

**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 VIA CONFERENCE/VIDEO CALL:
<https://global.gotomeeting.com/join/486712341>
or by calling 1 (571) 317-3122 Access Code: 486-712-341**

SPECIAL COUNCIL MEETING

August 4, 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. June 16, 2020 Regular Council Meeting Minutes
2. June 2020 Financial Statements - General Fund.
3. June 2020 Financial Statements - Utility Fund
4. June 2020 Police Department Report.
5. June 2020 Building Permit Report.
6. June 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. Update on TxCDBG Grant #7218229 – Carlos Mondragon
9. Update on Emergency Funding for COVID 19 – Carlos Mondragon
10. Proposed 2020-2021 Tax Rate
11. Approve Sale of Police Unit(s)
12. Announcements – Mayor and Aldermen
13. 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 7/31/2020 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary