

**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, November 20, 2013 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, Sam Guess, Douglas Waltman

ABSENT:

ALSO PRESENT: City Secretary, Amy Gonzales and Police Chief, John Chambers

VISITOR COMMENTS: Mr.Jeremy SoRrelle, Assistant District Attorney: Introduced himself to the Town and let everyone know that if they needed any help with anything than they could feel free to contact him or his office.

Irene Madole: Stated how it was pitiful that we allow trouble in Town that makes people want to move out.

Jerri Smith: Curtain on stage right hangs too wide and they cannot see Sam Guess.

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

1. **October 16, 2013 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the Minutes of the October 16, 2013 Regular Meeting as written. Sondra Leigh seconded. **Motion carried unanimously.**
2. **October 2013 Financial Statements - General Fund:** Pamela Romer made a motion to approve the October 2013 General Fund Financial Statements. Sondra Leigh seconded. **Motion carried unanimously.**
3. **October 2013 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the October 2013 Utility Fund Financial Statements. Sam Guess seconded. **Motion carried unanimously.**
4. **October 2013 Police Department Report:** Chief John Chambers presented the October 2013 Police Report.
5. **October 2013 Building Permit Report:** Sam Guess made a motion to approve the October 2013 Building Permit Report. Sondra Leigh seconded. **Motion carried unanimously.**
6. **Open the Sealed Bids for the Maintenance Department Truck Being Auctioned, Determine Winning Bid:** All Sealed Bids were opened. The Winning Bid for the 2001 Ford Ranger was to Gilbert Zuniga for \$1,310.
7. **Drainage Plan for East Indian Lake with Town Engineer Approval:** The Mayor presented a letter from the Town's Engineers, Cruz-Hoggan, stating that they approved the plat, the drainage, and that the meters, and sewage were in the correct place for the addition to Indian Lake East. Pam Romer made a motion that the Town should continue with the addition to Indian Lake East. Sondra Leigh seconded. **Motion carried unanimously.**
8. **Preliminary Review of Subdivision Plat for Indian Lake East:** Pam Romer made a motion to approve the Subdivision Plat for Indian Lake East which will add 18 additional lots to the Town. Douglas Waltman seconded. **Motion carried unanimously.**
9. **Review the Charges for the Quickbooks Credit Card Service:** Tabled
10. **Announcements – Mayor and Aldermen:** The Mayor announced that the Town in coordination with the Church to hand out Thanksgiving Baskets.
11. **Adjournment:** Meeting adjourned at 7:58 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary