



CITY OF EL LAGO

MINUTES OF THE JANUARY 8, 2020
REGULAR CITY COUNCIL MEETING & WORKSHOP
411 TALLOWOOD DRIVE, EL LAGO,
TEXAS 77586

1. **Call to Order** Mayor Skelton called the meeting to order at 6:00 PM.
2. **Invocation and/or Pledge of Allegiance**
3. **Declaration of a Quorum**
Present: Mayor John Skelton
Councilperson Shawn Findley
Councilperson Kris Kuehnel
Mayor Pro Tem Ann Vernon
Councilperson Darin Clark
Councilperson Jeff Michalak
4. **Move meeting into a Workshop Session** – Mayor Skelton moved the meeting into a Workshop Session at 6:02 P.M. Mario Runco, the President of Harris County Water Control and Improvement District No. 50, gave a presentation to the Mayor and Council stating he wanted to clarify information that was previously provided to Council by the Floodplain Administrator at the meeting held on December 4, 2019, regarding the joint funding request letter to the Harris County Flood Control District to construct drainage improvements.
5. **Adjourn Workshop session and move meeting back into regular session** – Mayor Skelton adjourned the Workshop at 7:00 P.M. and called a recess and there were no objections. The Mayor moved the meeting back into regular session at 7:11 P.M.
6. **Citizen Comments**
Joan Schneck of 522 Seaway Drive thanked the Council and the City staff for providing the senior exercise classes. She stated that she is concerned about the house located at the 500 block of Seaway Drive because it appears to be abandoned. She is worried that trouble could take place due to the unsecured fencing on the property. Mayor Skelton informed her that this would be addressed.

Linda Schoene of 327 Pebblebrook stated that she is concerned about the number of people who are speeding on her street and is worried about the welfare of the children playing on the street if the speeding continues.

Tom Merchant of 315 Oak View Circle informed Council that he plans to continue as the Emergency Management Coordinator and requested that he be placed on the agenda for the Council meetings which take place on the second session of each month to give a report. Mayor Skelton stated this would be done.

Deanna Scott of 109 Bayou View Drive stated that she would like to see the fence repaired at the entrance of the Bayou View entrance because it is falling down. She said she has been told that it belongs to the businesses but she wants it to be fixed. She also questioned if any action is being taken about the empty lot on NASA Parkway where the hardware store was located. Mayor Skelton informed her that the City is working on this.

Jeff Tave of 302 Pineview Circle thanked the City for supporting La Ventana with luminaria sales. He stated he was concerned that the recycling was not picked up for three weeks over the holidays and requested that the City work on this so that it does not happen again. Mayor Pro Tem Vernon stated that she talked to AmeriWaste prior to the holidays and requested this but she was told that their trucks were committed to other cities which prevented additional trash pick-ups.
7. **City Official, Board, Commission, Committee, & City Service Report**
 - 7.1. *SVFD Monthly activity report* – Andy Gutacker went over the SVFD monthly report for December, 2019. He stated there were two calls, one of which was a medical call, and the other was an alarm call. He also

reported that there was a car fire behind Gabacho's Restaurant that was extinguished without damage to the restaurant. He warned about leaving burning candles unattended which causes a significant number of fires. There were no calls about fireworks on New Year's Eve.

- 7.2. *LPD Commissioner Michael O'Brien to report on LPD Commission activity* - Michael O'Brien went over the Strategic Traffic Report and stated there were more stops with an increase in the number of warnings issued. There were no calls regarding fireworks on New Year's Eve. He reported that the police are focusing more on stops within the community than on NASA Rd 1. Mayor Skelton informed him that there have been several complaints about speeding vehicles on Cedar Lane and Pebblebrook. Mr. O'Brien stated he would meet with Chief Savage about those complaints. He reported that there is still a shortage of two officers but they are still interviewing candidates. Mr. O'Brien stated that he followed-up on the problem reported at the December 4, 2019 meeting at the home on Tallowood and there are currently three cases pending. He suggested that the Mayor speak with the prosecutor about these cases. He went over the Ordinance Enforcement Report and Councilperson Michalak asked about the home at 307 Shadow Creek. Mr. O'Brien stated that the case was dismissed due to the yard being mowed. He stated he will ask the officer to check the house again.

