

**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, August 17, 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. July 20, 2016 Regular Council Meeting Minutes
2. July 2016 Financial Statements - General Fund.
3. July 2016 Financial Statements - Utility Fund
4. July 2016 Police Department Report.
5. July 2016 Building Permit Report.
6. July 2016 Committee Updates and Reports.
7. Other Committee Reports
8. Resolution 2016-03 - Setting the 2016/2017 Effective Tax Rate at \$0.784482/\$100
9. Approve 2016/2017 Utility Fund Budget
Approve 2016/2017 General Fund Budget

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:

11. Action Relative to Executive Session.
12. Community Hall Requests
13. CDBG Grant
14. TX Indian Lake Apartments LP
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 8/12/2016 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary .