## 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

## June 21, 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. May 24, 2022 Regular Meeting Minutes
- 2. May 2022 Financial Statements General Fund.
- 3. May 2022 Financial Statements Utility Fund
- 4. May 2022 Police Department Report
- 5. May 2022 Building Permit Department Report
  - May 2022 Utility Department Report
- 6. Grant and Funding Updates Carlos Mondragon
  - A. TDA Eastside Update
- 7. Transition to Town of Indian Lake Zoning Ordinance
  - a. Resolution No. 2022-02, a Resolution declaring that the Town Council of Indian Lake, Texas shall serve as the Zoning Commission for the Town of Indian Lake.
  - b. Ordinance No. 120, a Preliminary Ordinance of the Town of Indian Lake, Texas to adopt the Preliminary Report of the general characteristics of the proposed Comprehensive Plan of the Town, the Map setting forth the proposed Comprehensive Plan and zoning districts, and the proposed Zoning Ordinance for the regulation of land use to apply in the Town of Indian Lake.
- 8. Neptune 360 Software & Smart Meters to Upgrade the Current Water Meter System Leo Smith, Jennifer Pinelas Core and Main
- 9. Cybersecurity
- 10. Announcements Mayor and Aldermen
- 11. 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 6/17/2022 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary	