

**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

January 30, 2025 AT 6:15 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. November 14, 2024 Regular Council Meeting Minutes
2. November 2024 Financial Statements - General Fund.
December 2024 Financial Statements - General Fund
3. November 2024 Financial Statements - Utility Fund.
November 2024 Financial Statements - Utility Fund.
4. Police Department
 - A. November 2024 Police Department Report
 - B. December 2024 Police Department Report
5. Utility and Building Department
 - A. November 2024 Building Permit Department Report
 - B. December 2024 Building Permit Department Report
 - C. November 2024 Utility Department Report
 - D. December 2024 Utility Department Report
6. Municipal Court
 - A. November 2024 Municipal Court Report
7. Grant & Funding Updates – Grant Works
 - A. Submission of Applications
 - B. All Other Projects

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. Fire Department Contract
 - B. EMS Contract
 - C. Maintenance Department

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

8. Action Relative to Executive Session.
9. Perdue Brandon Update
10. 2021-2022 Audit Report
11. Town of Indian Lake Sponsorship Policy
12. Ordinance 10 Variance – David Nelson
13. 2024-2025 Budget Adjustment
14. 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 5:00 pm on 1/27/2025, and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Lopez, City Secretary