

**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**

March 15, 2017 At 7:00 p.m.

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

PRESENT:

Mayor: Barbara Collum

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

ABSENT:

ALSO PRESENT: City Secretary, Amy Gonzales; Police Chief, Paul Campbell

VISITOR COMMENTS: None

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

1. **January 12, 2017 Special Council Meeting Minutes:** Mary Boss made a motion to approve the January 12, 2017 Special Council Meeting Minutes. Lucinda Gavito seconded. **Motion carried unanimously.**
February 1, 2017 Special Council Meeting Minutes: Mary Boss made a motion to approve the February 1, 2017 Special Council Meeting Minutes. Lucinda Gavito seconded. **Motion carried unanimously.**
February 8, 2017 Regular Council Meeting Minutes: Mary Boss made a motion to approve the February 8, 2017 Regular Council Meeting Minutes. James Chambers seconded. **Motion carried unanimously.**
2. **February 2017 Financial Statements - General Fund:** Mary Boss made a motion to approve the February 2017 General Fund Financial Statements. Sheila Yore seconded. **Motion carried unanimously.**
3. **February 2017 Financial Statements - Utility Fund:** Mary Boss made a motion to approve the February 2017 Utility Fund Financial Statements. Lucinda Gavito seconded. **Motion carried unanimously.**
4. **February 2017 Police Department Report:** Chief Campbell reported on the progress of the Police Department. Doug Waltman made a motion to approve the February 2017 Police Department Report. Sheila Yore seconded. **Motion carried unanimously.**
A. Bid on Truck - Mary Boss made a motion for Chief Campbell to submit a bid on the truck being auctioned by Lyford Police Department. Sheila Yore seconded. Motion carried unanimously.
B. Swear-in New Reserve Officer - Tabled
5. **February 2017 Building Permit Report:** Lucinda Gavito made a motion to approve the February Building Permit Report. Sheila Yore 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. **Town Auditor's Letter in Intent:** Doug Waltman made a motion to approve the Town Auditor's (Robert Lopez) letter of intent of the 2015/2016 Audit. Mary Boss seconded. **Motion carried unanimously.**
8. **New Maintenance Riding Lawn Mower:** Doug Waltman made a motion to approve the purchase of a new John Deere D-160 Riding Lawn Mower from Lowe's for \$2,349. Mary Boss seconded. **Motion carried unanimously..**
9. **Mario Juarez – One Stop Realty – in reference to 27 N. Iowa's balance of \$555.71:** N/A
10. **Barbara Anderson – Comments and Concerns Regarding Community Hall Rules:** Tabled for next meeting.
11. **Fair Housing Proclamation -** Lucinda Gavito made a motion to approve the Fair Housing Proclamation. Doug Waltman seconded. **Motion carried unanimously.**
12. **Resolution 2017-02 - Regarding Civil Rights:** - Lucinda Gavito made a motion to approve Resolution 2017-02 – Regarding Civil Rights. Doug Waltman seconded. **Motion carried unanimously.**

- 13. Announcements:** Lucinda Gavito reminded the Council about the upcoming TML Training and the request by the members of the Resident's Committee for a roll-off trash can for the large trash not picked up by the brush pick-up. Mary Boss mentioned that there would be a Property Tax discussion coming up in Brownsville.
- 14. Adjournment:** The meeting was adjourned at 8:46 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary