

**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**

**April 18, 2018 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 21, 2018 Regular Council Meeting Minutes  
March 21, 2018 Regular Council Meeting Minutes
2. March 2018 Financial Statements - General Fund.
3. March 2018 Financial Statements - Utility Fund
4. March 2018 Police Department Report.
5. January 2018 Building Permit Report.  
March 2018 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. Ordinance #93 Section 11 Driveway Variance – Steve Lerma
8. Town Auditor for the 2016-2017 Audit
9. Resolution 2018-05 AEP – Increase Distribution Rates
10. Resolution 2018-06 Proclaim Fair Housing Month
11. Ordinance #99 Henderson 1575 Apartments Policy
12. Ordinance #100 Water and Sewer Services Update
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 4/13/18 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