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 July 25, 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. June 20, 2024 Regular Council Meeting Minutes
- 2. June 2024 Financial Statements General Fund.
- 3. June 2024 Financial Statements Utility Fund.
- 4. Police Department
 - A. June 2024 Police Department Report.
- 5. Utility and Building Department
 - A. June 2024 Building Permit Department Report
 - B. June 2024 Utility Department Report
- 6. Municipal Court
 - A. June 2024 Municipal Court Report
- 7. Maintenance Department
 - A. June 2024 Maintenance Department Report
- 8. Market Days Reports
- 9. Grant & Funding Updates
- 10. Variance Request Steve Mauro 144 S Aztec Cove Dr. Variance for Multifamily Housing
- 11. Review and Approve Artesian Springs Subdivision
- 12. Award Administration RFP for 2025-2026 TxCDBG Funding.
- 13. Ordinance No. 139 Approving and Authorizing an Agreement Between the Town of Indian Lake, The Woods Indian Lake Redevelopement Authority, and Tax Increment Reinvestment Zone Number One; Authorizing an Initial Borrowing Capacity of \$1 Million, and Declaring an Emergency.
- 14. Announcements Mayor and Aldermen
- 12. 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 7/22/2024 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez,	City Secretary	