

**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/460571917>
or by calling from any phone: +1 (872) 240-3212 Access Code: 460-571-917**

REGULAR COUNCIL MEETING

September 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. August 17, 2020 Regular Council Meeting Minutes
2. August 2020 Financial Statements - General Fund.
3. August 2020 Financial Statements - Utility Fund
4. August 2020 Police Department Report.
5. August 2020 Building Permit Report.
6. August 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. Police Department Employees
 - b. Maintenance Department 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
 - a. Motion to procure a 10 foot easement on the west portion of lot 209 for the amount of \$6,000 for the drainage improvements associated with the street drainage improvements project.
9. TxCDBG Grant for Drainage on the East Side – Carlos Mondragon
10. Update on Emergency Funding for COVID 19 – Carlos Mondragon
11. Ooma Business Phone System – John Stanley
12. Resolution 2020-04 - 2020-2021 Tax Rate
13. Approve 2020-2021 General Fund Budget
14. Approve 2020-2021 Utility Fund Budget
15. Indian Lake Market Days
16. Announcements – Mayor and Aldermen
17. 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 7:00 pm on 9/10/2020 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary