

**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, August 19, 2015 At 7:00 p.m.**

Mayor called the meeting to order at 7:00 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. **July 15, 2015 Regular Council Meeting Minutes:** Mary Boss made a motion to approve the July 15, 2015 Regular Council Meeting Minutes. Pamela Romer seconded. **Motion carried unanimously.**
2. **July 2015 Financial Statements - General Fund:** Pamela Romer made a motion to approve the July 2015 Financial Statements for the General Fund. Sondra Leigh seconded. **Motion carried unanimously.**
3. **July 2015 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the July 2015 Financial Statements. Sondra Leigh seconded. **Motion carried unanimously.**
4. **July 2015 Police Department Report:** Chief Roach gave the Police Report explaining the amount of time that his reserve officers spend on the job and in training each month. He also announced that he would like to start some Bicycle, Handgun, and SAFE classes here in town.
5. **July 2015 Building Permit Report:** Pamela Romer made a motion to approve the July 2015 Building Permit Report. Sondra Leigh seconded. **Motion carried unanimously..**
6. **July Committee Updates and Reports:** Pamela Romer made a motion to approve the July 2015 Committee 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.  
**The Council closed the meeting and went into Executive Session at 7:30.**  
**The Council reconvened the meeting at 7:50.**

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

7. **Action Relative to Executive Session:** No action taken.
8. **2015/2016 Ad Valorem Tax:** Sondra Leigh made a motion to lower taxes and approve the Effective Tax Rate of .798913/100 for the fiscal year 2015/2016 Ad Valorem Tax. Pamela Romer seconded. **Motion carried unanimously**  

**Sondra Leigh - Aye**  
**Janie Young - Aye**  
**Pamela Romer - Aye**  
**Mary Boss - Aye**  
**Doug Waltman - Aye**
9. **2015/2016 Budget:** Pamela Romer made a motion to 2015/2016 Budget for the General Fund. Sondra Leigh seconded. **Motion carried unanimously.**  
Pamela Romer made a motion to 2015/2016 Budget for the Utility Fund. Doug Waltman seconded. **Motion carried unanimously**
10. **Resolution 2015-07 Establishing Rules and Regulations Regarding the Use of Excessive Force During Nonviolent Civil Rights Demonstrations:** Pamela Romer made a motion to approve Resolution 2015-07. Mary Boss seconded. **Motion carried unanimously**
11. **Section 3 Policy:** Pamela Romer made a motion to approve the Section 3 Policy. Sondra Leigh seconded. **Motion carried unanimously**

- 12. Interlocal Cooperation Act Agreement with Brownsville:** Pamela Romer made a motion to follow the advice of the Town's Attorney and not sign the additional Agreement with Brownsville. Sondra Leigh seconded. **Motion carried unanimously**
- 13. Dispatch 911 Agreement with Los Fresnos:** Pamela Romer made a motion to approve the Dispatch 911 Agreement with Los Fresnos. Doug Waltman seconded. **Motion carried unanimously**
- 14. CDBG Grant #7214221: N/A**
- 15. Ordinance #93:** A discussion was held on the HUD approval process for moving mobile homes into the Town.
- 13. Announcements:** The Mayor thanked everyone for coming to the meeting.
- 14. Adjournment: 9:05**

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Barbara Collum, Mayor

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Amy Gonzales, City Secretary