

**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 18, 2017 AT 7:15 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. December 6, 2016 Special Council Meeting Minutes  
December 21, 2016 Regular Council Meeting Minutes
2. December 2016 Financial Statements - General Fund.
3. December 2016 Financial Statements - Utility Fund
4. December 2016 Police Department Report.
5. December 2016 Building Permit Report.
6. December 2016 Committee Updates and Reports.
7. Other Committee Reports

**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.
  1. Hire New Reserve Officers

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

9. Action Relative to Executive Session.
10. Town Attorney's Raise in Rates.
10. ERHWS Contract
11. CDBG Grant
12. TX Indian Lake Apartments LP
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 1/13/17 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 .