#### CITY OF EL LAGO



AGENDA COUNCIL MEETING 411 TALLOWOOD DRIVE, EL LAGO, TEXAS 77586 JULY 1, 2020 7:00 P.M.

NOTICE is hereby given of a meeting of the City Council of the City of El Lago, County of Harris, State of Texas, to be held on the above stated date and time at: City Hall Events Room, 411 Tallowood Drive, El Lago, Texas, for the purpose of considering the following numbered items.

In order to help prevent the spread of COVID-19, the City of El Lago is asking members of the public attending the City Council meeting to:

- 1. Maintain at least 6 feet separation from other individuals.
- 2. Self-screen before going into the meeting for any of the following new or worsening signs or symptoms of possible COVID-19: (Cough, Shortness of breath or difficulty breathing, Chills, Repeated shaking with chills, Muscle pain, Headache, Sore throat, Loss of taste or smell, Diarrhea, Feeling feverish or a measured temperature greater than or equal to 100.0 degrees Fahrenheit, Known close contact with a person who is lab confirmed to have COVID-19.)
- 3. Disinfect hands upon entering the building and after any interaction with others in the building.
- 4. Wear cloth face coverings (over the nose and mouth) when entering the building per the order of Harris County Judge Hidalgo.
- 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. SVFD Monthly activity report (Chief Andy Gutacker)
  - 5.2. LPD Commissioner Michael O'Brien to report on LPD Commission activity
  - 5.3. City Secretary Rachel Lewis to report on the current reported expenses to the state and FEMA for COVID-19.
- 6. Consent Agenda
  - 6.1. Check Detail for checks printed from June 18, 2020 through July 1, 2020.
  - 6.2. Minutes from the Council Meeting of June 17, 2020.
- 7. Council Members' Reports
  - 7.1. Councilperson Findley to report on reflective safety street markers for fire hydrant locations
- 8. Adjourn into an Executive Session as allowed by Texas Local Government Code, *§551.074* to discuss Personnel Matters
  - 8.1. Discuss personnel matters
- 9. Move meeting back into Regular Session
- 10. Future Agenda Items
- 11.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 Cit	ty Council Meeting for the date listed above was posted at City Hall	, 411
Tallowood Drive, El Lago, Texas, at least	72 hours in advance per the Texas Open Meetings Act.	
_	Rachel Lewis, City Secretary	

Туре	Num	Date	Name	Memo	Account	Paid Amount
Bill P	ACH	06/18/2020	Comcast	8777-70-112-0104051-9	10102 · General	
Bill	2020	06/18/2020		computer @ 98 Lakeshore Telephone @ 98 Lakesh	71903 · Comput 71300 · Telephone	(79.90) (96.71)
TOTAL						(176.61)
Paych	ACH	06/25/2020	Baillie, Dea		10102 · General	
					70100 · Administ 25200 · FWT pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(720.00) 20.00 (44.64) 44.64 44.64 (10.44) 10.44
TOTAL						(644.92)
Paych	ACH	06/25/2020	De Leon, A		10102 · General	
					70120 · Mainten 25500 · Med. & 25200 · FWT pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(1,524.42) 17.31 138.00 (94.51) 94.51 94.51 (22.10) 22.10 22.10
TOTAL						(1,252.50)
Paych	ACH	06/25/2020	Dempsey,		10102 · General	
					77125 · Commu 77204 · Training 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(407.40) (117.50) (25.26) 25.26 25.26 (5.91) 5.91
TOTAL						(493.73)
Paych	ACH	06/25/2020	Dimel, Callie		10102 · General	
TOTAL					77125 · Commu 77204 · Training 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(371.79) (117.50) (23.05) 23.05 23.05 (5.39) 5.39 5.39
TOTAL						(460.85)

