

**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**

**February 26, 2020 At 7:00 p.m.**

Mayor James Chambers called the meeting to order at 7:02 p.m.

**PRESENT:**

Mayor, James Chambers

Alderspersons: Douglas Waltman, Lucinda Gavito, Maribel Padilla, Pamela Romer

**ABSENT:** Sheila Yore

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

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

1. **January 15, 2020 Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the January 15, 2020 Regular Council Meeting Minutes and that item 13 that was tabled should be added to the March Council Meeting agenda. Maribel Padilla seconded. **Motion carried.**
2. **January 2020 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the January 2020 Financial Statements. Douglas Waltman seconded. Pamela Romer abstained. **Motion carried.**
3. **January 2020 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the January 2020 Utility Fund Financial Statements. Douglas Waltman seconded. **Motion carried.**
4. **January 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for January. Douglas Waltman made a motion to approve the January 2020 Police Department Report. Lucinda Gavito seconded. **Motion carried unanimously.**
5. **January 2020 Building Permit Report:** Lucinda Gavito made a motion to approve the January 2020 Permit Report. Douglas Waltman 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. Employee Evaluations
  - b. Payroll Increases
  - c. Police Department Paid Positions

**The Council closed the meeting and went into Executive Session at 7:18.  
The Council reconvened the meeting at 8:47.**

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

6. **Action Relative to Executive Session:**
  - a. No action taken.
  - b. Lucinda Gavito made a motion approve the agreement discussed in executive session. Pamela Romer seconded. **Motion Carried.**
  - c. Lucinda Gavito made a motion to allow the Chief to hire a part-time officer and to change Officer Salinas from a part-time to a full-time officer. Douglas Waltman seconded. **Motion Carried.**
7. **Update on Alternative Funding for Water System – Carlos Mondragon:** No update.
8. **Update on TxCDBG Grant #721829 – Carlos Mondragon:** The acquisition of the Lot 215 for the drainage project has been sent to the title company.
9. **Police Department Patrol Unit 3:** The Police Department has purchased a 2015 Ford F-150 to use as Unit 3 for \$8,000. This purchase had previously been approved by the Council.
10. **Announcements – Mayor and Aldermen:** The Mayor announced that the March regular council meeting would be moved to March 25, 2020 because he would be out of Town on March 18th.
11. **Adjournment:** The meeting was adjourned at 8:50 p.m .

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary