

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAK
AT THE TOWN HALL BUILDING
62 S. AZTEC COVE DRIVE, INDIAN LAKE TEXAS**

January 26, 2021 AT 7:00 p.m.

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

PRESENT:

Alderspersons: Pam Romer, Doug Waltman, Lucinda Gavito, Maribel Padilla, Anna Marie Torres

ABSENT: Mayor: James Chambers

ALSO PRESENT: City Secretary, Amy Gonzales Lopez; Police Chief, Paul Campbell; Attorney Rene Burnias

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

EXECUTIVE SESSION

1. Closed Session pursuant to Section 551.071 of the Open Meetings Act to consult with legal counsel for advice regarding events and options relating to Chief of Police, and pursuant to Section 551.074 of the Open Meetings Act to discuss the evaluation, discipline or termination of employment of the Chief of Police.

A. Internal Audit of the 2019-2020 Traffic Tickets – Lucinda Gavito

The Council closed the meeting and went into Executive Session at 7:17

The Council reconvened the meeting at 7:50

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

1. **Action relative to executive session:** None
2. **Announcements – Mayor and Alderperson:** Special Council Meeting to be held on February 2, 2021
3. **Adjournment:** The meeting was adjourned at 7:51 p.m.

James Chambers, Mayor

Amy Gonzales Lopez, City Secretary