Туре	Num	Date	Name	Memo	Ac	count	Paid Amount
Paych	ACH	06/25/2020	Goldston,		10102 ·	General	
						· Commu	(315.52)
						Training	(117.50)
						· Social S · FICA Pa	(19.56) 19.56
						FICA Pa	19.56
						Social S	(4.57)
						· FICA Pa · FICA Pa	4.57 4.57
TOTAL					23300	TIOAT a	(408.89)
							,
Paych	ACH	06/25/2020	Horton, Wa		10102 ·	General	
					75310 ·	Fire Mar	(472.50)
						· FWT pa	33.00
						Social S	(29.30)
						· FICA Pa · FICA Pa	29.30 29.30
						Social S	(6.85)
						FICA Pa	6.85
					25300 ·	FICA Pa	6.85
TOTAL							(403.35)
Paych	ACH	06/25/2020	Klingle, Br		10102 ·	General	
					74010 ·	Court Cl	(1,876.96)
						Pension	112.62
						Pension Pension	(112.62) 112.62
						FWT pa	167.00
						Social S	(116.37)
						FICA Pa	116.37
						· FICA Pa · Social S	116.37 (27.22)
						FICA Pa	27.22
					25300 -	FICA Pa	27.22
TOTAL							(1,453.75)
Paych	ACH	06/25/2020	Kumar-Mis		10102 ·	General	
					77125 ·	Commu	(494.26)
					77204 ·	Training	(117.50)
						FWT pa	2.00
						· Social S · FICA Pa	(30.64) 30.64
						FICA Pa	30.64
						Social S	(7.17)
						· FICA Pa · FICA Pa	7.17 7.17
TOTAL					20000	110A1 a	
TOTAL							(571.95)

# City of El Lago Check Detail June 18 through July 1, 2020

Туре	Num	Date	Name	Memo	Account	Paid Amount
Paych	ACH	06/25/2020	Kumar-Mis		10102 · General	
					77125 · Commu 77204 · Training 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(364.33) (117.50) (22.59) 22.59 22.59 (5.28) 5.28 5.28
TOTAL						(453.96)
Paych	ACH	06/25/2020	Lewis, Rac		10102 · General	
					70100 · Administ 25400 · Pension 25200 · FWT pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(1,807.69) 126.54 202.00 (112.08) 112.08 112.08 (26.21) 26.21 26.21
TOTAL						(1,340.86)
Paych	ACH	06/25/2020	Means, Der		10102 · General	
					70120 · Mainten 25200 · FWT pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(1,703.46) 159.00 (105.61) 105.61 105.61 (24.70) 24.70 24.70
TOTAL					20000 1.0711 4	(1,414.15)
Paych	ACH	06/25/2020	Michalak,		10102 · General	
TOTAL					77125 · Commu 77204 · Training 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(303.88) (117.50) (18.84) 18.84 18.84 (4.41) 4.41 4.41 (398.13)

Туре	Num	Date	Name	Memo	Account	Paid Amount
Paych	ACH	06/25/2020	Skelton, Et		10102 · General	
					77125 · Commu	(111.18)
					77204 · Training	(117.50)
					70220 · Social S	(6.89)
					25300 · FICA Pa	`6.89 <sup>′</sup>
					25300 · FICA Pa	6.89
					70220 · Social S	(1.61)
					25300 · FICA Pa	1.61
					25300 · FICA Pa	1.61
TOTAL						(220.18)
Paych	ACH	06/25/2020	Stokes, Dia		10102 · General	
					70100 · Administ	(720.00)
					25200 · FWT pa	` 24.00 <sup>′</sup>
					70220 · Social S	(44.64)
					25300 · FICA Pa	44.64
					25300 · FICA Pa	44.64
					70220 · Social S	(10.44)
					25300 · FICA Pa	10.44
					25300 · FICA Pa	10.44
TOTAL						(640.92)
Paych	ACH	06/25/2020	Verbeke, N		10102 · General	
					77125 · Commu	(381.81)
					77204 · Training	(117.50)
					70220 · Social S	(23.67)
					25300 · FICA Pa	`23.67 <sup>′</sup>
					25300 · FICA Pa	23.67
					70220 · Social S	(5.54)
					25300 · FICA Pa	5.54
					25300 · FICA Pa	5.54
TOTAL						(470.10)
Paych	ACH	06/25/2020	Vernon, Ma		10102 · General	
					70100 · Administ	(689.85)
					77125 · Commu	(255.50)
					25200 · FWT pa	49.00
					70220 · Social S	(58.61)
					25300 · FICA Pa	58.61
					25300 · FICA Pa	58.61
					70220 · Social S	(13.71)
					25300 · FICA Pa 25300 · FICA Pa	13.71 13.71

