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

November 30, 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. October 19, 2021 Regular Meeting Minutes
- 2. October 2021 Financial Statements General Fund.
- 3. October 2021 Financial Statements Utility Fund
- 4. October 2021 Police Department
 - a. NIBRS Grant Update
 - b. Police Department Vehicles Update
- 5. October 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. Officer Salinas

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

- 7. Action Relative to Executive Session.
- 8. Grant and Funding Updates Carlos Mondragon .
- 9. Ordinance No 114 Auto Sales
- 10. Swear-in Alderman
- 11. Mayor Pro-Tem
- 12. Announcements Mayor and Aldermen
- 13. Adjournment

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 $7:00 \, \mathrm{pm}$ on 11/23/2021 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary	

^{*}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.