

Town of Indian Lake

PURSUANT TO CHAPTER 551, TITLE V OF THE TEXAS GOVERNMENT
CODE, THE TEXAS OPEN MEETINGS ACT:
THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE, TEXAS
WILL MEET AT THE TOWN HALL BUILDING
62 S. AZTEC COVE DRIVE, LOS FRESNOS, TX 78566
FOR A REGULAR COUNCIL MEETING ON
Monday
December 17, 2012 AT 7:00 PM

MINUTES

1. **Call to Order**
Mayor Collum called the meeting to order at 7:04 PM.
2. **Pledge of Allegiance and Invocation**
The Mayor led the audience in the Pledge of Allegiance and Amy Gonzales led the Invocation.
3. **Roll Call**
Present and forming a quorum were Mayor Collum, Alderwomen Sondra Leigh, and Pamela Romer Adina Romer, Amy Sue Gonzales and Alderman Andres Martinez. Also present was Chief John Chambers.
4. **Citizen Comments**
Barbara Anderson- Stated that cell phones should not be used on or during Town Council Meetings
5. **Discuss and Consider Approval of the November 15, 2012 Special Meeting Minutes**
Motion was made by Pamela Romer to approve the November 15, 2012 Special Meeting Minutes, seconded by Adina Romer. All Approved, motion carried.
6. **Discuss and Consider Approval of the November 2012 Regular Council Meeting Minutes.**
Motion was made by Pamela Romer to approve November 2012 Regular Council Meeting Minutes, seconded by Adina Romer. All approved, motion carried.
7. **Discuss and Consider Approval of the November 2012 Financial Statements.**
Motion was made by Pamela Romer to approve the November 2012 Financial Statements, seconded by Amy Sue Gonzales. All Approved, motion carried.
8. **Police Department November 2012 Report**
Chief Chambers presented his monthly report for November 2012. Chief reminded the public to call 233-8559 for the Police Department or 911 for emergencies
9. **Public Works Report December 2012**
No Comments
10. **Discuss and Consider Approval of entering into a finance agreement to purchase a Radar and video recording system for Police Department.**
Motion was made by Pamela Romer to approve entering into a finance agreement to purchase a radar and video recording system for Police Department, seconded by Adina Romer. All approved, motion carried.
11. **Discuss and Consider Approval of Judge LeAnn Hewitt as Municipal Court Judge.**
Motion was made by Pamela Romer to approve Judge LeAnn Hewitt as Municipal Court Judge, seconded by Amy Sue Gonzales. All approved, motion carried.
12. **Announcements – Mayor and Aldermen**
None
13. **Adjournment**
Motion was made by Pamela Romer to adjourn the meeting, seconded by Adina Romer. All approved, motion carried.