

**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

August 16, 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. July 25, 2021 Regular Meeting Minutes
2. July 2021 Financial Statements - General Fund.
3. July 2021 Financial Statements - Utility Fund
4. July 2021 Police Department
 - a. Police Department Policy Changes
5. July 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.

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

7. Action Relative to Executive Session.
8. Order November 2021 Election
9. 2021-2022 Proposed Tax Rate
10. Order Public Hearings – Proposed Tax Rate
11. Order Public Hearings – Road Annexation
12. Ordinance No. 112 - Lake Maintenance Fee
13. Utility Clerk Job Opening
14. Police Department Sale of Unit 1 2009 Crown Victoria
15. Upgrade One-Time Hall Rental Agreement and Fees
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 7:00 pm on 8/13/2021 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary