

**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**

**May 11, 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. April 17, 2023 Special Council Meeting Minutes
2. April 2023 Financial Statements - General Fund.
3. April 2023 Financial Statements - Utility Fund.
4. Police Department
  - A. April 2023 Police Department Report
5. Utility and Building Department
  - A. April 2023 Building Permit Department Report
  - B. April 2023 Utility Department Report
6. Municipal Court
  - A. April 2023 Municipal Court Report
7. Maintenance Department
  - A. April 2023 Maintenance Department Report
8. Grant & Funding Updates – Carlos Mondragon
  - A. TDA-Drainage Project Progress
  - B. Resolution 2023-03: Application for New TDA with Associated Civil Rights Resolutions
  - C. Resolution 2023-04: Signatory for New TDA Application
  - D. Engineering Services for Cameron County funded Drainage Project
    - a) Scoring and Submittal
    - b) Award of Engineering Services Contract
  - E. Communities United Agreement
  - F. All Other Projects

**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. Arnulfo Pizano – Police Department

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

9. Action Relative to Executive Session.
10. Announcements – Mayor and Aldermen
11. 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 5:30 pm on 05/05/2023 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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Amy Lopez, City Secretary