

**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 20, 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. March 16, 2016 Regular Council Meeting Minutes
2. March 2016 Financial Statements - General Fund.
3. March 2016 Financial Statements - Utility Fund
4. March 2016 Police Department Report.
5. March 2016 Building Permit Report.
6. March 2016 Committee Updates and Reports.
7. Resolution 2016-01: AEP's Application for Approval of a Distribution Cost Recovery Factor to Increase Distribution Rates within the City Should be Denied; Finding that the City's Reasonable Rate Case Expenses Shall be Reimbursed by the Company; Finding that the Meeting at Which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution the Company and Legal Counsel.
8. Add Child Safety Court Cost Allowed by the State to Each Citation.
9. Resolution 2016-02: Change Speed Limit to 15 mph in Front of Community Hall and Add Speed Bumps.
10. Buy and Install Security Camera's for Inside and Outside of Town Hall.
11. Town Business Office Cash Payment Option
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. Request from Boy Scouts for Use of Hall
15. Announcements – Mayor and Aldermen
16. 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 4/15/2016 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary .