

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE  
VIA CONFERENCE/VIDEO CALL:**

<https://global.gotomeeting.com/join/812545813>

or by calling 1 (408) 650-3123 Access Code: 812-545-813

**October 20, 2020 At 7:00 p.m.**

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

**PRESENT:**

Mayor, James Chambers

Alderpsons: Douglas Waltman, Maribel Padilla, Pamela Romer, Sheila Yore

**ABSENT:** Lucinda Gavito

**ALSO PRESENT:** Chief Paul Campbell; City Secretary, Amy Sue Lopez; Grant Writer, Carlos Mondragon

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

1. **September 15, 2020 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the September 15, 2020 Regular Council Meeting Minutes. Maribel Padilla seconded. Lucinda Gavito abstained. **Motion carried.**
2. **September 2020 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the September 2020 Financial Statements. Pamela Romer seconded. **Motion carried.**
3. **September 2020 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the September 2020 Utility Fund Financial Statements. Pamela Romer seconded. **Motion carried.**
4. **September 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for September. He also explained the policy changes to the Evidence and Confiscation Procedures portion of Police Department Policy. Lucinda Gavito made a motion to approve the changes with the requested revisions. Maribel Padilla seconded. **Motion carried.**
5. **September 2020 Building Permit Report:** Lucinda Gavito made a motion to approve the September 2020 Permit Report. Pamela Romer seconded. **Motion carried.**
6. **September 2020 Maintenance Report:** Lucinda Gavito made a motion to Table the September 2020 Maintenance 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.**

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

7. **Action Relative to Executive Session:** No Action Needed.
8. **Update on TxCDBG Grant #7218229** – Carlos Mondragon: Carlos Mondragon gave a brief update on the progression of Grant #7218229. Pamela Romer made a motion for Carlos to begin receiving bids for construction after TDA approval. Lucinda Gavito seconded. **Motion carried.**
9. **TxCDBG Grant for Drainage on the East Side – Carlos Mondragon:** Carlos Mondragon gave the Council an update on the progress of the TxCDBG Grant for Drainage on the East Side. No Action Taken.
10. **Update on Emergency Funding for COVID-19:** Carlos Mondragon: Carlos Mondragon gave the Council an update on the progress of the Emergency Funding for COVID-19. We are now waiting the release of funds. No Action Taken.
11. **Ooma Phone System:** The Mayor explained to the Council that the Ooma Phone System was now installed and was working great. It has made it easier for customer's and other callers to get into contact directly with the department that they are seeking. No action taken.
12. **Announcements – Mayor and Aldermen:** The Mayor discussed new socially distanced Halloween, Feast of Sharing, and Christmas Event. Lucinda Gavito invited everyone to Encouragement/Hope Sessions.
13. **Adjournment:** The meeting was adjourned at 8:12 p.m .