

**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, April 15, 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, Doug Waltman, Mary Boss

ABSENT: Adina Romer

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

VISITOR COMMENTS: None.

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

1. **March 2, 2015 Special Council Meeting Minutes:** Pamela Romer made a motion to approve the March 2, 2015 Special Council Meeting Minutes. Sondra Leigh seconded. **Motion carried unanimously.**
March 5, 2015 Special Council Meeting Minutes: Pamela Romer made a motion to approve the March 5, 2015 Special Council Meeting Minutes. Sondra Leigh seconded. **Motion carried unanimously.**
March 18, 2015 Regular Council Meeting Minutes: Pamela Romer made a motion to approve the March 18, 2015 Regular Council Meeting Minutes. Sondra Leigh seconded. **Motion carried unanimously.**
March 31, 2015 Special Council Meeting Minutes: Pamela Romer made a motion to approve the March 31, 2015 Special Council Meeting Minutes. Sondra Leigh seconded. **Motion carried unanimously.**
2. **March 2015 Financial Statements - General Fund:** Pamela Romer made a motion to approve the March 2015 Financial Statements for the General Fund. Sondra Leigh seconded. **Motion carried unanimously.**
3. **March 2015 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the March 2015 Financial Statements. Sondra Leigh seconded. **Motion carried unanimously.**
4. **March 2015 Police Department Report:** N/A
5. **March 2015 Building Permit Report:** Pamela Romer made a motion to approve the March 2015 Building Permit Report. Sondra Leigh seconded. **Motion carried unanimously.**
6. **March Committee Updates and Reports:** Pamela Romer made a motion to approve the March 2015 Committee Reports. Mary Boss seconded. **Motion carried unanimously.**
7. **Consideration and possible adoption of Resolution 2015-05, authorizing the submission of an amendment to the Texas Department of Agriculture for Contract 7214221.:** Pamela Romer made a motion to adoption of Resolution 2015-05, authorizing the submission of an amendment to the Texas Department of Agriculture for Contract 7214221. Doug Waltman 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 7:25.
The Council reconvened the meeting at 8:07.

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

8. **Action Relative to Executive Session:** Pamela Romer made a motion to Hire five additional Police Reserves Officers for the Town of Indian Lake Police Department pending the background checks. Sondra Leigh seconded. **Motion carried unanimously.**

9. **Ordinance No. 0063-C Authorizing the Town Council to Hire and Terminate all Town Employees, Including the Police department and Reserve Officers.:** Pamela Romer made a motion to resend Ordinance No. 0063-A & B. Mary Boss seconded. **Motion carried unanimously**
10. **Ordinance No. 0088-C Setting Fees for Meter and Sewer Cap Repair or Replacement and Revising the Reconnect Fees:** Pamela Romer made a motion to table any action on this item. Doug Waltman seconded. **Motion carried unanimously**
11. **Resolution 2015-06 - Resolution in Support of a Healthcare District:** Pamela Romer made a motion to deny Resolutin 2015-06. Sondra Leigh seconded. **Motion carried unanimously.**
12. **Acceptance of Letter of Resignation from Adina Romer:** Pamela Romer made a motion to accept the letter of resignation from Adina Romer. Sondra Leigh seconded. **Motion carried unanimously.**
13. **Announcements:** Sondra Leigh announced that everyone was welcome to come to Town Hall Monday at 10 a.m. to start the community garden and to help repair Town Hall.
14. **Adjournment: 8:35**

Barbara Collum, Mayor

Amy Gonzales, City Secretary