

**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**

January 15, 2020 At 7:00 p.m.

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

PRESENT:

Mayor, James Chambers

Alders: Douglas Waltman, Lucinda Gavito, Maribel Padilla, Sheila Yore

ABSENT: Pamela Romer

ALSO PRESENT: Chief Paul Campbell; City Secretary, Amy Sue Lopez;

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

1. **November 20, 2020 Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the November 20, 2020 Regular Council Meeting Minutes with corrections. Maribel Padilla seconded. **Motion carried.**

2. **November 2020 Financial Statements - General Fund:** Douglas Waltman made a motion to approve the November 2020 Financial Statements. Lucinda Gavito seconded. **Motion carried.**

December 2020 Financial Statements - General Fund: Lucinda Gavito made a motion to approve the December 2020 Financial Statements. Maribel Padilla seconded. **Motion carried.**

3. **November 2020 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the November 2020 Utility Fund Financial Statements. Maribel Padilla seconded. **Motion carried.**

December 2020 Financial Statements - Utility Fund: Lucinda Gavito made a motion to approve the December 2020 Utility Fund Financial Statements. Douglas Waltman seconded. **Motion carried.**

4. **November 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for November. Lucinda Gavito made a motion to approve the November 2020 Police Department Report. Maribel Padilla seconded. **Motion carried unanimously.**

December 2020 Police Department Report.: Chief Campbell gave a report on the Police Department activity for December. Lucinda Gavito made a motion to approve the December 2020 Police Department Report. Maribel Padilla seconded. **Motion carried unanimously.**

5. **November 2020 Building Permit Report:** Lucinda Gavito made a motion to approve the November 2020 Permit Report. Douglas Waltman seconded. **Motion carried**

December 2020 Building Permit Report: Lucinda Gavito made a motion to approve the December 2020 Permit Report. Maribel Padilla seconded. **Motion carried**

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.**

a. Hire Maintenance and Utility Personnel

The Council closed the meeting and went into Executive Session at 8:52.

The Council reconvened the meeting at 9:06.

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

6. **Action Relative to Executive Session:**

a. 1. Lucinda Gavito made a motion to hire Seth Sanchez as the Town's Class C Water Operator. Douglas Waltman seconded. **Motion Carried.**

2. Douglas Waltman made a motion to hire Luis Gonzalez as the Town's Maintenance and Utility Employee. Douglas Waltman seconded. **Motion Carried.**

3. Lucinda Gavito made a motion to hire Roy Vela as the Town's Part Time Maintenance Employee. Douglas Waltman seconded. **Motion Carried.**

7. **TDA # 7218229-Procure two (2) Real Estate Appraisers, as per funding source guidelines.**
 - A. **Permission to procure a Real Estate Appraiser to determine value of a single lot to be used for drainage activity.**
 1. Lucinda Gavito made a motion that the Town accept Joseph Sloan's request of \$11,000 for Lot 215 needed for the Town's drainage project. Sheila Yore seconded. **Motion Carried.**
 2. Lucinda Gavito made a motion that the Town have Lot 215 surveyed prior to purchase. Sheila Yore seconded. **Motion Carried.**
 3. Lucinda Gavito made a motion that the Town's Attorney handle the closing of the purchase of Lot 215. Sheila Yore seconded. **Motion Carried.**
 - B. **Permission to procure a Real Estate Appraiser-Reviewer to determine if the prepared Real Estate Appraisal used correct assumptions to determine the value:** Because of the agreement with Mr. Sloan, no appraiser needed.
8. **Core and Main Presentation for Radio Read Meters:** Representatives from Core and Main gave a presentation of their radio read meters.
9. **2017-2018 Audit Report – Robert Lopez:** Rey Burnias presented the Council with the 2017-2018 Audit Report. Lucinda Gavito made a motion to accept the 2017-2018 Audit Report. Douglas Waltman seconded. **Motion Carried.**
10. **Resolution for RGV Metropolitan Planning Organization – Commissioner David Garza:** Sheila Yore made a motion to approve Resolution 2020-01 - RGV Metropolitan Planning Organization that was presented to the Council by Commissioner David Garza. Douglas Waltman seconded. **Motion Carried.**
11. **Authorize Chief Campbell to Purchase Police Unit When Available:** Lucinda Gavito made a motion to authorize Chief Campbell to purchase a police unit of up to \$10,000 when one becomes available. Douglas Waltman seconded. **Motion carried.**
12. **Security Fence for Town Workshop Property:** Lucinda Gavito made a motion that the Town accept the bid and hire Garcia Fence Company to install the security fence at the Town's Workshop/Garage. Maribel Padilla seconded. **Motion carried.**
13. **Pave Indian Lake East Mailbox Driveway:** Due to lack of bids, Lucinda Gavito made a motion to table this item. Douglas Waltman seconded. **Motion Carried.**
14. **Announcements – Mayor and Aldermen:** None.
15. **Adjournment:** The meeting was adjourned at 9:18 p.m .

James Chambers, Mayor

Amy Sue Lopez, City Secretary