

# 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 SPECIAL COUNCIL MEETING ON

October 08, 2012 at 7:00 pm

## MINUTES

**1. Call to Order**

Mayor Collum called the meeting to order at 7:03PM.

**2. Roll Call**

Present and forming a quorum were Mayor Collum, Alderwomen Amy Gonzales, Pamela Romer, Aldermen Andres Martinez and Roberto Perez. Sondra Leigh was absent. Also present was Chief John Chambers, and City Secretary Idalia Vega

**3. Discuss and Consider Resolution 2012-04, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN LAKE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE OFFICE OF TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE TOWN'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTE**

**RS PERTAINING TO THE TOWN'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM**  
Motion was made by Pamela Romer to consider Resolution 2012-04, Consider Resolution 2012-04, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF INDIAN LAKE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE OFFICE OF TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE TOWN'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE TOWN'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM, seconded by Roberto Perez. All Approved, motion carried.

**4. Adjournment**

Motion was made by Pamela Romer to adjourn meeting, seconded by Andres Martinez. All approved, motion carried.