

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

July 16, 2012 AT 7:00 PM

MINUTES

1. **Call to Order**
Mayor Collum called the meeting to order at 7:00 PM.
2. **Pledge of Allegiance and Invocation**
The Mayor led the audience in the Pledge of Allegiance and Amy Sue Gonzales led the Invocation.
3. **Roll Call**
Present and forming a quorum were Mayor Collum, Alderwomen Sondra Leigh and Amy Gonzales and Pamela Romer and Alderman Roberto Perez. Alderman Andres Martinez was absent (unexcused absence). Also present was Town Secretary Idalia Vega and Sgt. Gerardo Carrillo
4. **Citizen Comments**
Irene Madole- Stated that there were a lot of loose dogs in town that need to be picked up.
5. **Discuss and Consider Approval of the June 2012 Regular Meeting Minutes**
Motion was made by Pamela Romer Leigh to approve the June 2012 Regular Meeting Minutes, seconded by Sondra Leigh. Roberto Perez abstained. All Approved, motion carried.
6. **Discuss and Consider Approval of the June 2012 Financial Statements**
Motion was made by Pamela Romer to approve the June 2012 Financial Statements, seconded by Amy Sue Gonzalez. All approved, motion carried.
7. **Police Department June 2012 Report**
Sgt. Gerardo presented the Police Department June 2012. Sgt. Carrillo presented a statement form Chief John Chambers regarding the need for a high profile vehicle for his department and an increase in the police department budget to replace outdated equipment.
8. **Public Works Report June 2012**
No Comments
9. **Discuss and Consider Approval of Resolution 2012-03, Resolution authorizing the creation of a new operation and maintenance reserve fund and the assessment and collection of a new annual contribution from each of the participating customers under the existing water supply contracts; authorizing the execution of amendments to the water supply contracts; authorizing the creation of a demand account, making certain findings and containing other provisions relating to the subject**
Motion was made by Amy Sue Gonzales to , approve Resolution 2012-03, Resolution authorizing the creation of a new operation and maintenance reserve fund and the assessment and collection of a new annual contribution from each of the participating customers under the existing water supply contracts; authorizing the execution of amendments to the water supply contracts; authorizing the creation of a demand account, making certain findings and containing other provisions relating to the subject, seconded by Pamela Romer. All Approved, motion carried.
10. **Discuss and Consider approval of Second Amendment to he Water supply contract between Southmost Regional water Authority and the Town of Indian Lake, Texas**
Motion was made by Pamela Romer to approve the Second Amendment to the Water Supply Contract between Southmost Regional Water Authority and the Town of Indian Lake, Texas, seconded by Sondra Leigh. All approved, motion carried.
11. **Discuss authorizing Chief John Chambers to get prices for a high profile vehicle.**
Council and Mayor Barbara Collum discussed Chief John Chambers getting prices for a used truck for the Police Department. Discussion that a truck is needed for hauling of animals and for providing assistance during storms, hurricanes, etc. It was also mentioned that a 4x4 was not needed for the town and that a high truck should be feasible as well as cost effective. Council and Mayor feel that Unit 1 and Unit 2 are well past their car life and have served the community for over 7 years. Both Vehicles have had ongoing transmission and battery

problems. Discussion was made to discuss dog tags in the August Meeting to help with truck expense. The Council decided that Chief John Chambers can begin to get prices and look for resources for a truck for the Police Department.

- 12. Discuss and Consider Approval of Ordinance 0086-A Section 3, The rate and charges prescribed for water consumption per month shall be a minimum of \$14.00 for the first 1,000 or less and \$3.45 for each additional 500 gallons and or part thereof up to and including the first 3,000 gallons. Usage above 3,000 gallons will be charges at the rate of 0.0150 per each gallon.**

Motion was made by Pamela Romer to Approve the Amending of 0086-A Section 3, The rate and charges prescribed for water consumption per month shall be a minimum of \$15.00 for the first 1000 gallons and \$3.25 for each additional 500 gallons and or part thereof up to and including the 3000 gallons. Usage above 3,000 gallons will be charged the rate of .0125 per each gallon, seconded by Sondra Leigh. Roberto Perez opposed the Approval of Increase in water rate. All Approved, motion carried. The change will become effective August 1, 2012.

- 13. Announcements – Mayor and Aldermen**

Mayor and Council Members discussed the 2nd annual Fourth of July celebration and it success. Construction began on North Indian Lake Curb and Gutter Project. Reminder that Dog Tags would be on August agenda. New Water rate will be effective Aug 1. There was also discussion of adding a new water system to include credit card methods. Announcement was made by Tito Nieto from Cameron County Irrigation District, stated that he needed plans from the engineers regarding our current curb and gutter project.

- 14. Adjournment**

Motion was made by Pamela Romer to adjourn the meeting, seconded by Sondra Leigh. All approved, motion carried.