8. Council Member's Reports

- 8.1. *Mayor Pro Tem Vernon to discuss the construction of a masonry fence behind Loch Lake* - Mayor Pro Tem Vernon reported that the residents are exposed the potential commercial property behind Loch Lake. She stated she reached out to Jeremy Philips with Harris County to see what can be done but she has not yet heard back from him. She also reached out to the City of Seabrook and was told that the residents would be required to fence the area since Seabrook dose not require businesses to construct privacy fences. The owner of the property has cleared the land for sale and it is zoned as light industrial commercial. Mayor Pro Tem Vernon said she then contacted Brooks Concrete and was given a quote for a ten foot wall which would be about \$75 per linear foot. There are ten houses along that fence line so it is about 500 feet in length. This roughly comes to a cost of \$37,000. She suggested the possibility of the County helping with funding but she is still looking at options. Mayor Skelton said he would like to place this on a future agenda later in February.

9. Consent Agenda

- 9.1. *Check Detail for checks printed from December 19, 2019 through January 8, 2020*

- 9.2. *Minutes from the Public Hearing and Council Meeting of December 18, 2019*

Councilperson Michalak made a motion to approve the consent agenda and Mayor Pro Tem Vernon seconded. The vote was unanimous to approve.

10. New Business

- 10.1. *Consider/Approve the joint letter of support for the WCID #50 storm drainage project*- Mayor Pro Tem Vernon made a motion to approve and there was a second by Councilperson Clark. The motion passed unanimously.

- 10.2. *Consider/ Approve the General Mobility Program Agreement submitted by the Metropolitan Transit Authority* – Mayor Pro Tem Vernon stated that the agreement refers to El Lago as a Home Rule City and the City is actually a General Law City so that would need to be corrected. Additionally, the agreement will extend to the year 2040 without a funding increase. In 2026 it shows that the funding would be cut \$99,000 for that year. She stated she would like to know what the other thirteen METRO Multi Cities are doing regarding this agreement. Mayor Skelton stated that the agreement will be sent to the City Attorney with these questions. A motion to postpone was made by the Mayor Pro Tem and seconded by Councilperson Findley. The vote was unanimous to postpone.

11. Future Agenda Items

Not Scheduled

City Treasurer

5 year Spend Plan

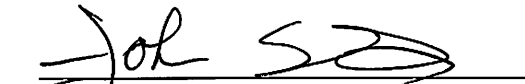
Scheduled

Building Permit Fee Schedule

Update of Personnel Policy

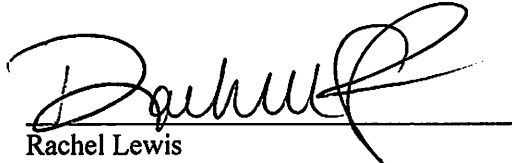
Mayor Skelton wanted the masonry fence behind Loch Lake to be added to the agenda for the second meeting in February.

12. **Adjournment** – There being no further business the Mayor adjourned the meeting at 7:50 P.M.



John Skelton
Mayor

ATTEST:



Rachel Lewis
City Secretary



Seabrook Volunteer Fire Department

EL LAGO MONTHLY REPORT

DECEMBER 2019

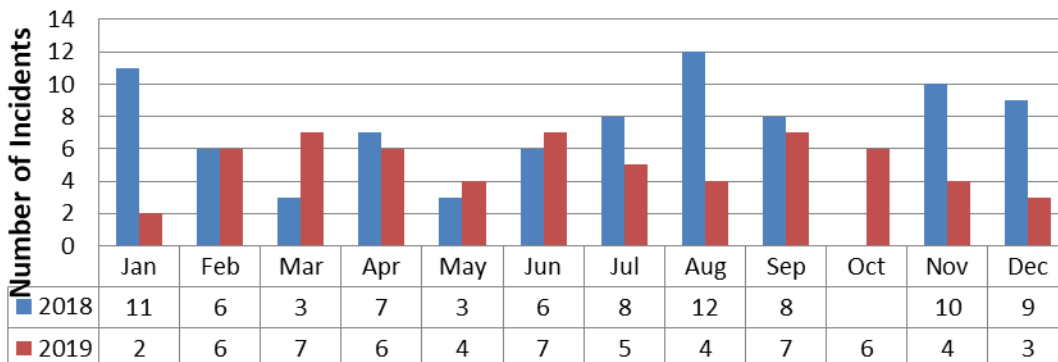
During the month of December, Seabrook Volunteer Fire Department responded to 3 incidents. The breakdown of the services provided is as follows:



Note: 1 call was cancelled en route.

