

**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**

**SPECIAL COUNCIL MEETING**

**February 1, 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.

1. Consideration and possible action to select an administrative service provider for the 2017-2018 TxCDBG Grant, and to authorize the mayor to contract with the provider.
2. Consideration and possible action to select an engineering service provider for the 2017-2018 TxCDBG Grant, and to authorize the mayor to contract with the provider.
3. Consideration and possible adoption of a resolution authorizing the submission of a 2017-2018 TxCDBG Grant, and authorizing the mayor to serve as the city's executive officer in all matters related to the grant.
4. Consideration and possible action to award construction bid for 2015-2016 TxCDBG project under grant #7215241.
5. Consideration and possible action on matters related to TxCDBG Grant number #7214221.

**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. Authorize the Chief to Hire New Reserve Officers.

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

6. Action Relative to Executive Session.
7. 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 1/27/2017 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

\_\_\_\_\_  
Amy Gonzales, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE.