



STATE OF TEXAS  
COUNTY OF HARRIS

# CITY OF EL LAGO

MINUTES  
NOVEMBER 7<sup>TH</sup> 2016  
7:00 PM

1. COUNCIL CALL TO ORDER  
PRESENT: MAYOR ROBERT WHITE  
MAYOR PRO TEM JOHN SKELTON  
COUNCIL JIM KELLY  
COUNCIL JEFF MACHALAK  
COUNCIL MARK BRIGGS  
COUNCIL ROB KUMAR MASIR
2. PLEDGES / Lead by Mayor White
3. CITIZEN COMMENTS / *Jeff Tave – Against City Council receiving free access to the gym/ Website agenda response program is “flakey” and not distributing agenda in timely manner.*
4. MAYOR’S AND COUNCIL REPORT /  
Mayor reported on Activity in City:  
*Tailgate event Sunday/ Whole roast pig/ Texans vs Jaguars start 11am  
Position of City Secretary has been posted on Website & TML  
Introduced Pauline Small; Retired City Secretary will be helping in transition.  
Voting on Tuesday 8<sup>th</sup> “lines never long”  
Introduced New Maintenance Director Armand Barbe’  
Council Jim Kelly: Thanked Arlands Market and “Outback” Rob for donating food and sandwiches for all the election workers this Tuesday.  
Council Mark Briggs: P & Z Review Traffic Proposal from CobbFindley, approved and Hope to bring proposal to council soon.*
5. CITY OFFICIAL REPORTS
  - 5.1 Officer Patrick and David Sullivan made a presentation of the new in-car computer that LPD will be using starting Nov 10<sup>th</sup>.
  - 5.2 Art Richard Talked about the live action CERT final for the newest training class, of which three people were from El Lago
- 5 NEW BUSINESS
  - 6.1 Cub Scout Pack 398 request to use events room for Christmas party/ PASSED, UNANIMOUS
  - 6.2 Use of Gym Facility for Council and Staff/ Motion( Kelly/2<sup>nd</sup> Skelton) motion separated (Kumar-Masir, 2<sup>nd</sup> Michalak )- Consider Staff and Council as separate 1) Staff access to City gym. PASSED/ UNANIMOUS 2) Access for Council to city Gym. FAILED/ ALL VOTING AGAINST
  - 6.3 Adding and removing signatories’ from/to TML and Wells Fargo Accounts: Removing Ann Vernon and Jeff Tave and Adding Council Jim Kelly and Mayor Pro Tem John Skelton (motion Kumar-Masir/ 2<sup>nd</sup> Skelton). Council Jim Kelly removed name from signers. PASSED, Against Kelly, Abstain Briggs.
- 6 APPROVAL OF MINUTES
  - 7.1 OCTOBER 17<sup>TH</sup> CITY COUNCIL MINUTES / ( Michalak /2<sup>nd</sup> Skelton) FAILED, NOT ENOUGH VOTE FOR.
- 7 OTHER ITEMS FOR CONSIDERATION FOR FUTURE MEETING
  - 8.1 REVIEW FINIANCIALS – JOHN SKELTON
  - 8.2 OPEN



**DRAFT**