

**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 18, 2014 AT 7:00 p.m.

Mayor called the meeting to order at 7:02 p.m.

PRESENT:

Mayor: Barbara Collum

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

ABSENT: Sam Guess

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

VISITOR COMMENTS: Jared Hockema: Mr. Hockema gave a short presentation on the current and upcoming grants as well as explaining the Citizen Participation Committee.

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

1. **April 19, 2014 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the Minutes of the April 19, 2014 Regular Meeting as written. Doug Waltman seconded. **Motion carried unanimously.**
2. **April 2014 Financial Statements - General Fund:** Pamela Romer made a motion to approve the April 2014 General Fund Financial Statements. Sondra Leigh seconded. **Motion carried unanimously.**
May 2014 Financial Statements - General Fund: Pamela Romer made a motion to approve the May 2014 General Fund Financial Statements. Doug Waltman seconded. **Motion carried unanimously.**
3. **April 2014 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the April 2014 Utility Fund Financial Statements. Adina Romer seconded. **Motion carried unanimously.**
May 2014 Financial Statements - Utility Fund: Pamela Romer made a motion to approve the May 2014 Utility Fund Financial Statements. Sondra Leigh seconded. **Motion carried unanimously.**
4. **April 2014 Police Department Report:** Chief John Chambers presented the April 2014 Police Report.
May 2014 Police Department Report: Chief John Chambers presented the May 2014 Police Report.
Chief Chambers reminded everyone register their animals. Contact the Chief at chief@townofindianlake.com and 233-8559.
5. **April 2014 Building Permit Report:** The Council reviewed the reports.
May 2014 Building Permit Report: The Council reviewed the reports.
6. **Committee Updates and Reports:** No Activity, No Reports.
7. **2012/2013 Audit Report:** Mr. Buffo presented his report on the 2012/2013 Audit.
8. **Resolution 2014-01 - A Resolution of the Town of Indian Lake, Texas, Authorizing the Establishment of a Citizen Advisory Committee to Review and Comment Upon the Development of Municipal Planning Studies and Related Planning Issues that May Arise from Time to Time:** Pamela Romer made a motion to approve Resolution 2014-01. Sondra Leigh seconded. **Motion carried unanimously.**
9. **Announcements – Mayor and Aldermen:** The Mayor reminded everyone about the upcoming annual 4th of July celebration.
8. **Adjournment:** Meeting adjourned at 8:11 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary