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

July 20, 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. June 25, 2021 Regular Meeting Minutes
- 2. June 2021 Financial Statements General Fund.
- 3. June 2021 Financial Statements Utility Fund
- 4. June 2021 Police Departmenta. Police Department Policy Changes
- 5. June 2021 Building Permit Department June 2021 Utility Department
- 6. June 2021 Maintenance Department
- 7. Market Days
- 8. Grant and Special Funding Updates Carlos Mondragon a. TxCDBG #7220201
 - b. American Rescue Plan Act of 2021: Discussion and Action regarding authorization for the Town of Indian Lake to issue requests for proposals (RFP's) for administrative services and requests for qualifications for engineering services.
- 9. Ordinance No. 93 Section 5 Amendment
- 10. Ordinance No. 110 Short Term Rental
- 11. Ordinance No. 111 Occupancy Tax
- 12. Grant Works Comprehensive Plan Javier Zambrano
- 13. Core & Main Smart Meters Jennifer Pinelas
- 14. Henderson Rd. and FM 1575 Annexation Update
- 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 7/15/2021 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary