

**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

October 18, 2017 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. September 6, 2017 Special Council Meeting Minutes
September 13, 2017 Special Council Meeting Minutes
September 20, 2017 Regular Council Meeting Minutes
2. September 2017 Financial Statements - General Fund.
3. September 2017 Financial Statements - Utility Fund
4. September 2017 Police Department Report.
5. September 2017 Building Permit Report.

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.
 - ❖ Appointment or Dismissal of Reserve Officers

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

6. Action Relative to Executive Session.
7. 2015-2016 Audit Report
8. Resolution 2017-12 Approving the Overnight Stay for the Mayor, Council Members, and Employees for Out of Town Training and Conferences.
9. Resolution 2017-13 Approving the Participation of the Mayor, Council Members, and Employees in Town Sponsored Activities.
10. Indian Lake Community Hall Church Rental Contract
11. Indian Lake Police Department Vehicles
12. 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 5:30 pm on 10/13/17 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary