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

SPECIAL COUNCIL MEETING

July 26, 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.

ACTION ITEMS - Discuss and Consider Approval of the Following Items:

- 1. Resolution 2022-03: The Operation Lone star grant application is for the cost of one officer for. 100 percent grant in the amount of \$28,000.
- 2. Texas GLO for up to \$1,000,000 for drainage improves on the east side streets.

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:

- 2. Action Relative to Executive Session.
- 3. 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 <u>127/23:00 pm</u> on <u>7/22/2022</u> and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary .