

**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 28, 2015 At 7:00 p.m.

Mayor called the meeting to order at 7:00 p.m.

PRESENT:

Mayor: Barbara Collum

Alderpersons: Pam Romer, Sondra Leigh, Adina Romer, Doug Waltman

ABSENT: Sam Guess, Police Chief, John Chambers

ALSO PRESENT: City Secretary, Amy Gonzales

VISITOR COMMENTS: See Attachment

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

1. **December 17, 2014 Regular Council Meeting Minutes** Pamela Romer made a motion to approve the December 17, 2015 Regular Council Meeting Minutes. Doug Waltman seconded. **Motion carried unanimously.**
2. **December 2014 Financial Statements - General Fund:** Pamela Romer made a motion to approve the December 2015 Financial Statements for the General Fund. Doug Waltman seconded. **Motion carried unanimously.**
3. **December 2014 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the December 2015 Financial Statements. Adina Romer seconded. **Motion carried unanimously.**
4. **December 2014 Police Department Report:** Mayor Barbara Collum read the December 2015 Police Report provided by Chief Chambers. Contact the Chief at chief@townofindianlake.com and 233-8559
5. **December 2014 Building Permit Report:** Pamela Romer made a motion to approve the December 2015 Building Permit Report. Adina Romer seconded. **Motion carried unanimously..**
6. **December Committee Updates and Reports:** Pamela Romer made a motion to approve the December 2015 Committee Reports. Adina Romer seconded. **Motion carried unanimously.**
7. **Nominate and Appoint Replacement Alderperson:** Doug Waltman made a motion to nominate and appoint Mary Boss as replacement alderperson for the remainder of Sam Guess' term. Pam Romer seconded. Mary Boss accepted. **Motion carried unanimously.**
8. **Swear in New Alderperson:** Mayor Barbara Collum swore Mary Boss into office of Alderperson.
9. **Consideration and possible action to authorize the submission of a performance statement modification or amendment to TxCDBG Contract No. 7224221:** Pamela Romer made a motion to approve the submission of a performance statement modification or amendment to TxCDBG Contract No. 7224221. Doug Waltman seconded. **Motion carried unanimously.**
10. **Consideration and acknowledgment of update on 2015-2016 TxCDBG Application Cycle:** Tabled pending Public Hearings. The update will be available at the Town office on Feb 12 and will be on the agenda for approval at the February 18th meeting.
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:** Pamela Romer made a motion to accept the donation from Sonoma Housing Advisors in the amount of \$5,000 to defray expenses associated with the proposed annexation and multi-family development. Doug Waltman seconded. **Motion carried unanimously.**

- 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:** Pamela Romer made a motion to approve the contract Frontera Consultants RGV, LLC to provide services to the Town related to the proposed annexation and multi-family development. Adina Romer seconded. **Motion carried unanimously.**
- 13. Appoint New Members to the Town of Indian Lake Comprehensive Planning Committee:** Pamela Romer made a motion to appoint Malcolm Thomas to the Town of Indian Lake Comprehensive Planning Committee. Adina Romer seconded. **Motion carried unanimously.**
- 14. Assign the Duties of Ordinance Reorganization to the Town of Indian Lake Comprehensive Planning Committee:** Pamela Romer made a motion to include the duties of ordinance reorganization to the Town of Indian Lake Comprehensive Planning Committee. Adina Romer seconded. **Motion carried unanimously.**
- 10. Announcements – Mayor and Aldermen:** Mary Boss gave a very useful tip to those living on resaca front property about using bags of cement to ward off erosion along the resaca bank..
- 12. Adjournment:** Meeting adjourned at 7:54 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary

VISITOR COMMENTS:

- Pete Gregerson:**
1. Why are not citizens comments addressed at the next meeting?
 2. Why doesn't the officer on duty enforce ordinances?
 3. What time is the PD patrolling? Days go by without seeing anyone patrolling.

Lucy Gavito: Attached

Barbara Anderson:

Regarding items 7 and 14 on the Agenda. Why isn't it announced that a seat is open on the council? Why isn't it posted that anyone interested should talk to a council member or the office? Why aren't people who ran for office which shows interest in the town contacted and ask if still interested? And the same applies to the Ordinance committee. Appointments should be done in a FAIR AND IMPARTIAL manner and not hand-picked individuals. Appointments without input and opinions of others in the community make it appear that you want only a one-sided view. Are these the only views that you the council want to hear???? When council – town matters are handled this way it looks as if it's done in secret and no other input is of any importance. Could Indian Lake now be a town that practices "liberty and justice" for only a one sided view.