

**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**

**March 6, 2017 AT 7:00 p.m.**

Mayor called the meeting to order at 7:12 p.m.

**PRESENT:**

Mayor: Barbara Collum

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

**ABSENT:**

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

**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.
  1. Authorize the Chief to Hire New Reserve Officers.
  2. Authorize the Chief to Release Reserve Officers.
  3. Utility Clerks Six Month Assessment and Possible Pay Raise

Executive Session Began: 7:12

Executive Sessing Ended: 7:32

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

6. Action Relative to Executive Session:
  1. **Authorize the Chief to Hire New Reserve Officers:** James Chambers made a motion for Police Chief Campbell to hire a new reserve officer. Doug Waltman seconded. **Motion carried unanimously.**
  2. **Authorize the Chief to Release Reserve Officers:** Lucy Gavito made a motion to approve Chief Campbell to release any reserve officers not making the required hours. James Chambers seconded. **Motion Passed. Motion carried unanimously.**
  3. **Utility Clerk's Six Month Assessment and Possible Pay Raise:** Doug Waltman made a motion to approve a pay raise to \$8 an hour for the Town's Utility Clerk. **Mary Boss seconded. Motion carried unanimously.**
7. Adjournment - 7:34

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Barbara Collum, Mayor

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Amy Gonzales, City Secretary