

Town of Indian Lake
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
FOR A REGULAR COUNCIL MEETING ON
Monday
June 18, 2012 AT 7:15 PM

MINUTES

1. Call to Order

Mayor Collum called the meeting to order at 7:19 PM.

2. Pledge of Allegiance and Invocation

The Mayor led the audience in the Pledge of Allegiance and Amy Sue Gonzales led the Invocation.

3. Roll Call

Present and forming a quorum were Mayor Collum, Alderwomen Sondra Leigh and Amy Gonzales and Alderman Andres Martinez. Alderman Robert Perez and Pamela Romer were absent (unexcused absence). Also present was Town Secretary Idalia Vega and Chief John Chambers.

4. Citizen Comments

No Citizen Comments

5. Discuss and Consider Approval of the May 2012 Regular Meeting Minutes

Motion was made by Sondra Leigh to approve the May 2012 Regular Meeting Minutes, seconded by Andres Martinez. All Approved, motion carried.

6. Discuss and Consider Approval of the May 2012 Financial Statements

Motion was made by Sondra Leigh to approve the May 2012 Financial Statements, seconded by Amy Sue Gonzalez. All approved, motion carried.

7. Police Department May 2012 Report

Police Chief John Chambers presented the Police Department May 2012. The Chief reminded the public that the best way to get a hold of the Police Department is to call 956 233-8559. This is a 24 hour service number. In case of emergency residents should call 911.

8. Public Works Report May 2012

No Comments

9. Discuss and Consider 2011-2012 Auditors Report

Motion was made by Pamela Romer to table Auditors report for June Council Meeting, seconded by Sondra Leigh. All approved, motion carried.

10. Discuss and Consider Approval of Resolution 2012-01, Consideration and adoption of a Resolution in support of the Cameron County regional mobility authorities South Padre Island 2nd access project and Recommend Alternative as identified the draft environmental impact study

Motion was made by Amy Sue Gonzales to approve Resolution 2012-01 Consideration and adoption of a Resolution in support of the Cameron County regional mobility authorities South Padre Island 2nd access project and Recommend Alternative as identified the draft environmental impact study, seconded by Sondra Leigh. All Approved, motion carried.

11. Discuss and Consider Approval of Resolution 2012-02, Resolution authorizing the creation of a new operation and maintenance reserve fund and the assessment and collection of a new annual contribution from each of the participating customers under the existing water supply contracts; authorizing the execution of amendments to the water supply contracts; authorizing the creation of a demand account, making certain findings and containing other provisions relating to the subject

Motion was made by Sondra Leigh, approve Resolution 2012-02, Resolution authorizing the creation of a new operation and maintenance reserve fund and the assessment and collection of a new annual contribution from each of the participating customers under the existing water supply contracts; authorizing the execution of amendments to the water supply contracts; authorizing the creation of a demand account, making certain

findings and containing other provisions relating to the subject, seconded by Amy Sue Gonzales. All Approved, motion carried.

12. Discuss and Consider approval of Second Amendment to the Water supply contract between Southmost Regional water Authority and the Town of Indian Lake, Texas

Motion was made by Sondra Leigh to approve the Second Amendment to the Water Supply Contract between Southmost Regional Water Authority and the Town of Indian Lake, Texas, seconded by Amy Sue Gonzalez. All approved, motion carried.

13. Discuss and Consider approval of Resolution 2012-03, Resolution of the City of Indian Lake approving cooperation with the steering committee of cities steered by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost and recovery factor; legal and consulting services to negotiate with a company and direct necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel

Motion was made by Sondra Leigh to approve Resolution 2012-03 Resolution of the City of Indian Lake approving cooperation with the steering committee of cities steered by AEP TCC to review AEP Texas Central Company's requested approval of an adjustment to its energy efficiency cost and recovery factor; legal and consulting services to negotiate with a company and direct necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to legal counsel, seconded by Amy Sue Gonzales. All approved, motion carried.

14. Discuss and Consider approval of awarding bids for Sewer and Drainage Project Grant # 711279.

Motion was made by Sondra Leigh to approve awarding of the bids to Pederson Construction for the Sewer and Drainage Project Grant # 711279, seconded by Amy Sue Gonzales. All approved, motion carried.

15. Announcements – Mayor and Aldermen

Mayor and Council Members discussed the 2nd annual Fourth of July celebration and Ribbon Cutting for Wind Turbine

16. Adjournment

Motion was made by Sondra Leigh to adjourn the meeting, seconded by Andres Martinez. All approved, motion carried.