

**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
WILL MEET AT THE TOWN HALL BUILDING
62 S. AZTEC COVE DRIVE, LOS FRESNOS, TX 78566**

REGULAR COUNCIL MEETING

Tuesday, February 22, 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. January 18, 2022 Regular Council Meeting Minutes
2. January 2022 Financial Statements - General Fund.
3. January 2022 Financial Statements - Utility Fund
4. January 2022 Police Department Report.
5. January 2022 Building Permit Report.
January 2022 Utility Department Report.
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
A. TDA# 7220201-Drainage Improvements
 - 1.) Approve Dale Obermeyer Acceptance to Provide Easement.
 - 2.) Woodbridge Partner LP on the Northside Easement Agreement
9. Resolution 2022-01 Annexation of Property - Tax ID Numbers: 161961, 137974, 157074, 138001, 157086, 157073, 157088, 161947, 251120.
10. Stanford Plains Subdivision Plat
11. The Woods at Los Fresnos Subdivision
12. Town Attorney, Prosecutor, Municipal Judge
13. New TXU 36 Month Energy Provider Contract
14. Personnel Policy
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 5:30 pm on 2/18/2022 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales Lopez, City Secretary .