

**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, June 15, 2016 At 7:00 p.m.

Mayor called the meeting to order at 7:17 p.m.

PRESENT:

Mayor: Barbara Collum

Alderpersons: Pam Romer, Doug Waltman , Mary Boss, Janie Young

ABSENT: Sondra Leigh

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

VISITOR COMMENTS: Lucy Gavito: Safety of children fishing from bridge on Henderson Rd. There is too many alligators and snakes. Janice McGee: Community Garden needs leveled. Garland McGee: Safety of children playing close to the water with alligators.

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

1. **May 20, 2016 Regular Council Meeting Minutes:** Mary Boss made a motion to approve the May 20, 2016 Regular Council Meeting Minutes. Pamela Romer seconded. **Motion carried unanimously.**
2. **May 2016 Financial Statements - General Fund:** Pamela Romer made a motion to approve the May 2016 General Fund Financial Statements. Mary Boss seconded. **Motion carried unanimously.**
3. **May 2016 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the May 2016 Utility Fund Financial Statements. Doug Waltman seconded. **Motion carried unanimously..**
4. **May 2016 Police Department Report:** Pamela Romer made a motion to approve the May Police Department Report. Doug Waltman seconded. **Motion carried unanimously..**
5. **May 2016 Building Permit Report:** Pamela Romer made a motion to approve the May Building Permit Report. Doug Waltman seconded. **Motion carried unanimously.**
6. **May 2016 Committee Updates and Reports:** No Committee Activity.
7. **Other Committee Reports:** House numbers still needed although the actual numbers and amount are unknown.
8. **Call for 2016 Election:** Pamela Romer made a motion to the order the November 8, 2016 General Election. Eric Kurz seconded. **Motion carried unanimously..**
9. **Appoint Election Judge:** Pamela Romer made a motion to appoint Dorris Milazo for Election Judge for the November 8, 2016 General Election. Doug Waltman seconded. **Motion carried unanimously.**
10. **Accept Alderperson Sondra Leigh's Resignation:** Pamela Romer made a motion to accept Sondra Leigh's Resignation. Doug Waltman seconded. **Motion carried unanimously.**
11. **Nominate, Appoint, and Swear-in New Alderperson:** Pamela Romer nominated Eric Kurz to fill the remaining term of Alderperson for Sondra Leigh. Mary Boss nominated Sharon Moody to fill the remaining term of Alderperson for Sondra Leigh. The votes were as follows: Doug Waltman for Eric Kurz; Mary Boss for Sharon Moody; Pamela Romer for Eric Kurz; Janie Young abstained. Eric Kurz was sworn in as Alderperson by Mayor Barbara Collum.
12. **Ordinance Vehicle Decals:** Pamela Romer made a motion to approve Ordinance 97 - Hurricane Stickers with the addition providing 10 days to purchase sticker for new residents. Mary Boss Seconded. **Motion carried unanimously.**
13. **Compliance with the State of Texas Transportation Code Section 551 and with the Americans with Disabilities Act:** Pamela Romer made a motion to approve the Town's compliance with the State of Texas Transportation Code Section 551 and with the Americans with Disabilities Act. Mary Boss 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.

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

14. **Action Relative to Executive Session:** No Executive Session.

15. Community Hall Requests: No Requests

16. CDBG Grant: N/A.

17. TX Indian Lake Apartments LP: N/A

18. Announcements: The Mayor announced that they were still working on dredging the lake and invited everyone to the Town's Fourth of July Picnic.

19. Adjournment: 8:31

Barbara Collum, Mayor

Amy Gonzales, City Secretary