

**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, September 17, 2014 AT 7:00 p.m.

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

PRESENT:

Mayor: Barbara Collum

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

ABSENT:

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

VISITOR COMMENTS: See Attachment.

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

1. **July 6, 2014 Special Council Meeting Minutes:** Pamela Romer made a motion to table the Minutes because of incorrect Date. Sam Guess seconded. **Motion carried unanimously.**
July 16, 2014 Regular Council Meeting Minutes Pamela Romer made a motion to table the Minutes because of incorrect Date. Sam Guess seconded. **Motion carried unanimously.**
2. **July 2014 Financial Statements - General Fund:** Pamela Romer made a motion to table the Financial Statements for the General Fund because of incorrect Date. Sam Guess seconded. **Motion carried unanimously.**
3. **July 2014 Financial Statements - Utility Fund:** Pamela Romer made a motion table the Financial Statements for the Utility Fund because of incorrect Date. Sam Guess seconded. **Motion carried unanimously.**
4. **July 2014 Police Department Report:** Tabled for incorrect date.
5. **July 2014 Building Permit Report:** Tabled for incorrect date.
6. **Committee Updates and Reports:** The Tabled for incorrect date.
7. **Consideration and acknowledgment of a report by Frontera Consultants RGV, LLC regarding the recently awarded Community Development Block Grant (CDBG) program project. - Jared Hockema.** Remi Garza gave a short presentation to the Council for Jared Hockema on Frontera Consultants RGV, LLC's proposal for the Community Development Bock Grant (CDBG)..
8. **Consideration and possible action to evaluate and award proposals received for the Planning and Capacity Building (PCB) program - Jared Hockema:** Sam Guess made a motion to accept the proposal from Frontera Consultants RGV, LLC for the Community Development Block Grant (CDBG) Pam Romer seconded. **Motion carried unanimously.**
9. **Adjust 2013-2014 Budget and Approve Resolution 2014-04:** After review Pamela Romer made a motion to approve the proposed adjustments to the 2013-2014 General Fund Budget. Sam Guess seconded. **Motion carried unanimously.** After review Pamela Romer made a motion to approve the proposed adjustments to the 2013-2014 Utility Budget and Resolution 2014-04. Sam Guess seconded. **Motion carried unanimously.**
10. **Announcements – Mayor and Aldermen:** Mayor Barbara Collum announced that the Town was having it's 2nd Annual Breast Cancer Awareness Walk on October 4th. A Turkey Dinner Fundraiser for Breakfast with Santa will also be on held on October 4th, tickets are available at the Town Office.
11. **Adjournment:** Meeting adjourned at 7:24 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary

Citizen Comments:

Jeri Smith: 1. Presented photos of the horses that are on John Chambers' property but are too close to her trailer and it is unhealthy. She has filed numerous complaints with the Town office and nothing has been done to move them away from her property.

Eurlene Atkins: 1. John Chambers and the Police Department fuel consumption too high.