

**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**

**May 17, 2017 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. April 19, 2017 Regular Council Meeting Minutes
2. April 2017 Financial Statements - General Fund.
3. April 2017 Financial Statements - Utility Fund
4. April 2017 Police Department Report.
5. April 2017 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. Resolution 2017-03 - AEP Application to Amend It's Distribution Cost Recovery Factors to Increase Distribution Rates
8. Bids on Repair of Lights and Fans in Community Hall
9. Resolution 2017-04 - Rules Regarding the Town of Indian Lake Council Members and Their Interaction with Other Committees, Groups, or Clubs in the Town of Indian Lake
10. Announcements – Mayor and Aldermen
11. 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 5/12/17 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