

**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/452870973>

or by calling 1 (571) 317-3122 Access Code: 452-870-973

August 17, 2020 At 7:00 p.m.

Mayor James Chambers called the meeting to order at 7:04 p.m.

PRESENT:

Mayor, James Chambers

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

ABSENT: None

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

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

1. **August 4, 2020 Special Council Meeting Minutes:** Lucinda Gavito made a motion to approve the August 4, 2020 Special Council Meeting Minutes with corrections. Douglas Waltman seconded. **Motion carried.**
2. **July 2020 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the July 2020 Financial Statements. Douglas Waltman seconded. Douglas Waltman abstained. **Motion carried.**
3. **July 2020 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the July 2020 Utility Fund Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **July 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for July. Douglas Waltman made a motion to approve the July 2020 Police Department Report. Maribel Padilla seconded. **Motion carried.**
5. **July 2020 Building Permit Report:** Lucinda Gavito made a motion to approve the July 2020 Permit Report. Pamela Romer seconded. **Motion carried.**
6. **June 2020 Maintenance Report:** Luis Gonzalez gave his report for June 2020. Pamela Romer made a motion to approve the June 2020 Maintenance Report. Douglas Waltman seconded. **Motion carried.**
July 2020 Maintenance Report: Luis Gonzalez gave his report for July 2020. Pamela Romer made a motion to approve the July 2020 Maintenance 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. **Police Department Employees**

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

7. **Action Relative to Executive Session:** Lucinda Gavito made a motion for Police Chief Paul Campbell to change Officer Xavier Torres' status from paid officer to Reserve Officer. Maribel Padilla seconded. **Motion carried.**
8. **Update on TxCDBG Grant #7218229** – Carlos Mondragon: Carlos Mondragon gave the Council an update on the progress of TxCDBG Grant #7218229. Douglas Waltman made a motion to accept the land easement transaction between the Town and Nicole Ekstrom at 172 S. Aztec Cove Dr. Maribel Padilla seconded. **Motion carried.**
9. **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. He said that he was working with the City Secretary to get all of the payroll timesheets and check stubs, and the receipts for the emergency items purchased for the COVID-19 pandemic. No Action Taken.
10. **Approve 2020-2021 Tax Rate:** Pamela Romer made a motion to approve the 2020-2021 Tax Rate of .765000. Lucinda Gavito seconded. **Motion carried unanimously.**
11. **Approve the 2020-2021 General Fund Budget:** Lucinda Gavito made a motion to table the approval of the 2020-2021 General Fund Budget until after the Budget Workshops were completed. Pamela Romer seconded. **Motion carried.**
12. **Approve the 2020-2021 Utility Fund Budget:** Lucinda Gavito made a motion to table the approval of the 2020-2021 Utility Fund Budget until after the Budget Workshops were completed. Douglas Waltman seconded. **Motion carried.**
13. **Announcements – Mayor and Aldermen:** The Mayor announced the next Budget Workshop would be held on Tuesday, August 25, 2020 at 7 p.m. The workshop will be held virtually online.
14. **Adjournment:** The meeting was adjourned at 8:24 p.m.

James Chambers, Mayor

Amy Sue Lopez, City Secretary