

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

NOTICE OF EMERGENCY TOWN COUNCIL SPECIAL MEETING AND
EMERGENCY PUBLIC HEARING

October 29, 2012 at 6:30 pm

MINUTES

1. Call to Order

Mayor Collum called the meeting to order at 6:31PM.

2. Pledge and Invocation

Mayor Barbara Collum led the audience in the invocation and Alderwoman Amy Gonzales led in the Invocation.

3. Roll Call

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

4. Public Hearing

The termination public hearing must be completed by the end of October and must be today, due to the publication of Notice of Public Hearing. There was a date type typo in the posted agenda causing us to have to call emergency meeting. Motion was made by Pamela Romer to approve Emergency Town Council Special Meeting and Emergency Public Hearing, seconded by Sondra Leigh. All Approved, motion carried.

5. Purpose of terminating a Texas Department of Agriculture Contract with the Office of Rural Community Affairs to review its performance under the Contact #710341

Motion was made by Pamela Romer to terminate a Texas Department of Agriculture Contract with the Office of Rural Community Affairs to review its performance under the Contact #710341, seconded by Amy Gonzales. All approved, motion carried.

This project is part of the Town's master plan to replace streets, drainage, and reconstruct the lakes and retention ponds. This phase of the plan consisted of the installation of waterlines, fire hydrants, water meter and controls along with the reconstruction of streets and drainage on North Indian Lake Drive, North Aztec Cove Drive and Lake Point Drive

6. Comments

No comments

7. Close of Hearing

Motion was made by Pamela Romer to Close the Hearing, seconded by Sondra Leigh. All approved, motion carried.

8. Adjournment

Motion was made by Pamela Romer to adjourn, seconded by Sondra Leigh. All Approved, motion carried.