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

February 22, 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. A. November 30, 2023 Special Council Meeting Minutes
 - B. January 18, 2024 Regular Council Meeting Minutes
- 2. A. January 2023 Financial Statements General Fund.
- 3. A. January 2023 Financial Statements Utility Fund.
- 4. A. January 2023 Police Department Report.
- 5. Utility and Building Department
 - A. January 2023 Building Permit Department Report
 - B. January 2023 Utility Department Report
- 6. Municipal Court
 - A. January 2023 Municipal Court Report
- 7. Maintenance Department
 - A. January 2023 Maintenance Department Report
- 8. Grant & Funding Updates
- 9. Ordinance 91-B Driveway and RV Parking
- 10. Ordinance 135 Disorderly Conduct and Disturbing the Peace toward Town Employees, Mayor, and Alderpersons
- 11. RFP for EMS and Fire Coverage
- 12. Community Dumpster
- 13. Announcements Mayor and Aldermen
- 14. 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 02/19/2024 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary