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

September 18, 2025 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 18, 2025 Regular Council Meeting Minutes
- 2. August 2025 Financial Statements General Fund.
- 3. August 2025 Financial Statements Utility Fund.
- 4. August 2025 Police Department Report.
- 5. Utility and Building Department
 - A. August 2025 Building Permit Department Report
 - B. August 2025 Utility Department Report
- 6. Municipal Court
 - A. August 2025 Municipal Court Report
- 7. Grant & Funding Updates

EXECUTIVE SESSION

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.

1. Josh Garza – Building Inspector / Police Officer

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

- 8. Action Relative to Executive Session.
- 9. Discuss And Take Possible Action on a Resolution Regarding a Contract for the Purpose of Financing the Police Department STALKER RADARS
- 10. Discuss And Take Possible Action on a Resolution Regarding a Contract for the Purpose of Financing the Municipal Court Software
- 11. Discuss And Take Possible Action on a Resolution Regarding a Contract for the Purpose of Financing the Utility and Payroll Departments Software
- 12. Audit Agreement Garcia and Pena CPA
- 13. Announcements Mayor and Aldermen
- 14. Adjournment

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 $\underline{5:00}$ \underline{pm} on $\underline{9/15/2025}$ and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary	

^{*}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.