

**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, March 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. January 18, 2016 Regular Council Meeting Minutes
February 17, 2016 Regular Council Meeting Minutes
2. January 2016 Financial Statements - General Fund.
February 2016 Financial Statements - General Fund.
3. January 2016 Financial Statements - Utility Fund
February 2016 Financial Statements - Utility Fund
4. January 2016 Police Department Report.
February 2016 Police Department Report.
5. January 2016 Building Permit Report.
February 2016 Building Permit Report.
6. January 2016 Committee Updates and Reports.
February 2016 Committee Updates and Reports.
7. Retract the Water Meter Tariff
8. Ordinance 96: Adopt a Pass-Through Water Tarrif to be Added to Active Water Meter Bills Per Month Beginning April 1, 2016.
9. Ordinance 93-A: Section 7 Revision - Set Fine for Building Permit and Inspection Compliance.
10. Reduce Speed Limit Signs - Pete Gregerson
11. Extend Space Between Lot Line and Construction from 5 Feet to 10 Feet - Marvin Olsen.
Ordinance 93 Section 5
12. Other Committee Reports
13. CDBG Grant
14. TX Indian Lake Apartments LP

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:

13. Action Relative to Executive Session.
14. Announcements – Mayor and Aldermen
15. 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 3/11/2016 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.