

**MINUTES OF A REGULAR COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
AT THE TOWN HALL BUILDING
62 S. AZTEC COVE DRIVE, INDIAN LAKE TEXAS**

Wednesday, January 18, 2017 At 7:15 p.m.

Mayor called the meeting to order at 7:41 p.m.

PRESENT:

Mayor: Barbara Collum

Alderpersons: Mary Boss, Doug Waltman, Sheila Yore, James Chambers, Lucinda Gavito

ABSENT:

ALSO PRESENT: City Secretary, Amy Gonzales

VISITOR COMMENTS: None

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

1. **December 6, 2016 Special Council Meeting Minutes:** Lucy Gavito made a motion to approve the December 6, 2016 Special Council Meeting Minutes. Doug Waltman seconded. **Motion carried unanimously.**
December 21, 2016 Regular Council Meeting Minutes: Mary Boss made a motion to approve the December 16, 2016 Regular Council Meeting Minutes. Lucy Gavito seconded. **Motion carried unanimously**
2. **December 2016 Financial Statements - General Fund:** Doug Waltman made a motion to approve the December 2016 General Fund Financial Statements. Sheila Yore seconded. **Motion carried unanimously.**
3. **December 2016 Financial Statements - Utility Fund:** Mary Boss made a motion to approve the December 2016 Utility Fund Financial Statements. Sheila Yore seconded. **Motion carried unanimously.**
4. **December 2016 Police Department Report:** Chief Campbell reported on the progress of the Police Department. Lucinda Gavito made a motion to approve the report. Mary Boss seconded. **Motion carried unanimously.**
5. **December 2016 Building Permit Report:** James Chambers made a motion to approve the December Building Permit Report. Mary Boss seconded. **Motion carried unanimously.**
6. **December 2016 Committee Updates and Reports:** Doug Waltman made a motion to approve the Breakfast with Santa Report. Mary Boss seconded. **Motion carried unanimously.**
7. **Other Committee Reports:** : N/A

EXECUTIVE SESSION

1. Closed Session pursuant to Section 551.074 of the Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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

11. **Action Relative to Executive Session:** N/A.
12. **ERHWS Contract:** N/A
13. **CDBG Grant:** N/A.
14. **TX Indian Lake Apartments LP:** N/A
15. **Announcements:** The Mayor reminded everyone that there would be a Special Meeting on February 1, 2017 and the Regular Council Meeting would be held on February 8, 2017.
16. **Adjournment:** The meeting was adjourned at 8:26 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary