

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 22, 2012 at 7:00 pm

MINUTES

1. Call to Order

Mayor Collum called the meeting to order at 7:00PM.

2. Pledge and Invocation

Mayor Barbara Collum led the audience in the invocation and Alderwoman Pamela Romer led in the Invocation.

3. Roll Call

Present and forming a quorum were Mayor Collum, Alderwomen, Pamela Romer, Sondra Leigh and Alderman Roberto Perez. Amy Gonzalez and Andres Martinez were absent. Also present was Chief John Chambers.

4. Citizen Comments

None

5. Discuss and Consider Approval of Ordinance 0091, ordinance enforcing animal control regulations in the Town of Indian Lake, Texas, applying to all animals, livestock, dogs, cats, fowl, insects, reptiles, and any other animals to be kept within the town limits, repealing any ordinance in conflict herewith and providing for a penalty.

Motion was made by Pamela Romer to approve Ordinance 0091, ordinance enforcing animal control regulations in the Town of Indian Lake, Texas, applying to all animals, livestock, dogs, cats, fowl, insects, reptiles, and any other animals to be kept within the town limits, repealing any ordinance in conflict herewith and providing for a penalty, seconded by Sondra Leigh. All Approved, motion carried.

6. Discuss and Consider Approval of grading of Engineer and Grant Administrator for CDBG Grant 2013/2014.

Motion was made by Pamela Romer to approve grading of Engineer and Grant Administrator for CDBG Grant 2013/2014, seconded by Sondra Leigh. All Approved, motion carried.

7. Discuss and Consider Approval of Selection of Engineer for CDBG Grant 2013/2014.

Motion was made by Pamela Romer to approve Cruz-Hogan Consultants, Inc as Engineer for CDBG Grant 2013/2014, seconded by Sondra Leigh. All Approved, motion carried.

8. Discuss and Consider Approval of Selection of Grant Administrator for CDBG Grant 2013/2014.

Motion was made by Pamela Romer to approve Municipal and Corporate Services as Grant Administrator for CDBG Grant 2013/2014. All Approved, motion carried.

9. Announcements

None

10. Adjournment

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