

**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/967079517>  
or by calling from any phone: +1 (872) 240-3412 Access Code: 967-079-517**

**REGULAR COUNCIL MEETING**

**March 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. February 23, 2021 Regular Council Meeting Minutes
2. February 2021 Financial Statements - General Fund.
3. February 2021 Financial Statements - Utility Fund
4. February 2021 Police Department Report and Policy Changes.
5. February 2021 Building Permit Report.  
February 2021 Utility Department Report
6. February 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. TxCDBG Grant #7220201– Carlos Mondragon
  - A. Resolutions
  - B. Award Project Engineer Contract
  - C. Award Project Administrative Contract
12. New Application for 2021-2022 Grant Cycle
  - A. Recommendations by Scoring Committee for Project Engineer
  - B. Award Project Engineer Contract
  - C. Recommendations by Scoring Committee for Project Administrator
  - D. Award Project Administrator Contract
13. Ordinance No. 100-B Water Deposit Rate Increase
14. Ordinance No. 109 FM 1575 and Henderson Rd Annexation
15. 1033 Program 27 Foot Travel Trailer Award Acceptance
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 6:00 pm on 3/19/2021 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