

**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

August 23, 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. July 26, 2017 Regular Council Meeting Minutes
2. July 2017 Financial Statements - General Fund.
3. July 2017 Financial Statements - Utility Fund
4. July 2017 Police Department Report.
5. July 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.
A. Hire/Dismiss Officers or Reserve Officers

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

6. Action Relative to Executive Session.
7. Resolution 2017-07 Cameron County Appraisal District Representative
8. Ordinance 79-K Setting New Garbage Rate
9. Resolution 2017-09 Setting the 2017-2018 Tax Rate at \$0.775000/\$100
10. Resolution 2017-10 Adopting the 2017-2018 Budgets
 - A. General Fund
 - B. Utility Fund
11. Resolution 2017-11 Adopting ALL 2015 International Codes and References.
12. Open Bids for the Purchase of a New Central Air Unit for the West Side of the Community Hall.
13. Open Bids for the Sale of the Town's Old Ruud 2-Ton Central Air Unit
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 8/18/17 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary