

**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**

September 20, 2017 At 7:00 p.m.

Mayor Pro-Tem Mary Boss called the meeting to order at 7:00 p.m.

PRESENT:

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

ABSENT: Mayor: Barbara Collum

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

VISITOR COMMENTS: None

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

1. **August 20, 2017 Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve the August 20, 2017 Regular Council Meeting Minutes with the addition of the Alderperson Mary Boss' comments about the Library.. Lucinda Gavito seconded. **Motion carried unanimously.**
2. **August 2017 Financial Statements - General Fund:** James Chambers made a motion to approve the August 2017 General Fund Financial Statements with the correction of the check numbers on the Check Report. Doug Waltman seconded. **Motion carried unanimously.**
3. **August 2017 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the August 2017 Utility Fund Financial Statements. Sheila Yore seconded. **Motion carried unanimously.**
4. **August 2017 Police Department Report:** Chief Campbell gave a report on the Police Department activity for August. Doug Waltman made a motion to approve the August 2017 Police Department Report. Lucinda Gavito seconded. **Motion carried unanimously.**
5. **August 2017 Building Permit Report:** Doug Waltman made a motion to approve the Building Permit Report. Lucinda Gavito 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.

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

6. **Action Relative to Executive Session:** None
7. **Certification of Unopposed Candidates for the Three Available Alderperson Position and Cancellation of the 2017 Election:** City Secretary Amy Gonzales certified that there were no opposing candidates for the three Alderperson positions. Mayor Pro-Tem read the Order of Cancellation. Lucinda Gavito made a motion to approve Certification of Unopposed Candidates report and the Order of Cancellation for the November 7, 2017 Town Council Election. Doug Waltman seconded. Motion carried unanimously
8. **Announcements** – Mary Boss: The Town should look into getting bids on a new metal building to replace the Town's current dilapidated maintenance building. She would like to include Royal Metal in the bids.
9. **Adjournment:** The meeting was adjourned at 7:39 p.m.

Mary Boss, Mayor Pro-Tem

Amy Gonzales, City Secretary