

**MINUTES OF A REGULAR COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE**

The Council met at 62 S Aztec Cove

And Via Conference/Video Call:

<https://global.gotomeeting.com/join/761698869>

or by calling from any phone: +1 (872) 240-3311 Access Code: 761-698-869

November 17, 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:

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

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

1. **October 20, 2020 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the October 20, 2020 Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **October 2020 Financial Statements - General Fund:** Pamela Romer made a motion to approve the October 2020 Financial Statements. Maribel Padilla seconded. **Motion carried.**
3. **October 2020 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the October 2020 Utility Fund Financial Statements. Pamela Romer seconded. **Motion carried.**
4. **October 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for October. Douglas Waltman made a motion to approve the changes with the requested revisions. Lucinda Gavito seconded. **Motion carried.**
5. **October 2020 Building Permit Report:** Douglas Waltman made a motion to approve the October 2020 Permit Report. Maribel Padilla seconded. **Motion carried.**
6. **October 2020 Maintenance Report:** Douglas Waltman made a motion to Table the October 2020 Maintenance Report. 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.**
 - a. Utility Department – Joe Torres
 - b. Police Department
 1. Police Chief – Paul Campbell
 2. Police Lieutenant - Arnulfo Pizano
 3. Police Officer Patricia Salinas Pay Raise and Commendation
 - c. City Secretary – Amy Gonzales Lopez

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

7. **Action Relative to Executive Session:**
 - a. Utility Department – Joe Torres: Lucinda Gavito recommended that the Utility Clerk, Joe Torres be given 30 days probation and receive 2 write ups.
 - b. Police Department
 1. Police Chief – Paul Campbell: Lucinda Gavito will conduct an internal audit of the 2020 traffic Tickets.
 2. Police Lieutenant - Arnulfo Pizano: No Action
 3. Police Officer Patricia Salinas Pay Raise and Commendation: Patrol Officer Patricia Salinas was given a commendation by Police Chief Paul Campbell. Lucinda Gavito made a motion to raise Officer Salinas' salary \$1 per hour. Douglas Waltman seconded. **Motion carried.**
 - c. City Secretary – Amy Gonzales Lopez: Lucinda Gavito made a motion to amend the City Secretary job description to include the oversight and supervision of the Utility Department. Douglas Waltman seconded. **Motion carried.**

8. **Update on TxCDBG Grant #7218229** – Carlos Mondragon: Lucinda Gavito made a motion to table this item. Pamela Romer seconded. **Motion carried.**
9. **TxCDBG Grant for Drainage on the East Side – Carlos Mondragon:** Lucinda Gavito made a motion to table this item. Douglas Waltman seconded. **Motion carried.**
10. **Update on Emergency Funding for COVID-19:** Carlos Mondragon: Lucinda Gavito made a motion to table this item. Pamela Romer seconded. **Motion carried.**
11. **Swear into Office – Mayor and Aldermen:** The Mayor, James Chambers; Alderperson Place 2, Lucinda Gavito; and Alderperson Place 4, Maribel Padilla were all sworn back into office.
12. **Nominate and Approve Mayor Pro-Tem:** Lucinda Gavito nominated Douglas Waltman for Mayor Pro-Tem and Maribel Padilla nominated Pamela Romer. Sheila Yore voted for Pamela Romer. Pamela Romer accepted the nomination.
13. **2018-2019 Audit – Juan Salinas:** Robert Lopez gave the 2018-2019 Audit Report. Lucinda Gavito made a motion to accept the 2018-2019 Audit Report. Douglas Waltman seconded. **Motion carried.**
14. **Christmas Parade:** Due to the 2020 COVID-19 Pandemic, Breakfast with Santa had to be cancelled but the Town will hold instead a Santa Gift Parade Saturday, December 19, 2020 at 3 p.m. where Santa will ride his sleigh around Town and with the help of the Mayor and Alderpersons will deliver gifts, blankets, cookies, and candies.
15. **Announcements – Mayor and Aldermen:** Alderperson Sheila Yore announced that she will be moving out of Town. She will be giving the Mayor her formal letter of resignation.
16. **Adjournment:** The meeting was adjourned at 10:51 p.m .

James Chambers, Mayor

Amy Sue Lopez, City Secretary