

**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**

REGULAR COUNCIL MEETING

Wednesday, January 28, 2015 AT 6:45 PM

AGENDA

Call to order; Determination and announcement by the Mayor as to the presence of a quorum;
Confirmation that the notice of the meeting has been duly posted as required by law.

Roll Call, Pledge of Allegiance and Invocation.

Citizens' Comments*:

ACTION ITEMS - Discuss and Consider Approval of the Following Items:

1. December 17, 2014 Regular Council Meeting Minutes
2. December 2014 Financial Statements - General Fund.
3. December 2014 Financial Statements - Utility Fund .
4. December 2014 Police Department Report.
5. December 2014 Building Permit Report.
6. December 2014 Committee Updates and Reports.
7. Nominate & Appoint Replacement Alderperson
8. Swear in New Alderperson
9. Consideration and possible action to authorize the submission of a performance statement modification or amendment to TxCDBG Contract No. 7224221.
10. Consideration and acknowledgment of update on 2015-2016 TxCDBG Application Cycle.
11. Consideration and possible action to accept a donation from Sonoma Housing Advisors in the amount of \$5,000 to defray expenses associated with the proposed annexation and multi-family development.
12. Consideration and possible action to contract Frontera Consultants RGV, LLC to provide services to the Town related to the proposed annexation and multi-family development.
13. Appoint New Members to the Town of Indian Lake Comprehensive Planning Committee.
14. Assign the Duties of Ordinance Reorganization to the Town of Indian Lake Comprehensive Planning Committee
15. Announcements – Mayor and Aldermen
16. 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 5:30 pm on 1/23/15 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.