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 21, 2013 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, Adina Romer, Jerry Montoya, Andres Martinez
ABSENT:
ALSO PRESENT: City Secretary, Amy Gonzales and Police Chief, John Chambers

VISITOR COMMENTS: Jerri Smith: 1.) She filed a report on Aug. 1 that she believes was incorrectly taken by Sergeant Sauceda. 2.) Chief Chambers Ordinance 0091 Violations. 3.) Chief Chambers should not receive raise.

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

1. **July 17, 2013 and Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the Minutes of the July 17, 2013 Regular Meeting as written. Adina Romer seconded. Andres Martinez abstained. **Motion carried unanimously.**

2. **July 2013 Financial Statements - General Fund:** Pamela Romer made a motion to approve the July 2013 General Fund Financial Statements. Jerry Montoya seconded. **Motion carried unanimously.**

3. **July 2013 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the July 2013 Utility Fund Financial Statements. Jerry Montoya seconded. **Motion carried unanimously.**

4. **2011/2012 Audit Report:** John Buffo presented the Council with the 2011/2012 Audit. Pamela Romer made a motion to approve the 2011/2012 Audit as presented. Sondra Leigh seconded. **Motion carried unanimously.**

5. **Adjustments to Ordinance 0092-A: Adding Fees to the Move In/Move Out Permit:** Pamela Romer made a motion to approve the addition of fees to the Move In/Move Out Permits. Sondra Leigh seconded. **Motion carried unanimously.**

6. **Ordinance 75-H: 2013/2014 Raise in Garbage Rates - Effective 9/1/2013:** Pamela Romer made a motion to raise of .30 in Garbage rates for 2013/2014. Sondra Leigh seconded. **Motion carried unanimously.**

7. **Resolution 2013-05: Cameron County Appraisal Board of Director Nominee:** Pamela Romer made a motion to approve Ricardo Morado as the Town's nominee as Cameron County Appraisal District Director. Sondra Lee seconded. **Motion carried unanimously.**

8. **2013/2014 Employee Pay Raises:** Pamela Romer made a motion to approve the 2013/2014 full time employee pay raises of $500 a year. Sondra Leigh seconded. **Motion carried unanimously.**

9. **Purchase and Installation of Audio/Video Equipment for the Town Hall:** Tabled for additional bids.

10. **Purchase of Town Vehicles:** Pamela Romer made a motion to approve the purchase of Police vehicles not to exceed $12,500. Adina Romer seconded. **Motion carried unanimously.** The purchase of a new Town Maintenance Truck was tabled pending bids.

11. **Appoint Election Judge - Doris Milazo:** Pamela Romer made a motion to approve Doris Milazo as the Election Judge for the November 5, 2013 election. Adina Romer seconded. **Motion carried unanimously.**

12. **2014 Electricity Rates:** Pamela Romer made a motion to approve the 24 month contract with Startex at a rate of .058. Sondra Leigh seconded. **Motion carried unanimously.**

NON-ACTION ITEMS - Discuss the Following Items:

1. **July 2013 Police Department Report:** Chief John Chambers presented the July 2013 Police Report
2. **July 2013 Building Permit Report:** The Board reviewed the July 2013 Building Permit Report.
3. **Ordinance 0093:** Changes to Ordinance #0093 were discussed.
2. **Announcements – Mayor and Aldermen:** None
3. **Adjournment**: Meeting adjourned at 8:40 p.m.

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Barbara Collum, Julyor Amy Gonzales, City Secretary