MINUTES OF A <u>REGULAR</u> 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, December 18, 2013 AT 7:00 p.m.

Mayor called the meeting to order at 7:05 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: See Attachment

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

10. Adjournment: Meeting adjourned at 7:52 p.m.

- 1. November 20, 2013 Regular Council Meeting Minutes: Pamela Romer made a motion to approve the Minutes of the November 20, 2013 Regular Meeting as written. Sam Guess seconded. Motion carried unanimously.
- November 2013 Financial Statements General Fund: Pamela Romer made a motion to approve the November 2013 General Fund Financial Statements. Sondra Leigh seconded. Motion carried unanimously.
- November 2013 Financial Statements Utility Fund: Pamela Romer made a motion to approve the November 2013
 Utility Fund Financial Statements. Sondra Leigh seconded. Motion carried unanimously.
- **4. November 2013 Police Department Report:** Chief John Chambers presented the November 2013 Police Report. Chief Chambers reminded everyone that they can contact him at chief@townofindianlake.com and 233-8559.
- November 2013 Building Permit Report: Pam Romer made a motion to approve the November 2013 Building Permit Report. Sam Guess seconded. Motion carried unanimously.
- **6. Request Bids for the Town of Indian Lake's Banking Depository:** Pamela Romer made a motion that the Town go out for bids for the Town's banking depository. Sondra Leigh seconded. **Motion carried unanimously**.
- 7. Award Prizes to the Winners of the Town's Holiday Homescapes: First Place Holiday Homescape went to Joe Vega at 9 N. Iowa. Second Place Holiday Homescape went to Ester Lopez at 23 N. Indian Lake. Third Place Holiday Homescape went to Esmeralda Atkinson at 85 Lakeside Dr.
- 8. Committee Updates and Reports: Pamela Romer made a motion to approve the Activity Committee list of Members and Scheduled Activities for 2014. Sondra Leigh seconded. Motion carried unanimously.
- 9. Announcements Mayor and Aldermen: The Mayor announced that longtime Town resident Millie Gilmore had passed away. She thanked Chief Chambers for picking up and holding and feeding the stray dogs around Town.
- Barbara Collum, Mayor Amy Gonzales, City Secretary

Citizen Comments:

Buddy Stumler: Council Members that cannot make it to the meetings on time should be reposted.

Dave Arnoughts: The following addresses had vehicles parked on the lawn:

177 S. Aztec Cove - Boat

85 S. Aztec Cove - Boat and Truck A house on Rio Vista - Boat not on Slab

Wayne Natvig: Moved to Town in 1973 or 1974 and enjoys being here but believes that the ordinances aren't being

followed and will get worse if they remain unenforced. Likes it here in Town and looks forward

to being here in the future.

Barbara Anderson: In November she requested a report of the outstanding utility bills in Indian Lake. At that time

the balance was \$23,193.11. The Town should create an ordinance holding property owners

responsible for the utility bills.

Judy Arnoughts: Water bill has doubled in the last 2 years. Yards need grass cut.