

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

February 2, 2021 AT 7:00 p.m.

Mayor James called the meeting to order at 7:00 p.m.

PRESENT:

Mayor, James Chambers

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

ABSENT:

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

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

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

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. Police Chief

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

The Council reconvened the meeting at 7:34

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

2. **Action relative to executive session:** Pamela Romer made a motion for the Police Chief and Attorney Rene Burnias create a policy for the Police Department regarding ticket procedures and rules. Anna Marie Torres seconded. **Motion carried.**
3. Announcements – Mayor and Alderman: Regular Council Meeting to be held on February 16, 2021
4. **Adjournment:** The meeting was adjourned at 7:56 p.m.

James Chambers, Mayor

Amy Gonzales Lopez, City Secretary