

**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**

**Wednesday, January 20, 2016 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. November 18, 2015 Regular Council Meeting Minutes
2. November 2015 Financial Statements - General Fund.  
December 2015 Financial Statements - General Fund.
3. November 2015 Financial Statements - Utility Fund  
December 2015 Financial Statements - Utility Fund.
4. November 2015 Police Department Report.  
December 2015 Police Department Report.
5. November 2015 Building Permit Report.  
December 2015 Building Permit Report.
6. November 2015 Committee Updates and Reports.  
December 2015 Committee Updates and Reports.
7. Resolution of support for TX Indian Lakes Apartments LP
8. Contract with Frontera Consultants RGV for Services Related to the TX Indian Lakes Apartment Application.
9. Re-open Sonoma Bank Account.
10. CDBG Grant

**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:

13. Action Relative to Executive Session.
14. Announcements – Mayor and Aldermen
15. 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 1/15/2016 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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Amy Gonzales, City Secretary .