AVERAGE EMERGENCY RESPONSE TIME: 3:20
AVERAGE TURNOUT PER INCIDENT: 5

Emergency Incidents by Month



2019 Year to Date Incidents: 61

City of El Lago Check Detail December 19, 2019 through January 8, 2020

Type	Num	Date	Name	Memo	Account	Paid Amount
Deposit		12/30/2019		Deposit	10102 · General...	
Credit ...	57	12/30/2019	Michalak, C...	EVENT ROOM DEPOSI...	15000 · Undepo...	250.00
TOTAL						250.00
Paych...	ACH...	12/26/2019	Brummerh...		10102 · General...	
					70100 · Administ...	(889.94)
					70100 · Administ...	(131.84)
					70100 · Administ...	(296.64)
					25400 · Pension ...	100.00
					25200 · FWT pa...	121.00
					70220 · Social S...	(81.74)
					25300 · FICA Pa...	81.74
					25300 · FICA Pa...	81.74
					70220 · Social S...	(19.12)
					25300 · FICA Pa...	19.12
					25300 · FICA Pa...	19.12
TOTAL						(996.56)
Paych...	ACH...	12/26/2019	De Leon, A...		10102 · General...	
					70120 · Mainten...	(1,371.98)
					70120 · Mainten...	(152.44)
					25500 · Med. & ...	17.31
					25200 · FWT pa...	139.00
					70220 · Social S...	(94.52)
					25300 · FICA Pa...	94.52
					25300 · FICA Pa...	94.52
					70220 · Social S...	(22.11)
					25300 · FICA Pa...	22.11
					25300 · FICA Pa...	22.11
TOTAL						(1,251.48)
Paych...	ACH...	12/26/2019	Klingle, Br...		10102 · General...	
					74010 · Court Cl...	(1,689.26)
					74010 · Court Cl...	(187.70)
					25400 · Pension ...	112.62
					70210 · Pension	(112.62)
					25400 · Pension ...	112.62
					25200 · FWT pa...	167.00
					70220 · Social S...	(116.37)
					25300 · FICA Pa...	116.37
					25300 · FICA Pa...	116.37
					70220 · Social S...	(27.21)
					25300 · FICA Pa...	27.21
					25300 · FICA Pa...	27.21
TOTAL						(1,453.76)

City of El Lago
Check Detail
 December 19, 2019 through January 8, 2020

Type	Num	Date	Name	Memo	Account	Paid Amount
Paych...	ACH...	12/26/2019	Lewis, Rac...		10102 · General...	
					70100 · Administr...	(1,626.92)
					70100 · Administr...	(180.77)
					25400 · Pension ...	126.54
					25200 · FWT pa...	203.00
					70220 · Social S...	(112.08)
					25300 · FICA Pa...	112.08
					25300 · FICA Pa...	112.08
					70220 · Social S...	(26.21)
					25300 · FICA Pa...	26.21
					25300 · FICA Pa...	26.21
TOTAL						(1,339.86)
Paych...	ACH...	12/26/2019	Means, Der...		10102 · General...	
					70120 · Mainten...	(1,533.11)
					70120 · Mainten...	(170.35)
					25200 · FWT pa...	160.00
					70220 · Social S...	(105.61)
					25300 · FICA Pa...	105.61
					25300 · FICA Pa...	105.61
					70220 · Social S...	(24.70)
					25300 · FICA Pa...	24.70
					25300 · FICA Pa...	24.70
TOTAL						(1,413.15)
Paych...	ACH...	12/26/2019	Meloni, An...		10102 · General...	
					70100 · Administr...	(68.25)
					70220 · Social S...	(4.23)
					25300 · FICA Pa...	4.23
					25300 · FICA Pa...	4.23
					70220 · Social S...	(0.99)
					25300 · FICA Pa...	0.99
					25300 · FICA Pa...	0.99
TOTAL						(63.03)
Paych...	ACH...	12/26/2019	Vernon, Ma...		10102 · General...	
					70100 · Administr...	(370.48)
					70220 · Social S...	(22.97)
					25300 · FICA Pa...	22.97
					25300 · FICA Pa...	22.97
					70220 · Social S...	(5.37)
					25300 · FICA Pa...	5.37
					25300 · FICA Pa...	5.37
TOTAL						(342.14)
Liabilit...	ACH...	12/26/2019	ICMA Retir...	Payroll 2019-12-26	10102 · General...	
				Payroll 2019-12-26	25400 · Pension ...	(112.62)
				Payroll 2019-12-26	25400 · Pension ...	(339.16)
				To pay for the underpay ...	25400 · Pension ...	(6.56)
TOTAL						(458.34)

City of El Lago
Check Detail
December 19, 2019 through January 8, 2020

Type	Num	Date	Name	Memo	Account	Paid Amount
Liabilit...	ACH...	12/26/2019	EFTPS	74-1612666 Payroll 201...	10102 · General...	
				74-1612666 Payroll 2019...	25200 · FWT pa...	(790.00)
				74-1612666 Payroll 2019...	25300 · FICA Pa...	(125.71)
				74-1612666 Payroll 2019...	25300 · FICA Pa...	(125.71)
				74-1612666 Payroll 2019...	25300 · FICA Pa...	(537.52)
				74-1612666 Payroll 2019...	25300 · FICA Pa...	(537.52)
TOTAL						(2,116.46)
Liabilit...	ACH...	12/20/2019	EFTPS	74-1612666 Payroll Bon...	10102 · General...	
				Payroll Bonus Checks	25200 · FWT pa...	(127.00)
				Payroll Bonus Checks	25300 · FICA Pa...	(32.63)
				Payroll Bonus Checks	25300 · FICA Pa...	(32.63)
				Payroll Bonus Checks	25300 · FICA Pa...	(139.50)
				Payroll Bonus Checks	25300 · FICA Pa...	(139.50)
TOTAL						(471.26)
Bill P...	ACH...	12/27/2019	Verizon	NOV 21-DEC 20 City Ce...	10102 · General...	
Bill	9844...	12/20/2019		NOV 21-DEC 20 City Cel...	71300 · Telephone	(396.51)
TOTAL						(396.51)
Bill P...	ACH...	01/01/2020	Lakeview P...	FY2020 LPD Budget Pa...	10102 · General...	
Bill	2020...	01/01/2020		FY2020 LPD Budget Pay...	75100 · Police D...	(71,145.81)
TOTAL						(71,145.81)
Bill P...	ACH...	12/31/2019	Clark, Dari...	Honoraria- Council Pos...	10102 · General...	
Bill		12/31/2019		Honoraria- Council Positi...	70600 · Honoraria	(50.00)
TOTAL						(50.00)
Bill P...	ACH...	12/31/2019	Corbin, Jef...	LPD Commissioners H...	10102 · General...	
Bill		12/31/2019		LPD Commissioners Ho...	70600 · Honoraria	(25.00)
TOTAL						(25.00)
Bill P...	ACH...	12/31/2019	Findley, Sh...	Council Position 1 Hon...	10102 · General...	
Bill		12/31/2019		Council Position 1 Honor...	70600 · Honoraria	(50.00)
TOTAL						(50.00)
Bill P...	ACH...	12/31/2019	O'Brien, Mi...	LPD Commissioners H...	10102 · General...	
Bill		12/31/2019		LPD Commissioners Ho...	70600 · Honoraria	(25.00)
TOTAL						(25.00)
Bill P...	ACH...	12/31/2019	O'Donel, R...	LPD Commissioners H...	10102 · General...	
Bill		12/31/2019		LPD Commissioners Ho...	70600 · Honoraria	(25.00)
TOTAL						(25.00)

City of El Lago Check Detail December 19, 2019 through January 8, 2020

Type	Num	Date	Name	Memo	Account	Paid Amount
Bill P...	ACH...	12/31/2019	Skelton, Jo...	Mayor Honoraria for 20...	10102 · General...	
Bill		12/31/2019		Mayor Honoraria for 201...	70600 · Honoraria	(150.00)
TOTAL						(150.00)
Bill P...	ACH...	12/31/2019	Vernon, Ann	Honoraria - Council Po...	10102 · General...	
Bill		12/31/2019		Honoraria - Council Posit...	70600 · Honoraria	(50.00)
TOTAL						(50.00)
Bill P...	10938	12/31/2019	J Fryday C...	Monthly building inpect...	10102 · General...	
Bill	2019...	12/31/2019		Monthly building inpectio...	72000 · Building ...	(1,200.00)
TOTAL						(1,200.00)
Bill P...	10939	01/01/2020	Nassau Ba...	2019-12	10102 · General...	
Bill	2019...	01/01/2020		2019-12	73300 · Emerge...	(2,500.00)
TOTAL						(2,500.00)
Bill P...	10940	01/01/2020	Seabrook ...	2020-01	10102 · General...	
Bill	2020...	01/01/2020		2020-01	75300 · Fire Dep...	(13,052.07)
TOTAL						(13,052.07)
Bill P...	10942	12/31/2019	Cooper, De...	Fitness Class Instructo...	10102 · General...	
Bill	2019...	12/31/2019		Fitness Class Instructor ...	77600 · Fitness ...	(510.00)
TOTAL						(510.00)
Bill P...	10944	12/31/2019	Poel, Corin...	Yoga Class Instruction ...	10102 · General...	
Bill	2019...	12/31/2019		Yoga Class Instruction P...	77600 · Fitness ...	(180.00)
TOTAL						(180.00)
Paych...	10947	12/20/2019	Brummerh...		10102 · General...	
					70140 · Payroll ...	(500.00)
					25200 · FWT pa...	35.00
					70220 · Social S...	(31.00)
					25300 · FICA Pa...	31.00
					25300 · FICA Pa...	31.00
					70220 · Social S...	(7.25)
					25300 · FICA Pa...	7.25
					25300 · FICA Pa...	7.25
TOTAL						(426.75)

City of El Lago
Check Detail
 December 19, 2019 through January 8, 2020

Type	Num	Date	Name	Memo	Account	Paid Amount
Paych...	10948	12/20/2019	De Leon, A...		10102 · General...	
					70140 · Payroll ...	(500.00)
					25200 · FWT pa...	19.00
					70220 · Social S...	(31.00)
					25300 · FICA Pa...	31.00
					25300 · FICA Pa...	31.00
					70220 · Social S...	(7.25)
					25300 · FICA Pa...	7.25
					25300 · FICA Pa...	7.25
TOTAL						(442.75)
Paych...	10949	12/20/2019	Klingle, Br...		10102 · General...	
					70140 · Payroll ...	(500.00)
					25200 · FWT pa...	19.00
					70220 · Social S...	(31.00)
					25300 · FICA Pa...	31.00
					25300 · FICA Pa...	31.00
					70220 · Social S...	(7.25)
					25300 · FICA Pa...	7.25
					25300 · FICA Pa...	7.25
TOTAL						(442.75)
Paych...	10950	12/20/2019	Lewis, Rac...		10102 · General...	
					70140 · Payroll ...	(250.00)
					25200 · FWT pa...	35.00
					70220 · Social S...	(15.50)
					25300 · FICA Pa...	15.50
					25300 · FICA Pa...	15.50
					70220 · Social S...	(3.63)
					25300 · FICA Pa...	3.63
					25300 · FICA Pa...	3.63
TOTAL						(195.87)
Paych...	10951	12/20/2019	Means, Der...		10102 · General...	
					70140 · Payroll ...	(500.00)
					25200 · FWT pa...	19.00
					70220 · Social S...	(31.00)
					25300 · FICA Pa...	31.00
					25300 · FICA Pa...	31.00
					70220 · Social S...	(7.25)
					25300 · FICA Pa...	7.25
					25300 · FICA Pa...	7.25
TOTAL						(442.75)
Liabilit...	10952	01/01/2020	Texas Mun...	23401oz	10102 · General...	
				L Brummerhop	70200 · Employe...	(550.82)
				A Deleon	70200 · Employe...	(108.38)
				B Klingle	70200 · Employe...	(550.82)
				D Means	70200 · Employe...	(550.82)
				Renewal Credit	70200 · Employe...	141.10
				23401oz	25500 · Med. & ...	(37.50)
TOTAL						(1,657.24)

City of El Lago
Check Detail
 December 19, 2019 through January 8, 2020

Type	Num	Date	Name	Memo	Account	Paid Amount
Bill P...	10953	01/08/2020	360 Vision IT	Backup the server to th...	10102 · General...	
Bill	1468	01/01/2020		Backup the server to the ...	71902 · Comput...	(45.00)
TOTAL						(45.00)
Bill P...	10954	01/08/2020	Accu-Tech ...	DECEMBER 2019 Maint...	10102 · General...	
Bill	26227	12/30/2019		DECEMBER 2019 Maint...	71600 · Office S...	(50.00)
TOTAL						(50.00)
Bill P...	10955	01/08/2020	Clear Lake ...	1268	10102 · General...	
Bill	26459	12/17/2019		Business Cards for City ...	71500 · Meetings	(98.00)
TOTAL						(98.00)
Bill P...	10956	01/08/2020	GreatAmeri...	Office color copier mon...	10102 · General...	
Bill	2620...	12/31/2019		Office color copier month...	71600 · Office S...	(150.39)
TOTAL						(150.39)
Bill P...	10957	01/08/2020	Harris Cou...	Water/Serwer service	10102 · General...	
Bill	2019...	12/20/2019		01-00012690-00-1 411 ...	72100 · Utilities	(161.66)
				01-00009940-00-7 Mc ...	72100 · Utilities	(220.45)
				01-00004110-00-7 443 ...	72100 · Utilities	(112.41)
				01-00004210-01-7 419 ...	77210 · Utilities...	(35.28)
				01-00006031-00-5 732 ...	72100 · Utilities	(10.15)
				01-00007140-00-3 Bay...	72100 · Utilities	(10.15)
				01-00008910-00-9 98 L...	72100 · Utilities	(41.31)
				01-00007128-00-5 Bay...	72100 · Utilities	(10.15)
				1-00000021-00-8 Fireline	72100 · Utilities	(10.15)
TOTAL						(611.71)
Bill P...	10958	01/08/2020	Hendricks, ...	December 17, 2019 Baliff	10102 · General...	
Bill	2019...	12/17/2019		December 17, 2019 Baliff	74410 · Bailiff S...	(75.00)
TOTAL						(75.00)
Bill P...	10959	01/08/2020	Texas Dep...	MOTOR VEHICLE INQU...	10102 · General...	
Bill	2020...	01/03/2020		MOTOR VEHICLE INQ...	74500 · Court Mi...	(23.00)
TOTAL						(23.00)
Bill P...	10960	01/08/2020	Texas Mun...	Texas Municipal Electi...	10102 · General...	
Bill	2019...	12/09/2019		Texas Municipal Election...	71000 · Dues an...	(56.50)
TOTAL						(56.50)
Bill P...	10961	01/08/2020	AmeriWast...	Recycle 01/01 - 01/31	10102 · General...	
Bill	1384...	01/01/2020		Recycle 01/01 - 01/31	73210 · Recycling	(105.88)
TOTAL						(105.88)

City of El Lago
Check Detail
December 19, 2019 through January 8, 2020

Type	Num	Date	Name	Memo	Account	Paid Amount
Bill P...	10962	01/08/2020	Leslie's Po...	Power Powder & ALKA ...	10102 · General...	
Bill	0043...	12/19/2019		50LB Power Powder ALKA Up	77201 · Pool Ch... 77201 · Pool Ch...	(178.19) (74.24)
TOTAL						(252.43)
Bill P...	10963	01/08/2020	Allied Fire ...	Maintenance of fire pro...	10102 · General...	
Bill	PI42...	12/16/2019		SEMI ANNUAL HOOD I...	70360 · Fire Prot...	(300.00)
TOTAL						(300.00)
Bill P...	10964	01/08/2020	Home Depot	Tennis Court backboar...	10102 · General...	
Bill	2019...	01/06/2020		Screws for Backboard for... Gate Latch & ScotchBluet	77300 · Tennis ... 70300 · Building ...	(29.98) (14.22)
TOTAL						(44.20)
Bill P...	10965	01/08/2020	Texas Soci...	Annual \$35 administrati...	10102 · General...	
Bill	2019...	12/16/2019		Annual \$35 administrativ...	70220 · Social S...	(35.00)
TOTAL						(35.00)
Bill P...	10966	01/08/2020	Petty Cash	Petty Cash Reimburse...	10102 · General...	
Bill	2020...	01/06/2020		Special Events Food & B... CVS food plastic wrap Special Events Christma... Red #10 Envelopes	71200 · Special ... 71200 · Special ... 71200 · Special ... 71200 · Special ...	(236.37) (4.09) (10.00) (14.95)
TOTAL						(265.41)
Bill P...	10967	01/08/2020	AmeriWast...	Solid Waste removal & ...	10102 · General...	
Bill	1388...	12/31/2019		Residential Solid Waste Recycling Commercial Containers	73200 · Solid W... 73210 · Recycling 73200 · Solid W...	(13,148.76) (1,675.08) (818.50)
TOTAL						(15,642.34)
Bill P...	10968	01/08/2020	Comcast	Webmaster DECEMBE...	10102 · General...	
Bill	2020...	01/06/2020		Webmaster DECEMBER...	71903 · Comput...	(79.95)
TOTAL						(79.95)
Bill P...	10969	01/08/2020	Southside ...	206586	10102 · General...	
Bill	2020...	01/07/2020		2019 Acct Manage. fee f...	70550 · Bank Se...	(500.00)
TOTAL						(500.00)
Bill P...	10970	01/08/2020	Barfield, R...	Judge Apperances for r...	10102 · General...	
Bill	2019...	12/31/2019		Judge Apperances for re...	74200 · Municip...	(300.00)
TOTAL						(300.00)

City of El Lago
Check Detail
December 19, 2019 through January 8, 2020

Type	Num	Date	Name	Memo	Account	Paid Amount
Bill P...	10971	01/08/2020	Calderon, ...	Prosecutor fee's for Oc...	10102 · General...	
Bill	2019...	12/31/2019		Prosecutor fee's for Oct ...	74100 · Court Pr...	(450.00)
TOTAL						(450.00)
Bill P...	10972	01/08/2020	Clark, Diane	Judge Apperances for ...	10102 · General...	
Bill	2019...	12/31/2019		Judge Apperances for D...	74200 · Municip...	(150.00)
TOTAL						(150.00)
Bill P...	10973	01/08/2020	Lakeview P...	Arrest Fees for 1st Qtr	10102 · General...	
Bill	2019...	12/31/2019		Arrest Fees for 1st Qtr	74414 · Arrest F...	(604.52)
TOTAL						(604.52)
Bill P...	10974	01/08/2020	O'Reilly Au...	Wiper Blades and tail li...	10102 · General...	
Bill	2019...	01/09/2020		Wiper Blades and tail lig...	70310 · Vehicle ...	(42.64)
TOTAL						(42.64)
Bill P...	10975	01/08/2020	Lawns and...	Monthly Service	10102 · General...	
Bill	30350	01/07/2020		Monthly Service - 11/1/2... 402 Cedar x2	70350 · Grounds... 70350 · Grounds...	(2,625.00) (60.00)
TOTAL						(2,685.00)
Bill P...	10976	01/08/2020	Marathon F...	On-sight preventative ...	10102 · General...	
Bill	2020...	01/07/2020		On-sight preventative ma...	77500 · Fitness ...	(170.00)
TOTAL						(170.00)
Bill P...	10977	01/08/2020	Wells Farg...	December 22, 2019 Stat...	10102 · General...	
Bill		12/22/2019		December 22, 2019 Stat...	24507 · Wells F...	(701.56)
TOTAL						(701.56)
Bill P...	10978	01/08/2020	ASCAP	2020 ASCAP License R...	10102 · General...	
Bill	2019...	12/30/2019		2020 ASCAP License Re...	71000 · Dues an...	(363.00)
TOTAL						(363.00)

January 8, 2020

Mr. Russ Poppe, P.E.
Executive Director
Harris County Flood Control District
9900 Northwest Freeway
Houston, TX 77092

Re: Harris County Water Control and Improvement District No. 50 ("District") and the City of El Lago ("City"); Request for Funding to Construct Drainage Improvements

Mr. Poppe,

The District and the City request that Harris County Flood Control District ("HCFC") participate in the costs of a significant District flood mitigation project in the City of El Lago. The primary purpose of this project is to prevent the flooding of homes in the City of El Lago, 86 of which reported flooding to the District during Hurricane Harvey. This project will also allow for access by emergency vehicles to areas within the District and the City that are regularly inaccessible during significant rainfall events.

The proposed improvements and project benefits are described in detail in the Harris County Water Control and Improvement District No. 50 Districtwide Storm Sewer Modeling Report prepared by HT&J, LLC enclosed herewith ("Report") and include increasing the size of existing storm sewer trunk lines, redirecting flow to underutilized outfalls with the addition of new connecting lines, and increasing affected outfall line sizes ("Project"). The Report indicates that the Project will prevent the flooding of 75 of the 86 homes which would otherwise flood during a 100 year storm event.

Project Location

- HC WCID 50/The City of El Lago.
- Constructed entirely within existing District easements and public rights of way.
- The Project discharges directly into Clear Lake and Taylor Lake through ten separate outfalls at existing outfall locations. Seven flow directly to Taylor Lake to the west and three to Clear Lake to the south.

Work Completed to Date

- Televising of District storm sewers.
- Comprehensive survey of entire drainage system completed to obtain storm sewer flowlines, pipe sizes, manhole and inlet locations, inlet types, ground elevations, and roadway cross sections.
- LiDAR data (2008) used to identify overland flow paths and elevations not included in the above survey.
- Map of homes flooded during Harvey created and verified using data collected from resident surveys, floor slab elevation certificates provided by residents, and model data.
- XPSWMM model of entire District drainage system within the City of El Lago developed.

- Public meeting held to review drainage model and Project.

Project Identification

- Numerous potential drainage improvements analyzed using XPSWMM model to determine effectiveness.
- Hurricane Ike, Hurricane Harvey, 100 & 500-year events, and other locally significant rainfall events analyzed.
- Primary emphasis of the Project is to significantly reduce the number of homes flooded by such events and to improve access for emergency vehicles.

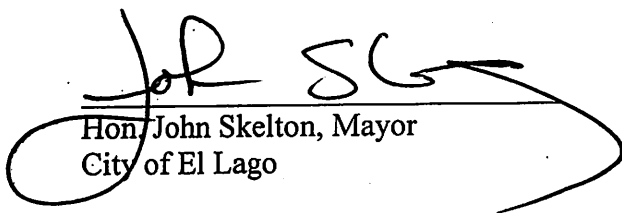
Remaining Matters Prior to Construction

- Obtain Financial Support.
- Complete Plans and Specifications and Submit to Regulatory Agencies for Approval.

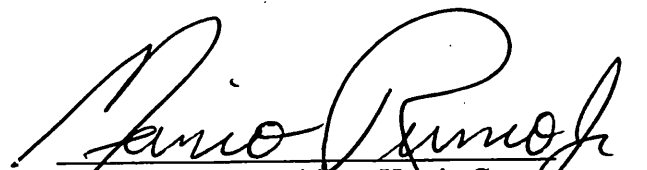
The District has made significant investments of both time and taxpayer funds in an effort to mitigate flooding in the District. The District recognizes that some portion of the Project must be financed by the District and the District is willing and able to do so. The District has a comparatively small tax base and has worked diligently to properly operate and maintain District water, sewer, and drainage facilities while also maintaining a low tax rate. The District's financing of the entirety of the Project simply is not feasible and would result in an increase of the District's debt service tax rate of approximately \$0.29 to approximately three and one half times its current level. The District requests that HCFCD contribute \$4,750,000 or one-half of the total expected costs of the Project with the understanding that the District would be responsible for the remaining costs associated with the Project including future maintenance and repair expenses. Please note that this letter and the commitments of the District herein are a non-binding expression of interest by the District and are subject to the negotiation, execution and delivery of a binding agreement concerning the matters addressed herein.

The District and the City strongly believe that the construction of the Project will be of significant benefit to the health, safety, and welfare of the citizens of the District and the City. The Report indicates that approximately 87% of homes that would otherwise flood during a 100 year storm event will no longer flood. The benefits of this project to the citizens of the District and the City of El Lago cannot be understated. The District and the City appreciate the support of Harris County, HCFCD, Commissioner Garcia, and all of the members of our community who have supported the District and in furtherance of our efforts to advance the Project and to prevent future flooding in our community.

Very truly yours,



Hon/ John Skelton, Mayor
City of El Lago



Mario Runco, President, Harris County
Water Control and Improvement District
No. 50

cc: Hon. Adrian Garcia, Commissioner Harris County Precinct No. 2
Mr. Milton Rahman, Director of Engineering Harris County Precinct No. 2
Mr. Alan Black, Harris County Flood Control District
Mr. Scott Elmer, Harris County Flood Control District
Mr. Jeremy Ratcliff, Harris County Flood Control District