

**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**

August 23, 2017 At 7:00 p.m.

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

PRESENT:

Mayor: Barbara Collum

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

ABSENT:

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

VISITOR COMMENTS: None

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

1. **July 26, 2017 Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve the July 26, 2017 Regular Council Meeting Minutes with the addition of the description of the accounts that were added.. Sheila Yore seconded. **Motion carried unanimously.**
2. **July 2017 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the July 2017 General Fund Financial Statements. Mary Boss seconded. **Motion carried unanimously.**
3. **July 2017 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the July 2017 Utility Fund Financial Statements. Doug Waltman seconded. **Motion carried unanimously.**
4. **July 2017 Police Department Report:** Chief Campbell gave a report on the Police Department activity for July. Lucinda Gavito made a motion to approve the July 2017 Police Department Report. James Chambers seconded. **Motion carried unanimously.**
5. **July 2017 Building Permit Report:** Mary Boss made a motion to approve the Building Permit Report. Sheila Yore 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.
 - A. Hire/Dismiss Officers or Reserve Officers**The Council closed the meeting and went into Executive Session at 7:27.**
The Council reconvened the meeting at 7:49.

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

6. **Action Relative to Executive Session:** Lucinda Gavito made a motion to approve the appointment of new Reserve Officer Ernesto Barajas. James Chambers seconded. **Motion carried unanimously.**
7. **Resolution 2017-08 Cameron County Appraisal District Representative:** : Doug Waltman made a motion to approve Resolution 2017-08 nominating Ricardo Morado for Cameron County Appraisal District Representative. Lucinda Gavito seconded. Motion carried unanimously
8. **Ordinance 75-K Setting New Garbage Rate:** Lucinda Gavito made a motion to approve Ordinance 75-K Setting the New Garbage Rates. Mary Boss seconded. Motion carried unanimously
9. **Resolution 2017-09 Setting the 2017/2018 Tax Rate at \$.775000/\$100:** Doug Waltman made a motion approve Resolution 2017-09 Setting the 2017/2018 Tax Rate at \$.775000/\$100. Lucinda Gavito seconded. Motion carried unanimously as follows:

Mary Boss – Aye	Lucinda Gavito – Aye	James Chambers - Aye
Douglas Waltman – Aye	Sheila Yore – Aye	
10. **Resolution 2017-10 Adopting the 2017- 2018 Budgets**
 - A. **General Fund:** Sheila Yore made a motion to approve the General Fund Budget contained in Resolution 2017-10. Mary Boss seconded. **Motion carried unanimously.**
 - B. **Utility Fund:** : Lucinda Gavito made a motion to approve the Utility Fund Budget contained in Resolution 2017-10. Mary Boss seconded. **Motion carried unanimously**

11. **Resolution 2017-11 Adopting ALL 2015 International Codes and References:** Resolution 2017-11 was changed to Ordinance 93-D. Doug Waltman made a motion to approve Ordinance 93-D adopting all 2015 International Codes and References . James Chambers seconded. **Motion carried unanimously.**
12. **Open Bids for the Purchase of a New Central Air Unit for the West Side of the Community Hall:** James Chambers made a motion to accept the lowest bid from Cunningham Air Conditioning for a new 5-Ton Trane air conditioning unit for the west side of the community hall. Mary Boss seconded. **Motion carried unanimously.**
13. **Open Bids for the Sale of the Town's Old Ruud 2-Ton Central Air Unit:** One bid was turned in for the purchase of the Town's old Ruud 2-ton central air unit - \$225 by Sharon Fulton.
14. **Announcements** – Mary Boss: Our Library is a perpetual one in that citizens donate books and mags and that the shelves are always full despite the fact that books are in circulation. I stated that it is good that our town is generous and also many people here are avid readers.
15. **Adjournment:** The meeting was adjourned at 8:34 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary