

**STATE OF TEXAS
COUNTY OF HARRIS
CITY OF EL LAGO**

**CITY OF EL LAGO
CITY COUNCIL MEETING MINUTES
MAY 16, 2016
7:00 P.M.**

5/16/2016 - Minutes

1. COUNCIL MEETING CALL TO ORDER

Pursuant to public notice as required by law, Mayor White called the May 16, 2016 City Council meeting to order at 7:05 p.m.

The following City Officials were present:

- Mayor Robert White
- Mayor Pro Tem John Skelton
- Councilperson Jeff Michalak
- Councilperson Jeff Tave
- Councilperson Elect Mark Briggs
- Councilperson Elect Jim Kelly
- City Secretary Ann Vernon

The following City Officials were absent:

- Councilperson Rob Kumar-Misir
- CouncilpersonCarolynn Stanley

2. PLEDGES

Mayor White led the pledges to the American and Texas flags.

3. CITIZENS COMMENTS

Maggie Asher of 1835 Raintree Circle said that as property manager for the Taylorcrest Homeowner's Association, she would like, for the record, to address a concern brought to the Council by a resident at the previous meeting. The concern was regarding the inoperability of the lift station at the Taylorcrest Park. First, Ms. Asher explained that she checks the park one to two times each week and always looks at the lift station to ensure it is in working order. She had been at the park the Monday prior to the complaint before Council and had found nothing at that time to be amiss. However, having received notice of a problem after the last Council meeting, she went to the park and did find the lift station not to be working. She called a repairman and after investigation, he found that somehow a wire had been disconnected in the control panel box.

The wire had evidently been removed by a vandal and so Ms. Asher said she immediately put a lock on the control box to prevent this from happening in the future. She stated that the vandal had cost Taylorcrest residents \$622.00 and so she has asked the police to make note of the park and condition of the control box while they are on patrol.

4. APPROVE THE MINUTES OF THE MAY 2, 2016 CITY COUNCIL MEETING

Mayor Pro Tem Skelton motioned to approve the minutes and Councilperson Michalak seconded it. Councilperson Tave said that he had asked to have certain documents from a prior meeting carried forward to the May 2nd meeting minutes so that a collection of the data regarding the proposed agreement between the Lakeview Police Department and Webster for dispatching services would be accessible in a single place. The motion to approve the minutes with the recommended change was approved by a vote of three in favor.

5. ORDINANCE 437 CANVASSING THE RETURNS OF THE MAY 7, 2016 GENERAL ELECTION AND DECLARING RESULTS

Mayor White read aloud, Ordinance 437, canvassing the May 7th general election results and declaring Council positions elected. The following were the final results of the election:

Council Position 3 - Jim Kelly

Council Position 4 - John Skelton

Council Position 5 - Mark Briggs

Proposition 1 - "For" the sale of Nasa parkland

Councilperson Michalak motioned to approve Ordinance 437. Mayor Pro Tem Skelton seconded the motion and it was approved unanimously.

6. MAYOR WHITE TO ADMINISTER STATEMENT OF ELECTED OFFICIALS AND OATHS OF OFFICE FOR CITY COUNCIL POSITIONS 3, 4 AND 5

Mayor White administered the Statement of Elected Officials and the Oaths of Office to Jim Kelly, John Skelton and Mark Briggs. The newly elected Councilpersons took their seats at the Council table after the Oaths of office.

MAYOR WHITE RECESSED THE MEETING AT 7:20 P.M.

MAYOR WHITE CALLED THE MEETING BACK TO ORDER AT 7:40 P.M.

7. WORKSHOP SESSION - THE FOLLOWING ITEMS ARE FOR DISCUSSION ONLY, THERE WILL BE NO MOTIONS OR APPROVALS MADE.

7.1. Presentation - Review Of Council Meeting Procedures And New Councilmember Information
City Secretary Vernon gave a new Council Member Orientation presentation.

8. ADJOURNMENT

There being no further business, Councilperson Briggs motioned to adjourn the meeting and Councilperson Michalak seconded the motion. Mayor White adjourned the meeting at 8:56 p.m.

Robert White, Mayor

ATTEST:

Ann Vernon, City Secretary