

**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 21, 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. August 3, 2016 Special Council Meeting Minutes
August 17, 2016 Regular Council Meeting Minutes
2. August 2016 Financial Statements - General Fund.
3. August 2016 Financial Statements - Utility Fund
4. August 2016 Police Department Report.
5. August 2016 Building Permit Report.
6. August 2016 Committee Updates and Reports.
7. Other Committee Reports
8. Resolution 2016-04 - Setting the 2016/2017 General and Utility Fund Budgets
9. Ordinance 0075-J
10. Ordinance 93-C - Adopting the 2015 International Residential and Building Codes
11. Update on the East Rio Hondo Water Contract Ongoing Negotiations

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 9/16/2016 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary .