

**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, April 15, 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. March 2, 2015 Special Council Meeting Minutes  
March 5, 2015 Special Council Meeting Minutes  
March 18, 2015 Regular Council Meeting Minutes  
March 31, 2015 Special Council Meeting Minutes
2. March 2015 Financial Statements - General Fund.
3. March 2015 Financial Statements - Utility Fund .
4. March 2015 Police Department Report.
5. March 2015 Building Permit Report.
6. March 2015 Committee Updates and Reports.
7. Consideration and possible adoption of Resolution 2015-05, authorizing the submission of an amendment to the Texas Department of Agriculture for Contract 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.

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

8. Action Relative to Executive Session.
9. Ordinance No. 0063-C Authorizing the Town Council to Hire and Terminate all Town Employees, Including the Police Department and Reserve Officers.
10. Ordinance No. 0088-C Setting Fees for Meter and Sewer Cap Repair or Replacement and Revising the Reconnection Fees.
11. Resolution 2015-06 - Resolution in Support of a Healthcare District.
12. Acceptance of Letter of Resignation from Adina Romer.
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 4/10/2015 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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Amy Gonzales, City Secretary

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