

**MINUTES OF A SPECIAL 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 3, 2016 AT 7:00 p.m.

Mayor called the meeting to order at 7:02 p.m.

PRESENT:

Mayor: Barbara Collum

Alderspersons: Pam Romer, Doug Waltman, Mary Boss, Eric Kurz

ABSENT:

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

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

1. Nominate, Appoint, and Swear-in New Alderperson: Mary Boss nominated Sheila Yore to fill the open alderperson seat left by Sondra Leigh. Pamela Romer seconded. Sheila Yore accepted. **Motion carried unanimously.** Mayor Barbara Collum swore Sheila Yore into office.
2. Discussion and possible action on the 2016-2017 Proposed Effective Tax Rate of .784482/\$100 or the Rollback Rate of .847240/\$100: Pamela Romer made a motion to set the 2016-2017 Effective Tax Rate at .784482/\$100. Doug Waltman seconded. **Motion carried unanimously.**
3. Accept Resignation of Town Auditors, Buffo and Berkman CPA.: Due to the untimely death of Mr. Buffo, Eric Kurz made a motion to accept the resignation of the Town Auditors, Buffo and Berkman CPA. Doug Waltman seconded. **Motion carried unanimously.**
4. Approve Town Auditor, Robert Lopez CPA.: Pamela Romer made a motion to approve Robert Lopez CPA as the Town Auditor. Mary Boss seconded. **Motion carried unanimously.**

EXECUTIVE SESSION

1. Closed Session pursuant to Section 551.071 of the Open Meetings Act to consult with legal counsel for advice regarding events and options relating to Chief of Police, and pursuant to Section 551.074 of the Open Meetings Act to discuss the evaluation, discipline or termination of employment of the Chief of Police.
The Council closed the meeting and went into Executive Session at 7:28
The Council reconvened the meeting at 7:41

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

5. Action relative to executive session: Due to a family illness, Pamela Romer made a motion to place Police Chief William Roach on part time duty. His salary will be reduced accordingly and he is to remain using the gas card and the cell phone. Doug Waltman seconded. **Motion carried unanimously.**
6. Adjournment: The meeting was adjourned at 7:42 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary