

**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

October 19, 2021 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. September 25, 2021 Regular Meeting Minutes
2. August 2021 Financial Statements – General Fund.
September 2021 Financial Statements - General Fund.
3. August 2021 Financial Statements – Utility Fund.
September 2021 Financial Statements - Utility Fund
4. September 2021 Police Department
 - a. NIBRS Grant Update
 - b. Police Department Vehicles
5. September 2021 Building Permit Department
6. Market Days

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. Utility Clerk Probation and Pay

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

7. Action Relative to Executive Session.
8. Grant and Funding Updates - Carlos Mondragon
 - a. American Rescue Plan Act Funding
 - b. Scoring Results by Council
 - c. Approve Contract with Business Services Company for Administrative Professional Services.
9. Resolution No 2021-06 Cities Resolution in Support
10. Variance for 30 Resaca Shores AirBnB – Alex Ramirez
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 10/15/2021 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary