

**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**

November 14, 2017 At 7:00 p.m.

Mayor Pro-Tem Mary Boss called the meeting to order at 7:00 p.m.

PRESENT:

Mayor: Barbara Collum

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

ABSENT: Alderperson, James Chambers, City Secretary, Amy Gonzales

ALSO PRESENT: Chief Paul Campbell

VISITOR COMMENTS: None

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

1. **October 18, 2017 Regular Council Meeting Minutes:** Lucinda Gavito noted three corrections: (1) On the agenda, the title should read "Regular Council Meeting Minutes" instead of "Special Council Meeting Minutes". (2) Item #7- there were no financial issues identified and no further recommendations were made. (3) Item #12 – a correction to clarify that the City Secretary research whether TIL would be able to receive a percentage of Sales tax from the State, not collect sales tax for the Town. Mary Boss agreed that the verbiage should be better; The Mayor said that she will be getting together with the Secretary about those changes. Doug Waltman made a motion to approve the October 18, 2017 Regular Council Meeting Minutes with changes. Mary Boss seconded. **Motion carried unanimously.**
2. **October 2017 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the October 2017 General Fund Financial Statements. Mary Boss seconded. **Motion carried unanimously.**
3. **October 2017 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the October 2017 Utility Fund Financial Statements. Mary Boss seconded. **Motion carried unanimously.**
4. **October 2017 Police Department Report:** Chief Campbell gave a report on the Police Department activity for October. Doug Waltman made a motion to approve the October 2017 Police Department Report. Mary Boss seconded. **Motion carried unanimously.**
5. **October 2017 Building Permit Report:** Sheila Yore made a motion to approve the Building Permit Report. Doug Waltman seconded. **Motion carried unanimously.**

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:

6. **Action Relative to Executive Session:** None
7. **Swear-in Newly Elected Alderpersons:** Mayor Barbara Collum swore into office newly re-elected Alderpersons Mary Boss, Douglas Waltman, and Sheila Yore.
8. **Appoint Mayor Pro-Tem:** Sheila Yore made a motion to appoint Mary Boss as Mayor Pro-Tem. Mary Boss accepted. Lucinda Gavito seconded. **Motion carried unanimously.**
9. **Cameron County Appraisal District Remodeling Project:** Lucinda Gavito made a motion to approve the Cameron County Appraisal District Remodeling Project. Doug Waltman seconded. **Motion carried unanimously.**
10. **Indian Lake Community Hall Church Rental Contract:** Sheila Yore made a motion to approve the Indian Lake Community Hall Church Rental Contract. Doug Waltman seconded. **Motion carried unanimously.**
11. **Ordinance 63-A:** Sheila Yore made a motion to Ordinance 63-A allowing the Chief of Police to appoint or remove Reserve Officers. Doug Waltman seconded. **Motion carried unanimously.**
12. **Announcements** – Mayor Collum reminded everyone about the upcoming Breakfast with Santa on December 9th.
13. **Adjournment:** The meeting was adjourned at 8:26 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary