

**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

March 15, 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. January 12, 2017 Special Council Meeting Minutes
February 1, 2017 Special Council Meeting Minutes
February 8, 2017 Regular Council Meeting Minutes
2. February 2017 Financial Statements - General Fund.
3. February 2017 Financial Statements - Utility Fund
4. February 2017 Police Department Report.
 - A. Bid on Truck
 - B. Swear-in New Reserve Officer
5. February 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.

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

6. Action Relative to Executive Session.
7. Town Auditor's Letter of Intent.
8. New Maintenance Riding Lawnmower
9. Mario Juarez - One Stop Realty - in Reference to 27 N. Iowa's balance of \$555.71
10. Barbara Anderson - Comments and Concerns Regarding Community Hall Rules
11. Fair Housing Proclamation
12. Resolution 2017-02 - Regarding Civil Rights
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 3/10/17 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary