STATE OF TEXAS
COUNTY OF HARRIS
CITY OF EL LAGO

CITY OF EL LAGO
CITY COUNCIL MEETING MINUTES
OCTOBER 10, 2016
7:00 P.M.

The following minutes are record votes only. Recordings of the minutes can be requested through the City Secretary's office.

10/10/2016 - Minutes

1. COUNCIL MEETING CALL TO ORDER

Pursuant to public notice as required by law, Mayor White called the October 10, 2016 City Council meeting to order at 7:01 p.m.

The following city officials were present:

- Mayor Robert White
- Mayor Pro Tem John Skelton
- Councilperson Mark Briggs
- Councilperson Jim Kelly
- Councilperson Rob Kumar-Misir
- City Secretary Ann Vernon

The following Official was absent:

- Councilperson Jeff Michalak

2. PLEDGES

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

3. CITIZENS COMMENTS

There were no citizens that wished to address the Council.

4. NEW BUSINESS TO CONSIDER FOR APPROVAL

4.1. Resolution 2016-06

Mayor White read the resolution aloud. Councilman Kumar-Misir motioned and Councilman Kelly seconded approving Resolution 2016-06 appointing members to the Board of Adjustment and Planning and Zoning Commission. The motion passed with a vote of four in favor.

4.2. Mayor White To Issue The Statement Of Appointed Official And Oath Of Office To Newly Appointed City Officials

Mayor White issued the Statement of Appointed Official and Oath of Office to Shawn Findley, Rebecca Wachsler, Ruben Aguirre and Ray Sagar.

4.3. Approve Ordinance 442

Mayor White read in Ordinance 442 adopting the annual budget for fiscal year 2017. Mayor Pro Tem Skelton motioned and Councilman Kelly seconded approving Ordinance 442 adopting the annual FY2017 budget with total expenses of $2,133,782.89. The motion carried by a unanimous decision.

4.4. Approve Ordinance 443

Mayor White read Ordnance 443 aloud and then Mayor Pro Tem Skelton moved to approve the 2016 tax rate with a maintenance and operations rate of .50823 per $100 valuation, a dept rate of .06766 per $100 dollar valuation for a total tax rate of .57589 per $100 valuation. Councilman Briggs seconded the motion and the tax rate was adopted unanimously.

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

There were no items suggested.

6. **ADJOURNMENT**

There being no further business, Mayor Pro Tem Skelton moved to adjourn the meeting. Councilman Kumar-Misir seconded the motion and it was approved by all four present. Mayor White adjourned the meeting at 7:18 p.m.

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Robert White, Mayor

ATTEST:

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Ann Vernon, City Secretary