# 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

#### August 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. July 21, 2022 Regular Meeting Minutes
- 2. July 2022 Financial Statements General Fund.
- 3. July 2022 Financial Statements Utility Fund
- 4. July 2022 Police Department Report
- 5. July 2022 Building Permit Department Report
  - July 2022 Utility Department Report
- 6. Grant and Funding Updates Carlos Mondragon
  - A. TDA-East Side Drainage Project Update
  - B. Proposed Interlocal Agreement with Cameron County to apply for Federal Safe Streets and Roads Grant to Install Underground Drainage and Pave Henderson Rd.
  - C. New Cycle for TDA Community Development Fund will be Due in the Spring 2023
  - D. Permission to Mayor to Apply for any and all Grants to be Available with Start Time Frames. Will Provide Updates Via Email to all Council Members as Items Develop
  - E. FYI, Applied for Operation Lone Star for 100% Grant for One (1) Patrolman for (1) year, \$26,000
- 7. 2022-2023 Tax Rate
- 8. New 2022 Water Rates
- 9. Create Maintenance Position
- 10. Create Court Clerk Position
- 11. 2022-2023 Budget General Fund
- 12. 2022-2023 Budget Utility Fund
- 13. Approve the Sale of the Ford F150 Maintenance Truck
- 14. Order November 8, 2022 Election
- 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 3:30 pm on 8/19/2022 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary	