

**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 16, 2014 AT 7:00 p.m.

Mayor called the meeting to order at 7:00 p.m.

PRESENT:

Mayor: Barbara Collum

Alderpersons: Pam Romer, Sondra Leigh, Adina Romer , Sam Guess, Doug Waltman

ABSENT:

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

VISITOR COMMENTS: Jerry Smith: TITLE 8. PROTECTION AND PRESERVATION OF AGRICULTURAL OPERATIONS: CHAPTER 251. EFFECT OF NUISANCE ACTIONS AND GOVERNMENTAL REQUIREMENTS ON PREEXISTING AGRICULTURAL OPERATIONS

Sec. 251.001. POLICY. It is the policy of this state to conserve, protect, and encourage the development and improvement of its agricultural land for the production of food and other agricultural products. It is the purpose of this chapter to reduce the loss to the state of its agricultural resources by limiting the circumstances under which agricultural operations may be regulated or considered to be a nuisance.

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

1. **March 19, 2014 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the Minutes of the March 19, 2014 Regular Meeting as written. Sam Guess seconded. **Motion carried unanimously.**
2. **March 2014 Financial Statements - General Fund:** Pamela Romer made a motion to approve the March 2014 General Fund Financial Statements. Sondra Leigh seconded. **Motion carried unanimously.**
3. **March 2014 Financial Statements - Utility Fund:** Sam Guess made a motion to approve the March 2014 Utility Fund Financial Statements. Pamela Romer seconded. **Motion carried unanimously.**
4. **March 2014 Police Department Report:** Chief John Chambers presented the March 2014 Police Report. Chief Chambers notified everyone that the Rabies Clinic will be the first week of May. Contact the Chief at chief@townofindianlake.com and 233-8559.
5. **March 2014 Building Permit Report:** Sam Guess made a motion to approve the March 2014 Building Permit Report. Douglas Waltman seconded. **Motion carried unanimously.**
6. **Committee Updates and Reports:** The Council reviewed the March Committee updates and reports Sam Guess made a motion that there were no Reports because there were no Activities or Events to report. Pamela Romer seconded. **Motion carried unanimously.**
7. **Announcements – Mayor and Aldermen:** The Mayor that the Town's Mardi Gras Parade, Carnival, and Dance were a success despite the rain. She also stated that Ordinance 59 and 59-A would be taken to the Attorney to be checked for lawfulness and updated where needed and would be placed on the next agenda.
8. **Adjournment:** Meeting adjourned at 7:20 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary