



## CITY OF EL LAGO

### AGENDA

### COUNCIL MEETING

411 TALLOWOOD DRIVE, EL LAGO,

TEXAS 77586

MARCH 4, 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.

#### **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*

#### **6. Consent Agenda**

*6.1. Check Detail for checks printed from February 20, 2020 through March 4, 2020.*

*6.2. Minutes from the Council Meeting of February 19, 2020*

#### **7. New Business**

*7.1. Stephanie Harris to present the FY2018 final end of the year audit.*

*7.2. Consider/Approve the end of the year FY2018 audit by Belt Harris Pechacek.*

*7.3. Consider/Approve an agreement to contract for service with Belt Harris Pechacek for the 2019 end of year audit.*

*7.4. Consider/Approve a variance request for the use of the City of El Lago Event Room from Shelly Jones.*

*7.5. Consider/Approve Resolution 2020-04 amending the Building Permit Fee Schedule.*

*7.6. Consider/Approve the Certification of Unopposed Candidates dated February 24, 2020.*

*7.7. Consider/Approve Ordinance 467 canceling the May 2, 2020 General Election and declaring unopposed candidates for Council Member Positions 3, 4, & 5 elected to office.*

*7.8. Consider/Approve the addition of the licensing/registration module for the IworQ permitting software.*

*7.9. Discuss/Approve repairing treadmills for a cost of \$3655.08 or a plan to replace existing equipment and/or repair and consider a budget adjustment accordingly.*

*7.10. Discuss the addition of speed bumps/humps within the City.*

#### **8. Future Agenda Items**

##### Not Scheduled

Hazardous Waste Recycling Day

Amend the Personnel Manual

Amended METRO Agreement

##### Scheduled

Masonry fence behind Loch Lake

#### **9. 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 City 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.

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Rachel Lewis, City Secretary