

PURSUANT TO CHAPTER 551, TITLE V OF THE TEXAS GOVERNMENT CODE, THE TEXAS OPEN MEETINGS ACT:  
THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE, TEXAS  
WILL MEET AT THE TOWN HALL BUILDING 62 S. AZTEC COVE DRIVE, LOS FRESNOS, TX 78566

**REGULAR COUNCIL MEETING**

**January 15, 2020 AT 7:00 PM**

**AGENDA**

Call to order; Determination and announcement by the Mayor as to the presence of a quorum; Confirmation that the notice of the meeting has been duly posted as required by law.

Roll Call, Pledge of Allegiance and Invocation.

Citizens' Comments\*:

**ACTION ITEMS** - Discuss and Consider Approval of the Following Items:

1. November 20, 2019 Regular Council Meeting Minutes
2. November 2019 Financial Statements - General Fund.  
December 2019 Financial Statements - General Fund.
3. November 2019 Financial Statements - Utility Fund  
December 2019 Financial Statements - Utility Fund.
4. November 2019 Police Department Report.  
December 2019 Police Department Report.
5. November 2019 Building Permit Report.  
December 2019 Building Permit Report.

**EXECUTIVE SESSION**

1. Closed Session pursuant to Section 551.074 of the Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - A. Hire Maintenance and Utility Employees

**ACTION ITEMS** - Discuss and Consider Approval of the Following Items:

6. Action Relative to Executive Session.
7. TDA # 7218229-Procure two (2) Real Estate Appraisers, as per funding source guidelines.
  - A. Permission to procure a Real Estate Appraiser to determine value of a single lot to be used for drainage activity.
  - B. Permission to procure a Real Estate Appraiser-Reviewer to determine if the prepared Real Estate Appraisal used correct assumptions to determine the value.
8. Core and Main Presentation for Radio Read Meters
9. 2017-2018 Audit Report – Robert Lopez.
10. Resolution for RGV Metropolitan Planning Organization – Commissioner David Garza
11. Authorize Chief Campbell to Purchase Police Unit When Available
12. Security Fence for Town Workshop Property
13. Pave Indian Lake East Mailbox Driveway
14. Announcements – Mayor and Aldermen
15. Adjournment

**\*All citizens' comments limited to three minutes per citizen. Whenever considered necessary and legally justified under the Open Meetings Acts, the Council reserves the right to retire into closed session concerning any of the items listed on this Agenda.**

I certify this Agenda was posted on the front glass door of the Indian Lake Town Hall building at 62 S. Aztec Cove Drive, Los Fresnos, Texas beginning at 5:30 pm on 1/10/2020 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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Amy Lopez, City Secretary