

**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

September 21, 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. August 16, 2021 Regular Meeting Minutes
August 24, 2021 Special Meeting Minutes
2. August 2021 Financial Statements - General Fund.
3. August 2021 Financial Statements - Utility Fund
4. August 2021 Police Department
 - a. NIBRS Grant
 - b. Accept Bids for old Unit 1 – 2010 Ford Crown Victoria
 - c. Solicit Bids for 2010 Ford F150
 - d. Ford Maverick Truck
5. July 2021 Building Permit Department
August 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.
 - a. Hire Utility Clerk

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

7. Action Relative to Executive Session.
8. Section 3 Presentation – Carlos Mondragon
9. Scoring Submittals for the RFP for Administration Services for the American Rescue Plan Act.
10. Drainage/Street Improvement – East Side – Carlos Mondragon
11. Annexation:
 - a. 32679 Whipple Rd – Property ID #170032
 - b. 32413 FM 1575 – Property ID #157083
 - c. 32995 Henderson Rd – Property ID #157081
12. Announcements – Mayor and Aldermen
13. 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 9/17/2021 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary