

**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**

REGULAR COUNCIL MEETING

January 19, 2023 AT 6:00 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. November 15, 2022 Regular Council Meeting Minutes
2. A. November 2022 Financial Statements - General Fund.
B. December 2022 Financial Statements - General Fund.
3. A. November 2022 Financial Statements - Utility Fund.
B. December 2022 Financial Statement – Utility Fund
4. A. November 2022 Police Department Report.
B. December 2022 Police Department Report
5. Utility and Building Department
 - A. November 2022 Building Permit Department Report
 - B. December 2022 Building Permit Department Report
 - C. November 2022 Utility Department Report
 - D. December 2022 Utility Department Report
6. Municipal Court
 - A. November 2022 Municipal Court Report
7. Grant & Funding Updates – Carlos Mondragon
 - A. TDA-Drainage Project Progress
 - B. The Safe Streets and Roads for All Grant Program Project
8. Ordinance 108-A: Setting New Council Meeting Time and Date.
9. Creation of TIRZ Plan
10. Ordinance 125: Changing the Speed Limits on FM 1575
11. Ordinance 126: Agreement Between the State of Texas and the Town of Indian Lake for Maintenance, Control, Supervision, and Regulation of Certain State Highways.
12. Ordinance 127. Agreement Between the State of Texas and the Town of Indian Lake for Municipal Maintenance Project.
13. Resolution 2023-01: FM 1575 Annexation. From Stanford Rd. to Kretz Rd.
14. Resolution 2023-02: Hazard Mitigation
15. Set Dates for Public Hearing
16. Announcements – Mayor and Aldermen
17. 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 6:00 pm on 01/16/2023 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary