

**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  
May 23, 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. March 4, 2024 Special Council Meeting Minutes  
B. April 28, 2024 Regular Council Meeting Minutes
2. April 2024 Financial Statements - General Fund.
3. April 2024 Financial Statements - Utility Fund.
4. Police Department  
A. April 2024 Police Department Report.
5. Utility and Building Department  
A. April 2024 Building Permit Department Report  
B. April 2024 Utility Department Report
6. Municipal Court  
A. April 2024 Municipal Court Report
7. Maintenance Department  
A. April 2024 Maintenance Department Report
8. Market Days Reports
9. Grant & Funding Updates

**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. Part Time Officer – Joshua Garza

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

10. Action Relative to Executive Session.
11. Variance Request – Maria and Juan Hernandez for 61 Lakeside: Variance to use the Easement in Front of the House to Park Vehicles.
12. EMS and Fire Department Contracts
13. Prosecuting Attorney for Municipal Court
14. Requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.
15. Ordinance No. 138 – Approving the Economic Development Agreement
16. 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 5/20/2024 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