

**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**

**November 15, 2012 at 7:00 pm**

**MINUTES**

**1. Call to Order**

Mayor Collum called the meeting to order at 7:00PM.

**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, Alderman Roberto Perez. Alderman Andres Martinez was absent. Also present was Chief John Chambers, and City Secretary Idalia Vega

**4. Discuss and Consider Approval Canvas of November 06, 2012 votes presented by Election Judge**

Election Results were read by City Secretary/Election Clerk Idalia Vega. Motion was made by Pamela Romer to approve Canvas, seconded by Roberto Perez. All approved, motion carried.

**5. Comments City Council**

Robert Perez thanked the town and council members for years of service to the community. Mayor Barbara Collum and Council Members thanked Mr. Perez for 11 years of service on the council.

**6. Adjournment**

Motion was made by Pamela Romer to adjourn the seats, seconded by Roberto Perez. All approved, motion carried.

**7. Swearing in of New City Officials by Judge LeAnn Hewitt**

Judge LeAnn Hewit swore in Mayor Barbara Collum for another term. Judge LeAnn Hewit swore in Pamela Romer for another term. Judge LeAnn Hewit swore in New Council Member Adina Romer for a term.

**8. Seat new Council Members**

**Members seated.**

**9. Call to Order**

**Meeting was called to order at 7:15pm.**

**10. Roll Call**

Present and forming a quorum were Mayor Collum, Alderwomen Amy Gonzales, Pamela Romer, and Sondra Leigh, and Adina Romer. Alderman Andres Martinez was absent. Also present was Chief John Chambers, and City Secretary Idalia Vega

**11. Discuss and Consider Approval of Selection of bids on Water Pump for Lake CDBG Grant**

Motion was made by Pamela Romer to approve Agua Works Bid for the Irrigation Water Pump in the amount of 2809.14, seconded by Sondra Leigh. All approved, motion carried.

**12. Announcements/comments – Mayor and Aldermen**

Community Wide Garage Sale to be scheduled for December 08, 2012. The Town will also be having annual Christmas Lighting Decorating contest.

**13. Adjournment**

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