Туре	Num	Date	Name	Memo	Account	Paid Amount
Paych	ACH	06/25/2020	Wagner, M		10102 · General	
					77125 · Commu 77204 · Training 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(369.36) (117.50) (22.90) 22.90 22.90 (5.36) 5.36 5.36
TOTAL						(458.60)
Paych	ACH	06/25/2020	Wagner, N		10102 · General	
					77125 · Commu 77204 · Training 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa 70220 · Social S 25300 · FICA Pa 25300 · FICA Pa	(328.19) (117.50) (20.35) 20.35 20.35 (4.76) 4.76
TOTAL						(420.58)
Liabilit	ACH	06/25/2020	ICMA Retir	Payroll 2020-06-25	10102 · General	
TOTAL				Brenda Klingle Brenda Kllingle Rachel Lewis	25400 · Pension 25400 · Pension 25400 · Pension	(112.62) (112.62) (126.54)
TOTAL						(351.78)
Liabilit	ACH	06/25/2020	EFTPS	74-1612666 payroll 202	10102 · General	
				74-1612666 payroll 2020 74-1612666 payroll 2020 74-1612666 payroll 2020 74-1612666 payroll 2020 74-1612666 payroll 2020	25200 · FWT pa 25300 · FICA Pa 25300 · FICA Pa 25300 · FICA Pa 25300 · FICA Pa	(794.00) (191.67) (191.67) (819.51) (819.51)
TOTAL						(2,816.36)
Bill P	11184	06/30/2020	Cooper, De	VOID: Incorrect amount	10102 · General	
TOTAL						0.00
Bill P	11185	06/30/2020	J Fryday C	Monthly building inpect	10102 · General	
Bill	2020	06/30/2020		Monthly building inpectio	72000 · Building	(1,200.00)
TOTAL						(1,200.00)
Bill P	11186	07/01/2020	Nassau Ba	2020-07	10102 · General	
Bill	2020	07/01/2020		2020-07	73300 · Emerge	(2,500.00)
TOTAL						(2,500.00)

Туре	Num	Date	Name	Memo	Account	Paid Amount
Bill P	11187	07/01/2020	Seabrook	2020-07	10102 · General	
Bill	2020	07/01/2020		2020-07	75300 · Fire Dep	(13,052.07)
TOTAL						(13,052.07)
Liabilit	11194	07/01/2020	Texas Mun	23401oz	10102 · General	
				A. Deleon B. Klingle D. Means Renewal Credit 23401oz	70200 · Employe 70200 · Employe 70200 · Employe 70200 · Employe 25500 · Med. &	(108.38) (550.82) (550.82) 141.10 (37.50)
TOTAL						(1,106.42)
Bill P	11195	07/01/2020	Accu-Tech	Black & White copies a	10102 · General	
Bill	26823	06/24/2020		Black & White Copies Color copies	71600 · Office S 71600 · Office S	(8.13) (57.30)
TOTAL						(65.43)
Bill P	11196	07/01/2020	AmeriWast	School recycle contain	10102 · General	
Bill	1496	07/01/2020		School recycle container	73210 · Recycling	(105.88)
TOTAL						(105.88)
Bill P	11197	07/01/2020	Brooks Co		10102 · General	
Bill Bill Bill Bill Bill	4757 4959 4958 4961 4960	06/16/2020 06/18/2020 06/18/2020 06/18/2020 06/18/2020		street repair/replacement repairs at 719 Whitecap repairs at 723 Whitecap repairs at Crestwood @ additional work @ Crest	78110 · Streets 78110 · Streets 78110 · Streets 78110 · Streets 78110 · Streets	(6,327.14) (3,381.75) (3,381.75) (4,254.75) (4,890.00)
TOTAL						(22,235.39)
Bill P	11198	07/01/2020	Fire Safe P	XD-7410 Clamshell HID	10102 · General	
Bill	SM1	06/25/2020		XD-7410 Clamshell HID	77500 · Fitness	(394.83)
TOTAL						(394.83)
Bill P	11199	07/01/2020	Hendricks,		10102 · General	
Bill Bill Bill	2020 2020 2020	06/18/2020 06/20/2020 06/20/2020		Bailiff service Bailiff service Bailiff service on 6/20/20	74410 · Bailiff S 74410 · Bailiff S 74410 · Bailiff S	(75.00) (75.00) (75.00)
TOTAL						(225.00)
Bill P	11200	07/01/2020	Leslie's Po		10102 · General	
Bill Bill Bill	0043 0043 0043	06/16/2020 06/16/2020 06/17/2020		2 CoITLR PH Ind SoI #4 TLR DPD RGT #2 2oz TLR PH IND SOL TLR DPD RGTx2	77203 · General 77203 · General 77203 · General 77203 · General	(10.68) (11.18) (14.24) (22.36) (58.46)
IOIAL						(30.40)

