

**MINUTES OF A SPECIAL COUNCIL MEETING  
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE  
AT THE TOWN HALL BUILDING  
62 S. AZTEC COVE DRIVE, INDIAN LAKE TEXAS**

**Wednesday, February 11, 2015 AT 7:30 p.m.**

1. **Consideration and Possible Adoption of Resolution 2015-01, establishing Town of Indian Lake Annexation Plan:** Pamela Romer made a motion to approve Resolution 2015-01, Establishing Town of Indian Lake Annexation Plan. Doug Waltman seconded. **Motion carried unanimously.**
2. **Consideration and possible action to hold a public hearing on the petition of Mr. Stanford Knowles, landowner, for the annexation of East 30.08 Acres of Block 18, Thompson Tract in Cameron County, Texas, according to the plat recorded in Volume 4, Page 24 of the Cameron County Map Records:** At the conclusion of the public hearing, Pamela Romer made a motion to accept the petition of Mr. Stanford Knowles, landowner, for the annexation of East 30.08 Acres of Block 18, Thompson Tract in Cameron County, Texas, according to the plat recorded in Volume 4, Page 24 of the Cameron County Map Records, and pursue the legally required steps to effect the annexation. Mary Boss seconded. **Motion carried unanimously.**
3. **Adoption of Ordinance 0095, an ordinance annexing the hereinafter described territory to the Town of Indian Lake, Cameron County, Texas and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan:** Jared Hockema related that based on the timeline prepared by the legal counsel, the ordinance would need to be adopted after the two advertised hearings, which the board authorized under item 2 Pamela Romer made a motion to postpone the adoption of Ordinance 0095, an ordinance annexing the hereinafter described territory to the Town of Indian Lake, Cameron County, Texas and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan until after the Town of Indian Lake holds two public hearings. Sondra Leigh seconded. **Motion carried unanimously.**
4. **Consideration and possible approval of a contract between the Town of Indian Lake, and TX Indian Lake Apartments LP, regarding the provision of certain services in connection with a proposed multi-family development:** Pamela Romer made a motion to approve the contract between the Town of Indian Lake, and TX Indian Lake Apartments LP, regarding the provision of certain services in connection with a proposed multi-family development upon the approval of the Town's Attorney. Adina Romer seconded. **Motion carried unanimously.**
5. **Consideration and possible adoption of Resolution 2015-02, a Resolution of support and firm financial contribution to TX Indian Lake Apartments, L.P.:** Pamela Romer made a motion to approve Resolution 2015-02, a Resolution of support and firm financial contribution to TX Indian Lake Apartments, L.P. Douglas Waltman seconded. **Motion carried unanimously.**
6. **Consideration and possible action on all matters incident to TxCDBG Grant #7214221:** Pamela Romer made a motion to approve Amy Gonzales as the Section 504 Coordinator, to adopt the Section 3/Affirmative Action plan, to appoint Amy Gonzales as Civil Rights Coordinator, and to adopt the complaint procedures. Sondra Leigh seconded. **Motion carried unanimously.**
7. Adjournment

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Barbara Collum, Mayor

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Amy Gonzales, City Secretary