

**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**

September 13, 2017 AT 6:00 p.m.

Mayor-Pro Tem May Boss called the meeting to order at 6:11

PRESENT:

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

ABSENT: Mayor: Barbara Collum

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

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. Employment of Reserve Officer Ernesto Barajas

The Council closed the meeting and went into Executive Session at 6:13.

The Council reconvened the meeting at 6:22.

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

2 Action Relative to Executive Session:

- A. Employment of Reserve Officer Ernesto Barajas: Lucinda Gavito made a motion to approve the appointment of new Reserve Officer Ernesto Barajas. Doug Waltman seconded. **Motion carried unanimously.**

3. Adjournment – 6:24

Mary Boss, Mayor Pro-Tem

Amy Gonzales, City Secretary