

**STATE OF TEXAS
COUNTY OF HARRIS
CITY OF EL LAGO**

**AGENDA
CITY OF EL LAGO
REGULAR CITY COUNCIL MEETING
DECEMBER 2, 2009 AT 7:30 PM.**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF EL LAGO WILL HOLD A REGULAR CITY COUNCIL MEETING ON **DECEMBER 2, 2009**, BEGINNING AT **7:30 P.M.** IN THE CITY COUNCIL CHAMBERS OF CITY HALL, 98 LAKESHORE DRIVE, EL LAGO, TEXAS, AND WILL CONSIDER THE FOLLOWING AGENDA ITEMS:

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (281) 326-1951 EXT. 12 OR FAX (281) 326-0165 FOR FURTHER INFORMATION.

- 1. CALL TO ORDER**
- 2. CITIZENS FORUM**
- 3. DISCUSS/APPROVE MINUTES FROM THE FOLLOWING MEETINGS:**
 - a. **October 7, 2009 Joint City Council/Planning & Zoning Commission Meeting**
 - b. **October 21, 2009 Joint City Council/Planning & Zoning Commission Meeting**
 - c. **November 4, 2009 Regular City Council Meeting**
- 4. CITY OFFICIALS' REPORTS**
 - a. **Richard Smith-Report on City Building Permits**
 - b. **Chief Savage-Report**
 - (1) **Introduce New Reserve Officer, Robert Nelson**
 - (2) **Recent Activity in the City**
- 5. NEW BUSINESS**
 - a. **Discuss Possible Changes to Chapter 9, Article II, §9-30 Time Restrictions**
 - b. **Discuss/Consider Planning & Zoning Commission Zoning Ordinance Amendment Recommendations, Approve Recommended Changes by Ordinance No. 380**
 - c. **Adopt City Investment Policy**
 - d. **Discuss/Approve Allowing Retirees to Keep and Maintain Accrued Health Reimbursement Account (HRA)**
 - e. **Discuss/Approve November 2009 City Bills**
- 6. STATUS REPORTS**
 - a. **Mayor Emel – Candles In The Park**
 - b. **Mayor Pro Tem Tully**
 - (1) **November 10, 2009 Watershed Steering Committee Meeting Report**
 - (2) **Street and Sidewalk Repair Report**
 - c. **Councilperson Tave – Report on November 11, 2009 WCID #50 Board Meeting**
- 7. ADJOURNMENT**

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board on or before Sunday, November 29, 2009 no later than 7:30 p.m. and that this notice will remain posted until the meeting has ended.

Ann Vernon, CITY SECRETARY