

**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 Dr. Indian Lake Tx 78566**

REGULAR COUNCIL MEETING

January 18, 2022 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. November 30, 2021 Regular Meeting Minutes
2. November 2021 Financial Statements – General Fund.
December 2021 Financial Statements - General Fund.
3. November 2021 Financial Statements – Utility Fund.
December 2021 Financial Statements - Utility Fund
4. November 2021 Police Department
December 2021 Police Department
a. NIBRS/Court Software Update
5. November 2021 Building Permit Department
December 2021 Building Permit Department
6. Market Days

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 Funding Updates - Carlos Mondragon
9. Ordinance No 114 Auto Sales
10. Personnel Policy Update
11. Announcements – Mayor and Aldermen
12. 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 1/14/2022 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary