

**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**

**September 20, 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. August 22, 2022 Regular Meeting Minutes  
August 31, 2022 Special Meeting Minutes
2. August 2022 Financial Statements - General Fund.
3. August 2022 Financial Statements - Utility Fund
4. August 2022 Police Department
  - a. Solicit Bids for Ford Explorer
  - b. New Multipurpose Vehicle for PD and Maintenance
5. August 2022 Building Permit Department  
August 2022 Utility Department

**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.
  - a. Hire Maintenance Personnel
  - b. Hire Court Clerk
  - c. Employee Evaluations and Raises

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

7. Action Relative to Executive Session.
8. Grant & Funding Updates – Carlos Mondragon
  - A. TDA-Drainage Project Progress
  - B. The Safe Streets and Roads for All Grant Program Project
9. Appoint Doris Milazo as Election Judge
10. New Los Fresnos EMS and Fire Department Contract
11. Approve Ordinance 120 – Zoning
12. Annexation of FM 1575 from Stanford Rd to Kretz Rd
13. Order Public Hearing on the Annexation of FM 1575 from Stanford Rd to Kretz Rd
14. New Building Permit Fee Schedule
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 7:00 pm on 9/16/2022 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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Amy Lopez, City Secretary