

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

<https://global.gotomeeting.com/join/486712341>
or by calling 1 (571) 317-3122 Access Code: 486-712-341

August 4, 2020 At 7:00 p.m.

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

PRESENT:

Mayor, James Chambers

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

ABSENT: Luis Gonzalez, Maintenance

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. **June 16, 2020 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the June 16, 2020 Regular Council Meeting Minutes. Douglas Waltman seconded. **Motion carried.**
2. **June 2020 Financial Statements - General Fund:** Pamela Romer made a motion to approve the June 2020 Financial Statements. Douglas Waltman seconded. Douglas Waltman abstained. **Motion carried.**
3. **June 2020 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the June 2020 Utility Fund Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **June 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for June. Lucinda Gavito made a motion to approve the June 2020 Police Department Report. Pamela Romer seconded. **Motion carried.**
5. **June 2020 Building Permit Report:** Lucinda Gavito made a motion to approve the June 2020 Permit Report. Douglas Waltman seconded. **Motion carried.**
6. **June 2020 Maintenance Report:** Douglas Waltman made a motion to table the June 2020 Maintenance Report due to the absence of Luis Gonzales, Maintenance Department. Lucinda Gavito 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:** None
8. **Update on TxCDBG Grant #7218229 – Carlos Mondragon:** Informational only, no action required.
9. **Update on Emergency Funding for COVID-19:** Lucinda Gavito made a motion to accept the award of \$47,600 for Emergency Funding for COVID-19. Douglas Waltman seconded. **Motion carried.**
10. **Proposed 2020-2021 Tax Rate:** Pamela Romer made a motion to propose the 2020-2021 Tax Rate of .765000. Douglas Waltman seconded. **Motion carried.**
11. **Approve the Sale of Police Unit(s):** Douglas Waltman made a motion to approve the sale of Unit 3 Blue Ford Crown Victoria for best offer received. Lucinda Gavito seconded. **Motion carried.**
12. **Announcements – Mayor and Aldermen:** The Mayor announced that a Public Hearing for the 2020/2021 Proposed Tax Rate will be held on August 17,2020 ant 6 p.m. followed by a Budget Workshop; and the Regular Council Meeting would be start at 7 p.m. These meetings will be held virtually online.
13. **Adjournment:** The meeting was adjourned at 8:04 p.m .

James Chambers, Mayor

Amy Sue Lopez, City Secretary