

**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 5, 2015 AT 7:00 p.m.

Mayor called the meeting to order at 8:00 p.m.

PRESENT:

Mayor: Barbara Collum

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

ABSENT:

ALSO PRESENT: City Secretary, Amy Gonzales; Police Chief, John Chambers, Ricardo Morado; Town Attorney

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 8:04

The Council reconvened the meeting at 8:57

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

1. Action relative to executive session: The Council accepted Police Chief John Chambers' resignation.
2. Adjournment: The meeting was adjourned at 9:00 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary