

**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, September 17, 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. July 6, 2014 Special Council Meeting Minutes.  
July 16, 2014 Regular Council Meeting Minutes
2. July 2014 Financial Statements - General Fund.
3. July 2014 Financial Statements - Utility Fund.
4. July 2014 Police Department Report.
5. July 2014 Building Permit Report.
6. July 2014 Committee Updates and Reports.
7. Consideration and acknowledgment of a report by Frontera Consultants RGV, LLC regarding the recently awarded Community Development Block Grant (CDBG) program project. - Jared Hockema
8. Consideration and possible action to evaluate and award proposals received for the Planning and Capacity Building (PCB) program - Jared Hockema
9. Adjust 2013-2014 Budget and Approve Resolution 2014-04
10. Announcements – Mayor and Aldermen
11. 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 9/12/14 and it shall remain posted continuously for at least 72 hours prior to the scheduled start of this meeting.

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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.