

**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, September 16, 2015 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. August 19, 2015 Regular Council Meeting Minutes
2. August 2015 Financial Statements - General Fund.
3. August 2015 Financial Statements - Utility Fund .
4. August 2015 Police Department Report.
5. August 2015 Building Permit Report.
6. August 2015 Committee Updates and Reports.
7. Request for Variance of Ordinance No. 88 - Christina Sulaica
8. Ordinance 75-I Garbage Rates
10. Set Customer Credit/Debit Card Payment Rates.
11. Name Nominee for Appraisal District
12. Change Town of Indian Lake's Official Publication
13. Town of Indian Lake Park
14. Cash Payment Option

DISCUSSION ITEMS - Discuss the Following Items:

1. ERHWS Contract
2. Rental Inspection Ordinance

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:

15. Action Relative to Executive Session.
16. Announcements – Mayor and Aldermen
17. 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 9/11/2015 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary .