

# **CITY OF EL CAMPO, TX**

## **REGULAR MEETING CITY COUNCIL**

**Agenda April 24, 2017 – 6:30 PM**

**315 East Jackson Street - City Council Chambers**

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE AND INVOCATION**

### **3. PROCLAMATION**

1. Small Business Week Proclamation

### **4. PUBLIC COMMENTS**

At this time, any person with city-related business, not scheduled on the agenda, may speak to the City Council. In compliance with the Texas Open Meetings Act, the City Council is limited to making a statement of specific factual information in response to the inquiry, or reciting existing policy, but may not discuss, deliberate, or take any action on any item. Each speaker will be limited to 3 minutes. The issue may be placed on a future agenda for consideration.

### **5. CONSIDERATION OF AND ACTION ON MINUTES**

1. City Council - Regular Meeting - Apr 10, 2017 6:30 PM

### **6. PUBLIC HEARING**

1. Public Hearing on request for a Special Use Permit by AEP Texas, Inc.

### **7. CONSIDERATION OF AND ACTION ON**

1. DOC-2017-22 FY16 Audit
2. Ordinance No. 2017-04 Special Use Permit (AEP)
3. Award Tres Palacios Creek Drainage Project
4. Ordinance No 2017-03 Adopting the Comprehensive Plan Update 2017
5. DOC-2017-23 Award of an Emergency Repair of a Failed Sewer Line
6. Resolution No. R2017-10 - Authorizing the Submission of 2017 TA Set-Aside Grant Application
7. DOC-2017-24 Combined Agency Response Team Mutual Aid Agreement
8. FY17 2nd Quarter Reports

### **8. CLOSED SESSION**

1. Closed Session pursuant to Section 551.074 of the Texas Government Code will retire into closed session for the purpose of annual evaluations of the City Manager, City Attorney and Municipal Court Judge

### **9. TAKE ACTION AS NECESSARY**

### **10. ADJOURNMENT**

Agenda Approved for Publication  
By City Manager Mindi Snyder

In compliance with the Americans with Disabilities Act, the City of El Campo will provide reasonable accommodations for disabled person attending City Council meetings. Requests should be received at least 24 hours prior to the scheduled meeting, by contacting City Hall at 979-541-5000, or by FAX at 979-543-0027.