

**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**

June 21, 2017 At 7:00 p.m.

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

PRESENT:

Mayor: Barbara Collum

Alderpersons: Mary Boss, Doug Waltman, Sheila Yore, James Chambers, Lucinda Gavito

ABSENT: None

ALSO PRESENT: City Secretary, Amy Gonzales; Chief Paul Campbell

VISITOR COMMENTS: Pam Romer congratulated the Council, the Mayor, and the Police Department on the great work that they are doing and on how nice the Town is looking.

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

1. **May 17, 2017 Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the May 17, 2017 Regular Council Meeting Minutes. Doug Waltman seconded. **Motion carried unanimously.**
2. **May 2017 Financial Statements - General Fund:** James Chambers made a motion to approve the May 2017 General Fund Financial Statements. Sheila Yore seconded. **Motion carried unanimously.**
3. **May 2017 Financial Statements - Utility Fund:** Mary Boss made a motion to approve the May 2017 Utility Fund Financial Statements. Lucinda Gavito seconded. **Motion carried unanimously.**
4. **May 2017 Police Department Report:** Chief Campbell gave a report on the Police Department activity for May. Lucinda Gavito made a motion to approve the May 2017 Police Department Report. Mary Boss seconded. **Motion carried unanimously.**
5. **May 2017 Building Permit Report:** James Chambers made a motion to approve the Building Permit Report. 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.
 1. Chief Paul Campbell six Month Evaluation

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

6. **Action Relative to Executive Session:** Doug Waltman made a motion for Chief Paul Campbell to continue his employment with the Town of Indian Lake as Police Chief. Lucinda Gavito seconded. **Motion carried unanimously.**
7. **Open Bids for the Sale of the Town's Old Riding Lawn Mower:** No bids were received, the sale was rescheduled for the next meeting in July.
8. **Order 2017 Election:** Lucinda Gavito made a motion to order the November 7, 2017 election. Doug Waltman seconded. **Motion carried unanimously.** The Alderperson's up for the election are Douglas Waltman, Mary Boss, and Sheila Yore.
9. **Appoint 2017 Election Judge:** Doug Waltman made a motion to nominate Dorris Milazo as the 2017 Election Judge. James Chambers seconded. **Motion carried unanimously.** Doris Milazo accepted.
10. **Renewal of Town's CD:** James Chambers made a motion to renew the Town's CD at First Community Bank. Doug Waltman seconded. **Motion carried unanimously.**
11. **Announcements** – Mayor and Aldermen: Mayor Barbara Collum reminded everyone on the upcoming Fourth of July Picnic in the Park and encouraged everyone to come and enjoy the free food and fun. **She also announced that there would be a Hurricane Preparedness Rally in July with speakers from the Emergency Management Council.** After much discussion it was decided that the Town does not need a newsletter provided by the Town and that the Minutes of the meetings contain the information that would be contained in the newsletter.
12. **Adjournment:** The meeting was adjourned at 8:26 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary