

**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/487144845>
or by calling from any phone: +1 (571) 317-3112 Access Code: 487-144-845**

REGULAR COUNCIL MEETING

April 20, 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. March 23, 2021 Regular Council Meeting Minutes
April 5, 2021 Special Council Meeting Minutes
2. March 2021 Financial Statements - General Fund.
3. March 2021 Financial Statements - Utility Fund
4. March 2021 Police Department Report
 - a. Ticket Audit – Lucinda Gavito
5. March 2021 Building Permit Report.
March 2021 Utility Department Report
6. February 2021 Maintenance Report
March 2021 Maintenance Report
 - a. Equipment Upgrade

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. Grant and Special Funding Updates– Carlos Mondragon:
 - a. TxCDBG Grant #7218229 – Carlos Mondragon
 - b. TxCDBG Grant for Drainage on the East Side
 - c. TxCDBG Grant #7220201
 - d. New Application for 2021-2022 Grant Cycle
 - e. Emergency Funding for COVID
 - f. Stimulus Funding – ARP
 - g. Award of \$190,000
 - h. Recommendations for Infrastructure Projects
9. Change Pay Status of Police Officer Rose Hernandez
10. Ordinance No. 110 – Short Term Rental
11. Ordinance No. 111 – Occupancy Tax
12. Grant Works Comprehensive Plan – Javier Zambrano
13. Core & Main Smart Meters – Jennifer Pinelas
14. Henderson Rd. and FM 1575 Annexation Update
15. Announcements – Mayor and Aldermen
16. 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 4/16/2021 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary