

**City of Houston Lake
City Council Meeting Agenda
January 17, 2022 at 7:30pm**

***Rescheduled from January 10, 2022 at 7:30pm due to illness
In Person at City Hall/Adrian or Virtual via Zoom**

Masks Required at City Hall In Person - Email CityClerk@HoustonLake.net for the link

- 1. Opening Session**
 - a. Cell Phones
 - b. Roll Call
- 2. Agenda 12/13/2021 and Minutes from 11/08/2021**
 - a. Agenda for meeting
 - b. Minutes from November City Council Meeting
- 3. Swearing in of Ashley Branham, SW2 Alderman**
- 4. Emergency Management**
 - a. Fire Department Report
 - b. Sheriff Report
- 5. Codes Report**
 - a. December 2021 Report
- 6. Venetian Gardens' Homes Association Report**
- 7. Public Discussion**
- 8. Permits**
 - a. Burn Permit - None
 - b. Building Permit -None
- 9. Treasurer's Report**
- 10. Collector's Report**
- 11. Paybills – Resolution No 01.10.2022**
- 12. Old Business**
 - a. Vote on HOA Burn Permit
 - b. Spillway Bridge Improvements
- 13. New Business**
 - a. Vote Teena Walker-Robin as Mayor Pro-Tempore
 - b. 5 year plan presentation
 - c. Discussion and Vote on budget adjustments based on December income surplus
- 14. Reports from Aldermen**
- 15. Mayors Report**
- 16. Adjournment**

Next Council Meeting February 14, 2022 at 7:30pm

NOTICE IS HEREBY GIVEN THAT, SUBJECT TO A MOTION DULY MADE AND ADOPTED, THE BOARD OF ALDERMEN may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following:

- Legal actions, Cause of Action, Litigation or privileged communications between the City's Representatives and it's attorneys: 610.021(1)
- Lease, Purchase or Sale of Real Estate: 610.021(2)
- Hiring, Firing, Disciplining or Promoting Employees: 610.021(3)
- Preparing for Negotiations with Employee Groups: 610.021(9)
- Bidding Specifications: 610.021(11)
- Personnel records: 610.021(13)
- Proprietary Technology Materials: 610.021(15)