

**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, May 25, 2016 At 7:00 p.m.

Mayor called the meeting to order at 7:05 p.m.

PRESENT:

Mayor: Barbara Collum

Alders: Pam Romer, Doug Waltman, Mary Boss

ABSENT: Sondra Leigh, Janie Young

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

VISITOR COMMENTS: None.

Open Discussion on Ordinance 93 Section 11 - Parking on Grass: A discussion was held and no decisions were made concerning parking on grass.

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

1. **April 20, 2016 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the April 20, 2016 Regular Council Meeting Minutes. Doug Waltman seconded. **Motion carried unanimously.**
2. **April 2016 Financial Statements - General Fund:** Pamela Romer made a motion to approve the April 2016 General Fund Financial Statements. Mary Boss seconded. **Motion carried unanimously.**
3. **April 2016 Financial Statements - Utility Fund:** Mary Boss made a motion to approve the April 2016 Utility Fund Financial Statements. Pamela Romer seconded. **Motion carried unanimously..**
4. **April 2016 Police Department Report:** Doug Waltman made a motion to approve the April Police Department Report. Pamela Romer seconded. **Motion carried unanimously..**
5. **April 2016 Building Permit Report:** Pamela Romer made a motion to approve the April Building Permit Report. Mary Boss seconded. **Motion carried unanimously.**
6. **April 2016 Committee Updates and Reports:** No Committee Activity.
7. **Other Committee Reports:** Safety Committee needs more house numbers. Pamela Romer made a motion to approve the Safety Committee report. Mary Boss seconded. **Motion carried unanimously**
8. **Revisions to Ordinance 93 Section 11 - Parking on Grass:** Tabled
9. **CDBG Grant:** The Mayor reported that the dredging of the North Lake was at about 50% completion.
10. **TX Indian Lake Apartments LP:** N/A

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.

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

11. **Action Relative to Executive Session:** N/A.
12. **Request for Non-Rental Use of Hall:** Tabled
13. **Announcements:** Mary Boss noted that she was proud to have attended the Republican Party Convention.
14. **Adjournment: 8:09**

Barbara Collum, Mayor

Amy Gonzales, City Secretary