

**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

July 19, 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. June 21, 2022 Regular Meeting Minutes
2. June 2022 Financial Statements - General Fund.
3. June 2022 Financial Statements - Utility Fund
4. June 2022 Police Department Report
5. June 2022 Building Permit Department Report
June 2022 Utility Department Report
6. Grant and Funding Updates - Carlos Mondragon
 - A. Texas General Land Office 2019 Floods and Tropical Storm Imelda Administration RFP Score Results and Award Contract
 - B. Texas General Land Office 2019 Floods and Tropical Storm Imelda Engineering RFP Score Results and Award Contract
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. Approve 2022-2023 Tax Rate
9. Approve the Mayor to Bid on 16 Lakeside Dr. Property at Auction
10. Approve the Mayor to Move Forward with Town Hall Security Grants
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 7/15/2022 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary