

**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 18, 2015 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. February 2, 2015 Special Council Meeting Minutes
February 11, 2015 Special Council Meeting Minutes
February 18, 2015 Regular Council Meeting Minutes
2. February 2015 Financial Statements - General Fund.
3. February 2015 Financial Statements - Utility Fund .
4. February 2015 Police Department Report.
5. February 2015 Building Permit Report.
6. February 2015 Committee Updates and Reports.
7. Make the Town Council Responsible for the Hiring and Termination of all City Employees, Including the Police Department and Reserve Officers.

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:

8. Action Relative to Executive Session.
9. Release All Police Reserve Officers.
10. Water Meter Reconnection Fees.
11. Announcements – Mayor and Aldermen
12. 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 3/13/2015 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. REQUESTS FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THIS MEETING. CONTACT TOWN OFFICE AT THE ABOVE ADDRESS OR PHONE (956) 233-4021 FOR FURTHER INFORMATION.