### 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**

#### November 9, 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. August 29, 2023 Special Council Meeting Minutes September 14, 2023 Special Council Meeting Minutes September 21, 2023 Regular Council Meeting Minutes
- 2. September 2023 Financial Statements General Fund. October 2023 Financial Statements - General Fund
- 3. September 2023 Financial Statements Utility Fund. October 2023 Financial Statements - Utility Fund.
- 4. Police Department
  - A. September 2023 Police Department Report
  - B. October 2023 Police Department Report
  - C. New Unit 2 Equipment Purchase
- 5. Utility and Building Department
  - A. September 2023 Building Permit Department Report October 2023 Building Permit Department Report
    - B. September 2023 Utility Department Report October 2023 Utility Department Report
    - C. Postage Rate Fee
- 6. Municipal Court
  - A. September 2023 Municipal Court Report October 2023 Municipal Court Report
- 7. Maintenance Department
  - A. September 2023 Maintenance Department Report October 2023 Maintenance Department Report
- 8. Grant & Funding Updates
  - A. TDA-Drainage Project Progress
  - B. New Grant Writer
  - C. All Other Projects
- 9. Swear-in New Term Council Members
- 10. Nominate and Approve Mayor Pro-Tem
- 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 5:00 pm on 11/6/2023 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary