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, November 12, 2014 AT 7:15 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. October 15, 2014 Regular Council Meeting Minutes
- 2. October 2014 Financial Statements General Fund.
- 3. October 2014 Financial Statements Utility Fund.
- 4. October 2014 Police Department Report.
- 5. October 2014 Building Permit Report.
- 6. October 2014 Committee Updates and Reports.
- 7. Canvass the Votes for November 4, 2014 Election
- 8. Swear in Mayor and Alderpersons
- Consideration and possible action to advertise for engineer and grant administrator in connection with 2015- 2016 TxCDBG program application.
- 10. Variance for 27 Resaca Shores Dr. Michael Peterson, Wayne Snyder
- 11. Announcements Mayor and Aldermen
- 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 5:30 pm on 11/7/14 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.