

**MINUTES OF A SPECIAL 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 31, 2015 AT 7:00 p.m.**

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

**PRESENT:**

Mayor: Barbara Collum

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

**ABSENT:**

**ALSO PRESENT:** City Secretary, Amy Gonzales; Interim Police Chief, William T. Roach

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

1. Consideration and possible adoption of Ordinance 2015-5, An ordinance annexing the hereinafter described territory to the Town of Indian Lake, Cameron County, Texas, and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan: Pamela Romer made a motion to adopt Ordinance 2015-05. Sondra Leigh seconded. **Motion carried unanimously.**
2. Swear In W.T. Roach into office of Town of Indian Lake Interim Police Chief: Municipal Court Judge Charles Carlson Swore in the Town of Indian Lake's new Interim Police Chief, William T. Roach.

**EXECUTIVE SESSION**

1. Closed Session pursuant to Section 551.071 of the Open Meetings Act to consult with legal counsel for advice regarding events and options relating to Chief of Police, and pursuant to Section 551.074 of the Open Meetings Act to discuss the evaluation, discipline or termination of employment of the Chief of Police.  
**The Council closed the meeting and went into Executive Session at 7:25**  
**The Council reconvened the meeting at 8:04**

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

3. Action relative to executive session: Pamela Romer made a motion to keep reserve officer Larry Watson and to allow the Chief to hire an additional 7 reserve officers. Doug Waltman seconded. **Motion carried unanimously.**
4. Announcements - Mayor and Alderman: Sondra Leigh announced that the Town would be installing a Community Garden on the east side of Town Hall. She stated that the soil would be donated from the City of McAllen Composting Facility and the water used would be from the resaca. All residents are welcome to help with the garden. Everyone welcomed Interim Chief Mr. Roach.
5. Adjournment: The meeting was adjourned at 8:07 p.m.

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Barbara Collum, Mayor

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Amy Gonzales, City Secretary