



## CITY OF EL LAGO

AGENDA  
CITY COUNCIL MEETING  
411 TALLOWOOD DRIVE, EL LAGO,  
TEXAS 77586  
MARCH 20, 2019  
7:00 P.M.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of El Lago, County of Harris, State of Texas, to be held on Wednesday, March 20, 2019, at 7:00 p.m. at: City Hall Events Room, 411 Tallowood Drive, El Lago, Texas, for the purpose of considering the following numbered items. The City Council of the City of El Lago, Texas, reserves the right to meet in closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

### **1. Call to Order**

### **2. Invocation and/or Pledge of Allegiance**

### **3. Declaration of a Quorum**

3.1. *Announce Absent Members of Council*

### **4. Proclamations and Special Recognitions**

### **5. Public Hearings**

### **6. Citizen Comments**

*Citizens are invited & encouraged to speak for up to three (3) minutes on matters relating to the city and/or its Government.*

### **7. City Official, Board, Commission, Committee, & City Service Report**

7.1. *Lakeview Police Department Monthly Calls Report*

7.2. *Events Committee Report*

### **8. Councilmembers' Reports**

8.1. *Liaison Status Reports from Councilperson Clark*

8.2.1 *Emergency Management*

8.2. *Liaison Status Reports from Mayor Pro Tem*

8.3.1 *WCID #50*

8.3. *Liaison Status Reports from Councilperson Tave*

8.4.1 *Mobility*

8.4.2 *HCFC*

8.4.3 *Parks Board*

8.4. *Liaison Status Reports from Councilperson Michalak*

8.5.1 *Financial*

8.5.2 *Website Committee*

### **9. Consent Agenda**

9.1. *Approve check detail*

9.2. *Approve minutes from the Council Meeting November 7, 2018 (Attached)*

9.3. *Approve minutes from the Council Meeting November 19, 2018 (Attached)*

9.4. *Approve minutes from the Council Meeting December 5, 2018 (Attached)*

9.5. *Approve minutes from the Council Meeting December 19, 2018 (Attached)*

9.6. *Approve minutes from the Council Meeting January 16, 2019 (Attached)*

### **10. Old Business**

10.1. *Discuss/Action to approve bid/contract for codification services (Kubricht)*

### **11. New Business**

11.1. *Discuss/Action to approve bid from Moore IT Services for Office 365 conversion and monthly costs (Attached)*

- 11.2. *Discuss/Action to approve Request for Proposal for Job Order Contract for Street and Sidewalk Leveling (Vernon)*
- 11.3. *Discuss/Action to approve Request for Proposal for Job Order Contract for Street Joint and Crack Sealing (Vernon)*
- 11.4. *Discussion of Harvey building permit reimbursement (Vernon)*

## **12. Future Agenda Item Requests**

### **April**

- Swim Team Contract (Val Perkins)
- Pool Contract (April 3)
- IT Contract (April 17)
- Ombudsman
- Budget Adjustment
- 2<sup>nd</sup> Quarter Financial Reports
- El Lago Code of Ethics

### **May**

- El Lago Street Ordinance
- Canvass Election

### **Not Scheduled**

- Bid Policy
- Communication Policy
- Rules of Procedure

## **13. 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.

I certify that a copy of this notice of the City Council Meeting for March 20, 2019 was posted at City Hall, 411 Tallowood Drive, El Lago, Texas, by March 17, 2019 at 5:00 P.M.

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Jeannie Kubricht, City Secretary