

**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, July 15, 2015 At 7:00 p.m.

Mayor called the meeting to order at 7:01 p.m.

PRESENT:

Mayor: Barbara Collum

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

ABSENT:

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

VISITOR COMMENTS: None.

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

1. **June 17, 2015 Regular Council Meeting Minutes:** Mary Boss made a motion to approve the June 17, 2015 Special Council Meeting Minutes. Pamela Romer seconded. **Motion carried unanimously.**
2. **June 2015 Financial Statements - General Fund:** Pamela Romer made a motion to approve the June 2015 Financial Statements for the General Fund. Mary Boss seconded. **Motion carried unanimously.**
3. **June 2015 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the June 2015 Financial Statements. Doug Waltman seconded. **Motion carried unanimously.**
4. **June 2015 Police Department Report:** Chief Roach was unable to attend so Reserve Officer Fernando Errisuriz gave the Police Report.
5. **June 2015 Building Permit Report:** Pamela Romer made a motion to approve the June 2015 Building Permit Report. Mary Boss seconded. **Motion carried unanimously..**
6. **June Committee Updates and Reports:** Pamela Romer made a motion to approve the June 2015 Committee Report. 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:

7. **Action Relative to Executive Session:** Pamela Romer made a motion not to go into executive session. Mary Boss seconded. **Motion carried unanimously.**
8. **Employee Holidays:** Mary Boss made a motion to approve Veterans Day as an additional paid Holiday for the Employees. Doug Waltman seconded. **Motion carried unanimously**
9. **Call for Election:** Pamela Romer made a motion to call for an election to be held on November 3, 2015. Sondra Leigh seconded. **Motion carried unanimously.**
10. **Appoint the November 3, 2015 Election Judge:** Pamela Romer made a motion to appoint Dorris Milazo as the Election Judge for the November 3, 2015 Election. Mary Boss seconded. **Motion carried unanimously.**
11. **Choose the 12 Hour Early Voting Days:** Pamela Romer made a motion to set Thursday, October 22 & 30, 2015 as 12 Hour early voting days: 7 a.m.-7 p.m.. Sondra Leigh seconded. **Motion carried unanimously.**
12. **CDBG Grant #7214221:** N/A
13. **Announcements:** Mayor Collum announced the passing of Officer Joe Hernandez and Betty Cook. She also announced that there would be a Vacation Bible School sponsored by the Baptist Church in Los Fresnos. Mayor Collum thanked all of the volunteers that helped with the 4th of July celebration.
14. **Adjournment:** 7:42

Barbara Collum, Mayor

Amy Gonzales, City Secretary