

**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/724032349>
or by calling from any phone: +1 (224) 501-3412 Access Code: 724-032-349**

REGULAR COUNCIL MEETING

February 23, 2021 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. January 19, 2020 Regular Council Meeting Minutes
January 26, 2020 Special Council Meeting Minutes
February 2, 2020 Regular Council Meeting Minutes
2. January 2021 Financial Statements - General Fund.
3. January 2021 Financial Statements - Utility Fund
4. January 2021 Police Department Report and Policy Changes.
5. January 2021 Building Permit Report.
January 2021 Utility Department Report
6. January 2021 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. TxCDBG Grant for Drainage on the East Side – Carlos Mondragon
10. Update on Emergency Funding for COVID 19 – Carlos Mondragon
11. 2021-2022 Community Development Fund Application
 - A. Appoint an Evaluation Team of at least 3 Persons Including an Elected Official
 - B. Begin the Procurement of Professional Engineering and Administrative Services Following Texas Department of Agriculture Procurement Guidelines.
12. Ordinance No. 100 Revisions
13. Resolution No. 2021-01 NIRBS Grant
14. Resolution No. 2021-02 Criminal Justice Program Grant
15. New Indian Lake West Side Development Project
16. Holy Family Services Mobile Clinic
17. Announcements – Mayor and Aldermen
18. 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 6:00 pm on 2/19/2021 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary