

**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  
The Council will meet at 62 S Aztec Cove  
To join our meeting from your computer, tablet or smartphone:  
<https://global.gotomeeting.com/join/761698869>  
or by calling from any phone: +1 (872) 240-3311 Access Code: 761-698-869**

**REGULAR COUNCIL MEETING**

**November 17, 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. October 20, 2020 Regular Council Meeting Minutes
2. October 2020 Financial Statements - General Fund.
3. October 2020 Financial Statements - Utility Fund
4. October 2020 Police Department Report
5. October 2020 Building Permit Report.
6. October 2020 Maintenance 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. Utility Department – Joe Torres
  - b. Police Department
    1. Police Chief – Paul Campbell
    2. Police Lieutenant - Arnulfo Pizano
    3. Police Officer Patricia Salinas Pay Raise and Commendation
  - c. City Secretary – Amy Gonzales Lopez

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

7. Action Relative to Executive Session.
8. Update on TxCDBG Grant #7218229 – Carlos Mondragon
9. TxCDBG Grant for Drainage on the East Side – Carlos Mondragon
10. Update on Emergency Funding for COVID 19 – Carlos Mondragon
11. Swear into Office – Mayor and Aldermen
12. Nominate and Approve Mayor Pro-Tem
13. 2019-2020 Audit – Juan Salinas
14. Christmas Parade
15. 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 11-13-2020, 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