

**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**

SPECIAL COUNCIL MEETING

May 6, 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. February 26, 2020 Regular Council Meeting Minutes
2. February 2020 Financial Statements - General Fund.
March 2020 Financial Statements - General Fund
3. February 2020 Financial Statements - Utility Fund
March 2020 Financial Statements - Utility Fund
4. February 2020 Police Department Report.
March 2020 Police Department Report
5. February 2020 Building Permit Report.
March 2020 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. TDA # 7218229 Update of Real Estate Procurement Process
 - b. Maintenance Department Employees – Seth Sanchez
 - c. Employee Evaluations and Payroll Increases
 - d. Police Department Officers and Paid Positions

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

6. Action Relative to Executive Session.
7. Renewal of Emergence Declaration
8. Update on East Side Mailbox Parking Area
9. ERHWS Notice of Unbilled Fees
10. Announcements – Mayor and Aldermen
10. 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 5/1/2020 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary