

**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 6, 2014 AT 7:00 p.m.

1. Call to Order

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

2. Pledge of Allegiance and Invocation

3. Roll Call

PRESENT: Mayor: Barbara Collum

Alderspersons: Pam Romer, Sondra Leigh, Doug Waltman, Adina Romer, Sam Guess

ABSENT: None

ALSO PRESENT: City Secretary, Amy Gonzales and Police Chief, John Chambers.

4. Discuss and Consider Approval of New Tax Rates for Fiscal Year 2014-2015: Management proposed that the tax rate remains at .800000. Pam Romer made a motion to approve the 0.80000 Tax Rate for the 2013-2014 Fiscal Year. Sondra Leigh seconded.

Sondra Leigh - Aye

Pamela Romer - Aye

Doug Waltman - Aye

Adina Romer - Aye

Sam Guess - Aye

5. Schedule Dates for Two (2) Public Hearings: Pam Romer made a motion that the first public hearing be held on August 20, 2014 at 7 p.m. and the second hearing be held on August 27, 2014 at 7 p.m. . Sondra Leigh seconded. **All Alderspersons approved.**

6. Adjournment: Doug Waltman made a motion to adjourn at 7:12 p.m. Sam Guess seconded. **All Alderspersons approved.**

Barbara Collum, Mayor

Amy Gonzales, City Secretary