

**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**

SPECIAL COUNCIL MEETING

Thursday, February 28, 2013 AT 7:45 PM

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance and Invocation**
3. **Roll Call**
4. **Discuss and Consider Approval of Regional Economic Adjustment Plan for Building Disaster Communities GIS Training**
5. **Discuss and Consider Approval of the December 2012 Regular Council Minutes**
6. **Discuss and Consider Approval of the December 2012 Financial Statements.**
7. **Police Department December 2012 Report**
8. **Public Works Report December 2012**
9. **Discuss and Consider approval of resignation of City Secretary Idalia Vega.**
10. **Discuss and Consider approval of resignation of Council Member Amy Sue Gonzales.**
11. **Discuss and Consider approval of hiring of Amy Sue Gonzales as City Secretary**
12. **Adjournment**

***All citizens' comments limited to three minutes per citizen**

Whenever considered necessary and legally justified under the Open Meetings Acts, the Council reserves the right to retire into closed session concerning any of the items listed on this Agenda.

I certify this Agenda was posted on the front glass door of the Indian Lake Town Hall building at 62 S. Aztec Cove Drive, Los Fresnos, Texas beginning at 7:40 pm on 2/25/2013 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

Amy Gonzales, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS FOR PERSONS WITH DISABILITIES, SPECIAL ASSISTANCE, OR INTERPRETIVE SERVICES MUST BE MADE AT LEAST 48 HOURS PRIOR TO THE SCHEDULED TIME OF THIS MEETING. CONTACT TOWN OFFICE AT THE ABOVE ADDRESS OR PHONE (956) 233-4021 FOR FURTHER INFORMATION.