

**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 20, 2019 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. January 16, 2018 Regular Council Meeting Minutes
2. January 2018 Financial Statements - General Fund.
3. January 2018 Financial Statements - Utility Fund
4. January 2018 Police Department Report.
5. January 2018 Building Permit Report.
6. January 2018 Citizen's Comments – Council Response

**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.

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

7. Action Relative to Executive Session.
8. Resolutions to Submit Grant Applications for the Following – Carlos Mondragon
  - a. Office of Governor – Local Border Security Program 2020
  - b. Office of the Governor – Rifle Resistant Body Armor Grant 2020
  - c. Texas Department of Agriculture – 2019-2020 Application to the Community Development Fund for Drainage Improvements at Texoma, Iowa, and Citrus Roads.
9. 2009 TA/SRTS TX DOT Grant
10. Approve Bank Account for Grant TDA #7218229
11. S. Indian Lake Dr. Solution for Unsafe Conditions for Children
12. Jeri Smith- Police Department
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 5:30 pm on 2/15/19 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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Amy Lopez, City Secretary