

**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/128567589>**

You can also dial in using your phone.

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Access Code: 128-567-589

REGULAR COUNCIL MEETING

May 25, 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. April 13, 2021 Special Council Meeting Minutes
April 20, 2021 Regular Meeting Minutes
May 4, 2021 Special Meeting Minutes
2. April 2021 Financial Statements - General Fund.
3. April 2021 Financial Statements - Utility Fund
4. April 2021 Police Department Report
5. April 2021 Building Permit Report.
April 2021 Utility Department Report
6. April 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. Ordinance No. 110 – Short Term Rental
9. Ordinance No. 111 – Occupancy Tax
10. Ordinance No. 112 – Golf Carts and Other Small Mobiles
11. Grant Works Comprehensive Plan
12. Core & Main Smart Meters – Jennifer Pinelas
13. Henderson Rd. and FM 1575 Annexation Update
14. Announcements – Mayor and Aldermen
15. 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 5/21/2021 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary