

**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, March 18, 2015 At 7:00 p.m.**

Mayor called the meeting to order at 7:02 p.m.

**PRESENT:**

Mayor: Barbara Collum

Alderspersons: Pam Romer, Sondra Leigh, Adina Romer, Doug Waltman, Mary Boss

**ABSENT:**

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

**VISITOR COMMENTS:** See Attachment.

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

1. **February 11, 2014 Special Council Meeting Minutes:** Pamela Romer made a motion to approve the February 11, 2015 Special Council Meeting Minutes. Doug Waltman seconded. **Motion carried unanimously.**  
**February 18, 2014 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the February 28, 2015 Regular Council Meeting Minutes. Doug Waltman seconded. **Motion carried unanimously.**
2. **February 2014 Financial Statements - General Fund:** Pamela Romer made a motion to approve the February 2015 Financial Statements for the General Fund. Doug Waltman seconded. **Motion carried unanimously.**
3. **February 2014 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the February 2015 Financial Statements. Doug Waltman seconded. **Motion carried unanimously.**
4. **February 2014 Police Department Report:** N/A
5. **February 2014 Building Permit Report:** Pamela Romer made a motion to approve the February 2015 Building Permit Report. Adina Romer seconded. **Motion carried unanimously.**
6. **February Committee Updates and Reports:** Pamela Romer made a motion to approve the February 2015 Committee Reports. Adina Romer seconded. **Motion carried unanimously.**
7. **Make the Town Council Responsible for the Hiring and Termination of all City Employees, Including the Police Department and Reserve Officers.:** Pamela Romer made a motion to Make the Town Council Responsible for the Hiring and Termination of all City Employees, Including the Police Department and Reserve Officers. Sondra Leigh 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.  
**The Council closed the meeting and went into Executive Session at 7:29.**  
**The Council reconvened the meeting at 8:22.**

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

8. **Action Relative to Executive Session:** Pamela Romer made a motion to Hire William T Roach as Interim Police Chief for the Town of Indian Lake and to evaluate his job performance in 6 months. Adina Romer seconded. **Motion carried unanimously**
9. **Release All Police Reserve Officers:** Pamela Romer made a motion to release all current police reserve officers from employment for the Town of Indian Lake. Sondra Leigh seconded. **Motion carried unanimously**
10. **Water Meter Reconnection Fees:** Pamela Romer made a motion to change the water meter reconnection fees from \$100 to \$25. Make the Town Council Responsible for the Hiring and Termination of all City Employees, Including the Police Department and Reserve Officers. Sondra Leigh seconded. **Motion carried unanimously**
11. **Announcements:** Pamela Romer welcomed the new Police Chief.
12. **Adjournment: 8:31**

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Barbara Collum, Mayor

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Amy Gonzales, City Secretary

**VISITOR COMMENTS:**

**Barbara Anderson:** Read a letter from Lucy Gavito about the Home Owners meeting.

**Jeri Smith:** Agrees with Mrs. Anderson. She also thanked officer Avilos for doing a very good.

**Eurline jAtkins:** Time for the Mayor and Council to resign, they make the Town look bad.

**Lucy Gavito:** Proposed public workshops so that the Mayor, Town Council, and Residents can work together.

**Pete Gregerson:** The Council is responsible for the Chief not doing his job and they need to start monitoring him.

**Brad Littlefield:** Current events are a result of negligence by the Town Council.

**Irene Madole:** The Town needs to post for jobs, do background checks, and call previous employers.

**Wayne Natvig:** Henderson Rd. Bridges need work done to them to make them safer.