

**MINUTES OF A REGULAR 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**

**October 17, 2018 At 7:00 p.m.**

Mayor Barbara Collum called the meeting to order at 7:01 p.m.

**PRESENT:**

Mayor: Barbara Collum

Alders: Douglas Waltman, Pamela Romer, Lucinda Gavito, Sheila Yore, James Chambers

**ABSENT:**

**ALSO PRESENT:** Chief Paul Campbell, City Secretary, Amy Gonzales

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

1. **September 5, 2018 Special Council Meeting Minutes:** Lucinda Gavito made a motion to approve the September 5, 2018 Special Council Meeting Minutes. James Chambers abstained. Douglas Waltman seconded. **Motion carried.**  
**September 19, 2018 Special Council Meeting Minutes:** Lucinda Gavito made a motion to approve the September 15, 2018 Regular Council Meeting Minutes. Douglas Waltman seconded. **Motion carried unanimously.**
2. **September 2018 Financial Statements - General Fund:** James Chambers made a motion to approve the September 2018 Financial Statements. Douglas Waltman seconded. **Motion carried unanimously.**
3. **September 2018 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the September 2018 Utility Fund Financial Statements. Douglas Waltman seconded. **Motion carried unanimously.** The Mayor reported that there were leaks identified at fire hydrants located at the corners of Henderson and Iowa, and S Aztec Cove and Lakeside S. These leaks resulted in a substantial financial loss of approximately \$10k. The discovery came about as a result of careful review of water usage and cost. After further discussion the council agreed to take swift action to fix the leaks. Douglas Waltman made a motion for the Mayor to act immediately to obtain contractor recommendations, services and estimates for repairs. Lucinda Gavito seconded. **Motion carried unanimously.**
4. **September 2018 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for September. Doug Waltman made a motion to approve the September 2018 Police Department Report. Lucinda Gavito seconded. **Motion carried unanimously.**
5. **September 2018 Building Permit Report.:** James Chambers made a motion to approve the September 2018 Building Permit Report. Lucinda Gavito seconded. **Motion carried unanimously.**

**EXECUTIVE SESSION**

1. **Closed Session pursuant to Section 551.074 of the Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

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

6. **Action Relative to Executive Session:** None.
7. **Procedure for Texas Department of Agriculture-Community Development Fund 2019-2020 Application – Procurement of Professional Services.**
  - a. **Review and Evaluation Committee recommendation to award professional engineering and administration Services:** James Chambers made a motion to approve the committee's recommendations as follows:  
**Professional engineering:** Cruz-Hogan Engineering  
**Administrative Services:** Business Services Company  
Pamela Romer seconded. **Motion carried unanimously.**
8. **2016-2017 Town of Indian Lake Audit:** Rey Burnias presented the 2016-2017 Audit to the Council and said that the Town of Indian Lake was in good financial standing as of September 30, 2017. James Chambers made a motion approve 2016-2017 Town of Indian Lake Audit. Lucinda Gavito seconded. **Motion carried unanimously.**
9. **Announcements – Mayor and Aldermen:** The Mayor announced that the Halloween Costume Contest and Dance would be on October 27<sup>th</sup> and that early voting started on October 22<sup>nd</sup>. The City Secretary acknowledged the great work that Mayor, Barbara Collum has done over the past 11 years and told her that she will be greatly missed as Mayor.
10. **Adjournment:** The meeting was adjourned at 9:09

