water restoration*
- 7.2. *402 Cedar Mowing*
- 7.3. *98 Lakeshore Roof*
- 7.4. *Pool Maintenance Plan*
- 7.5. *Candidate Forum Information*

8. Consent Agenda

- 8.1. *Approve Check Detail*
- 8.2. *Approve minutes from the Council Meeting February 6, 2019*
- 8.3. *Approve minutes from the Workshop Meeting February 18, 2019*
- 8.4. *Approve minutes from the Council Meeting February 20, 2019*
- 8.5. *Approve minutes from the Council Meeting March 6, 2019*

9. Old Business

- 9.1. *Approve minutes from the Council Meeting November 19, 2018*
- 9.2. *Approve minutes from the Council Meeting January 16, 2019*

10. New Business

- 10.1. CCISD Presentation for proposed ingress & egress for Ed White Elementary
- 10.2. Discuss/Action to approve event room variance for annual SVFD Appreciation & Awards Dinner
- 10.3. Discuss/Action to approve contract proposals for City IT Services

11. Future Agenda Item Requests

April 17

- Swim Team Contract
- 2nd Quarter Financial Report
- El Lago Code of Ethics
- City Ombudsman

May

- El Lago Street Ordinance
- Canvass Election
- Mayor Pro Tem appointment
- Council liaison appointments
- CCISD Presentation

June

- Tom Merchant Report
- Board Appointments

Not Scheduled

- Rules of Procedure
- Communication Policy
- Bid Policy
- Building Permit Ordinance
- CCISD Presentation to City
- 5 year spend plan
- AV amp replacement

12. Adjournment

ALL AGENDA ITEMS ARE SUBJECT TO ACTION

In compliance with the Americans with Disabilities Act, the City of El Lago will provide for reasonable accommodations for persons attending City Council Meetings. Requests should be received 48 hours prior to the meetings. Please contact the City office at 281-326-1951. The City Council of the City of El Lago, Texas, reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, §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), §551.077 (Agency Financed by Federal Government), §551.084 (Exclusion of Witness from Hearing), §551.086 (Meeting Concerning Municipally Owned Utility), §551.087 (Deliberations Regarding Economic Development), §551.088 (Deliberations Regarding Licensing Testing Exam), & §418.183(f) (Texas Disaster Act: regarding Critical Infrastructure).

I certify that a copy of this notice of the City Council Meeting for April 3, 2019 was posted at City Hall, 411 Tallwood Drive, El Lago, Texas, by March 31, 2019 at 5:00 P.M.

Jeannie Kubricht, City Secretary