

**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**

September 5, 2018 AT 7:00 p.m.

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

PRESENT:

Mayor: Barbara Collum

Alderpersons: Doug Waltman, Lucinda Gavito, Sheila Yore, James Chambers, Pamela Romer

ABSENT:

ALSO PRESENT: City Secretary, Amy Gonzales; Police Chief, Paul Campbell

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

1. **Discussion and Action on Police Department Police Units:** James Chambers made a motion for the Utility Fund to donate \$10,000 to the General Fund for the purchase of a used Police Department police unit and to continue negotiations with the Sheriff's Department for donated Units. Lucinda Gavito seconded. **Motion carried unanimously.**
2. **Give Police Chief the Ability to Hire Two (2) Part Time Police Officers Under the Governmental E-Grant.** Doug Waltman made a motion to allow the Police Chief to hire two part-time police officers under the Governmental E-Grant program when it becomes available. James Chambers seconded. **Motion carried unanimously.**
3. **TDA 2019-2020 Procurement of Grant Administrator:**
 - A. **Appoint a Three Person Evaluation Team to Complete the New TEA Procurement Process.**
Lucinda Gavito made a motion to appoint Mayor Barbara Collum, City Secretary Amy Gonzales, Mary Boss, and James Chambers as the Evaluation team to complete the new TEA procurement process. Doug Walman 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:

4. **Action Relative to Executive Session:** None
5. **Adjournment:** The meeting was adjourned at 7:58 p.m.

Barbara Collum, Mayor

Amy Gonzales, City Secretary