

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
MET AT 62 S. AZTEC COVE DR. INDIAN LAKE, TEXAS
SOCIAL DISTANCING AND FACE MASKS WERE REQUIRED**

December 28, 2020 At 7:00 p.m.

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

PRESENT:

Mayor, James Chambers

Alderpersons: Lucinda Gavito, Maribel Padilla, Pamela Romer

ABSENT: Douglas Waltman, Sheila Yore

ALSO PRESENT: City Secretary, Amy Sue Lopez; Grant Writer, Carlos Mondragon

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

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1. **Bid Award - Town of Indian Lake-Paving & Drainage Imp. to Aztec Cove Dr., Phase II (TDA TxCDBG#7218229):** Lucinda Gavito made a motion to award the construction bid to G&T Paving, LLC. Maribel Padilla seconded. **Motion carried.**
2. **Announcements – Mayor and Aldermen:** The Mayor and Alderpersons discussed the need to have a 10 Year Plan for future Grants and Capital Improvements. A committee will be chosen at the next regular council meeting in January.
3. **Adjournment:** The meeting was adjourned at 7:33 p.m.

James Chambers, Mayor

Amy Sue Lopez, City Secretary