

**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**

**May 20, 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. May 6, 2020 Special Council Meeting Minutes
2. April 2020 Financial Statements - General Fund.
3. April 2020 Financial Statements - Utility Fund
4. April 2020 Police Department Report.
5. April 2020 Building Permit Report.
6. April 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.

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

7. Action Relative to Executive Session.
8. Resolution 2020-01 Procurement of Land for Drainage Project
9. Resolution 2020-02 Office of Governor Corona Virus Emergency Funding
10. Authorize Mayor to Pursue Funding Opportunities Due to the Effects of COVID-19
11. Announcements – Mayor and Aldermen
12. 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 5/15/2020 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