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 SPECIAL COUNCIL MEETING ON**

September 12, 2012 at 7:00 pm

MINUTES

1. **Call to Order**
   Mayor Collum called the meeting to order at 7:02PM.
2. **Pledge of Allegiance**
   The Mayor led the audience in the Pledge of Allegiance. Council Member Amy Sue Gonzalez led in the Invocation.
3. **Roll Call**
   Present and forming a quorum were Mayor Collum, Alderwomen Amy Gonzales, Pamela Romer, and Sondra Leigh. Aldermen Andres Martinez and Roberto Perez were absent. Also present was Chief John Chambers, and City Secretary Idalia Vega
4. **Citizen Comments-** Mr. Rick Lunsford commented on the 2nd Public Hearing and noted that were only 3 Council members and the Council was not able to vote on the Property Tax Increase on this date (Sept 12, 2012).
5. **To adopt tax rate; if proposed rate tax rate will exceed the rollback rate or the effective tax rate (whichever is lower).**
   Motion was made by Pamela Romer to adopt tax rate, seconded by Sondra Leigh. All Approved, motion carried. At the Public Hearing on September 04, 2012 a quorum was present, a vote was taken, however there were not four (4) Aldermen present. The vote for Adoption of the Tax Rate is rescheduled for September 17, 2012.
6. **Discuss and Consider Reapproving of Election Judge and Alternate Judge recommended by County Officials, rates to be increased for the election judge.**
   Motion was made by Pamela Romer to approve Cecilia Lugo as the Election Judge and Alternate Election Judge Julia Sanders for the November 2, 2012, Rate of $10.00 for Election Judge Cecilia Lugo, seconded by Sondra Leigh. All approved, motion carried.
7. **Announcements -None**
8. **Adjournment**
   Motion was made by Pamela Romer to adjourn meeting, seconded by Sondra Leigh. All approved, motion carried.