Туре	Num	Date	Name	Memo	Account	Paid Amount
Bill P	11201	07/01/2020	Manns Car	swimming pool pergola	10102 · General	
Bill	2011	06/24/2020		swimming pool pergola-i	77203 · General	(450.00)
TOTAL						(450.00)
Bill P	11202	07/01/2020	Poolsure	bleach minibulk and po	10102 · General	
Bill	1412	06/17/2020		bleach minibulk pool acid	77201 · Pool Ch 77201 · Pool Ch	(306.25) (105.00)
TOTAL						(411.25)
Dill D	44000	07/04/0000	Various Budardi	O be assessed as Michigan	40400 . O	
Bill P	11203	07/01/2020	Your Printi	3 in round self inking s	10102 · General	
Bill	13-2	06/16/2020		3 in round self inking sta	74001 · Court Fo	(100.00)
TOTAL						(100.00)

#### CITY OF EL LAGO



# MINUTES OF THE JUNE 17, 2020 REGULAR CITY COUNCIL MEETING BY TELECONFERENCE 411 TALLOWOOD DRIVE, EL LAGO, TEXAS 77586

1. Call to Order Mayor Skelton called the meeting to order at 7:00 PM.

#### 2. Declaration of a Quorum

Present: Mayor John Skelton

Councilperson Shawn Findley Mayor Pro Tem Ann Vernon Councilperson Darin Clark Councilperson Jeff Michalak Councilperson Kris Kuehnel

#### 3. Citizen Comments

There were no Citizen Comments submitted for this meeting.

- 4. Consent Agenda City Official, Board, Commission, Committee, & City Service Report
  - 4.1. Check Detail for checks printed from June 4, 2020 through June 17, 2020
  - 4.2. Minutes from the Council Meetings of June 3, 2020. Councilperson Findley made a motion to approve the consent agenda and councilperson Clark provided a second. The vote was unanimous to approve by a roll call vote.

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

- 5.1. Report on LPD activity in the City with Call For Service reports for May, 2020 (Chief Tom Savage) Chief Savage submitted the Calls for Service report for May, 2020 and welcomed questions from Council. There were no questions.
- 5.2. City Emergency Management report (Tom Merchant and/or Art Richard) Tom Merchant reported on hurricane preparedness. (A written report is attached)
- 5.3. Report on City Maintenance costs, and projected projects Maintenance Director Derrell Means reported on the current maintenance needs for the City. (A written report is attached) Mayor Skelton stated that the replacement costs for the air conditioning units at the Community Center and the Event Room would be discussed at the upcoming budget workshops.

#### 6. Council member's Reports

- 6.1. Mayor Pro Tem Vernon to report on community pool and spray ground operations. Mayor Pro Tem Vernon reported that there were 10 Lifeguards hired and trained. The spray ground had maintenance issues and problems with chemical levels but those issues have been repaired. The new pool deck was installed and it not only looks nice, it is also helping to keep the pool cleaner. She obtained a quote from Tino's to replace the gunite and was told that it would be about \$34,000. She stated she plans to get more quotes.
- 6.2. Councilperson Findley reports
  - 6.2.1. Hazardous Waste Day Councilperson Findley stated he received a price for a one day event from Clean Earth since the agencies that do this through Harris County are all still closed. He stated the cost is much lower with the Harris County agencies so he recommended that the City wait to schedule this when those agencies reopen.
  - 6.2.2. Reflective safety street lights marking fire hydrant locations Councilperson Findley reported he researched how the original safety reflectors were installed and was told that volunteers placed all of the reflectors. He said he could find no guidelines in place for this. He found that a package for 45 reflectors on Amazon costs \$242.62 and the City has 35 hydrants that would need to be marked. He would like to place this project on an agenda so that it can be completed.

#### 7. New Business

- 7.1. Consider/Approve General Order #600-20 establishing guidelines for use and security of the Lakeview Police Department TLETS Terminal, Mobile Computing Terminal equipment and related CJIS information revised on June 8, 2020. Chief Savage informed the Council that the Criminal Justice Information System auditors completed an audit of the Lakeview Police Department and recommended that this General Order be updated to include new cyber security requirements. These changes must be made in order to pass the audit. Mayor Pro Tem Vernon made a motion to approve and Councilperson Clark seconded. The motion passed unanimously by roll call.
- 7.2. Consider/Approve agreement with Bill Steinhoff of Lighthouse Aquatic Programs to use the City pool to conduct summer swim clinics. Councilperson Clark made a motion to postpone to determine whether Lighthouse Aquatic is a non-profit agency, if the organization can meet the current COVID-19 regulations in use by the City pool, and whether the City can meet the current obligations for the City pool. Councilperson Findley provided a second. The vote to postpone was unanimous by roll call.

#### 8. Future Agenda Items

Mayor Skelton stated he would like to include the request by Bill Steinhoff of Lighthouse Aquatic in an agenda again as soon as the information Council required is obtained.

ATTEST:

John Skelton

Rachel Lewis

City Secretary

9. Adjournment – There being no further business the Mayor adjourned the meeting at 8:28 PM.



#### Confirmation: 18819 Submitted: 06/25/2020 10:07:12

#### Incident: 20-0003 nCoV 2020

#### General

Jurisdiction Type: City

County: Harris

City: El Lago,

Other:

Population: 2700

Type: Virus Threat,

If this is a flood event, does the City/County participate in the National Flood Insurance Program (NFIP)?:

Inclusive dates of the disaster: 03/31/2020 - Continuing:

Was a local disaster declaration issued: Yes

Contact Person: City Secretary

Contact Person Title: Rachel Lewis

Address: 411 Tallowood Drive

Phone: 281-326-1951 ext 111

Mobile Phone: 281-723-8218

Fax:

Pager: 24 Hr Duty:

#### Residential Losses - Primary Residence Only:

Type of Homes	Affected	% Insured Affected	Minor Damage	% Insured Minor	Major Damage	% Insured Major	Destroyed	% Insured Destroyed
Single Family Homes	0		0		0		0	
Uninsured SFH	0		0		0		0	
Mobile Homes	0		0		0		0	
Uninsured MH	0		0		0		0	
Multi-Family Units	0		0		0		0	
Uninsured MFU	0		0		0		0	
Totals	0	%	0	%	0	%	0	%
Uninsured Totals	0		0		0		0	

Number of homes isolated due to road closure (high water, etc.):

#### Business Losses/Impacts:

	Number	# Covered by Adequate Insurance	Total Estimated Repair Cost
Minor Damage (less than 40%)	2	0	\$ 9,000.00
Major Damage (greater than 40%)	5	0	\$ 93,600.00
Total	7	0	\$ 102,600.00

How many businesses have ceased operations?: 4

How many businesses have experienced economic injury?: 7

Estimated number of persons unemployed because of this disaster: 19 (Contact affected businesses and the local Texas Workforce Commission Office)

#### Public Assistance

Category	# of Sites	Estimated Repair Costs	Anticipated Insurance*	Remaining Repair Cost
Debris Clearance		\$	s	\$ 0.00
Emergency (EMS, Fire, Police)	2	\$ 20,568.92	s	\$ 20,568.92
Road & Bridge		\$	s	\$ 0.00
Water Control Facilities (Dams, levees, dikes)		\$	\$	\$ 0.00
Buildings & Equipment		\$	s	\$ 0.00
Public Utility Systems (Gas, Electric, Sewer, Water)		\$	S	\$ 0.00
Other (Recreational Facilities, Airports, etc.)		S	S	\$ 0.00
Total	2	\$ 20,568.92	s	\$ 20,568.92

Total annual maintenance budget (i.e. Public Works, Road & Bridge):

Start of Fiscal Year(Month):

#### Other Eligible Entities

(Contact non-profit or governmental, medical, emergency, utility, educational, custodial care facilities, etc.)

Organization/ Facility	Catagory	No. of Sites	Estimated Repair Cost	Anticipated Insurance *	Remaining Repair Cost
			\$	\$	\$ 0.00
			\$	\$	\$ 0.00
			\$	\$	\$ 0.00

	\$	\$ \$ 0.00
	s	\$ \$ 0.00
	\$	\$ \$ 0.00
	s	\$ \$ 0.00
	\$	\$ \$ 0.00
	s	\$ \$ 0.00
	\$	\$ \$ 0.00
	s	\$ \$ 0.00
	s	\$ \$ 0.00
Totals	s	\$ \$ 0.00

This form is for damage assessment reporting purposes only. In accordance with the State Emergency Management Plan, if a Mayor/County Judge determines that a situation is of such severity and magnitude that an effective response is beyond the affected jurisdiction's capability to recover, a letter outlining the disaster impact and the need for supplemental State and/or Federal assistance must accompany this DSO.

### General Notes

Notes:

### Submitter Information

Name: Rachel Lewis

Email: citysec@ellago-tx.gov

County Email:

DC Email: Jenniffier.Hawes@tdem.texas.gov

Additional Emails:

Disable Online Editing:

