

**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, November 16, 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. October 19, 2016 Regular Council Meeting Minutes
2. October 2016 Financial Statements - General Fund.
3. September 2016 Financial Statements - Utility Fund
October 2016 Financial Statements - Utility Fund
4. October 2016 Police Department Report.
5. October 2016 Building Permit Report.
6. October 2016 Committee Updates and Reports.
7. Other Committee Reports
8. Canvas Votes for November 8, 2016 Election
9. Swear all Winning Candidates into Office
10. Appoint Mayor Pro-Tem
11. Ordinance No. 0098 - Flood Damage Prevention

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:

12. Action Relative to Executive Session.
13. ERHWS Contract
14. CDBG Grant
15. TX Indian Lake Apartments LP
16. Announcements – Mayor and Aldermen
17. 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 11/11/2016 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary .