

**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

January 18, 2024 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. November 15, 2023 Regular Council Meeting Minutes
2. A. November 2023 Financial Statements - General Fund.
B. December 2023 Financial Statements - General Fund.
3. A. November 2023 Financial Statements - Utility Fund.
B. December 2023 Financial Statement – Utility Fund
4. A. November 2023 Police Department Report.
B. December 2023 Police Department Report
5. Utility and Building Department
 - A. November 2023 Building Permit Department Report
 - B. December 2023 Building Permit Department Report
 - C. November 2023 Utility Department Report
 - D. December 2023 Utility Department Report
6. Municipal Court
 - A. November 2023 Municipal Court Report
7. Maintenance Department
 - E. November 2023 Maintenance Department Report
 - F. December 2023 Maintenance Department Report
8. Grant & Funding Updates
 - A. Approve New Grant Writer
 - B. Drainage Project Progress - Approve and Award Contractor Bid
9. Annual Lake Fee Rate Increase
10. Approve Auditor for the 2020-2021 Audit
11. 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 5:00 pm on 01/15/2024 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary