

**MINUTES OF A REGULAR COUNCIL MEETING  
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE  
AT 62 S. AZTEC COVE DR. INDIAN LAKE, TX**

**January 19, 2021 At 7:00 p.m.**

Mayor James Chambers called the meeting to order at 7:05 p.m.

**PRESENT:**

Mayor, James Chambers

Alderspersons: Douglas Waltman, Maribel Padilla, Pamela Romer, Lucinda Gavito , Anna Marie Torres

**ABSENT:**

**ALSO PRESENT:** Chief Paul Campbell; City Secretary, Amy Sue Lopez; Grant Writer, Carlos Mondragon;  
Attorney Rene Burnias; Joe Torres, Utility Clerk; Luis Gonzalez, Maintenance

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

1. **November 17, 2020 Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the November 17, 2020 Regular Council Meeting Minutes. Douglas Waltman seconded. Anna Marie Torres abstained. **Motion carried.**  
**December 28, 2020 Special Council Meeting Minutes:** Lucinda Gavito made a motion to approve the December 28, 2020 Regular Council Meeting Minutes. Maribel Padilla seconded. Anna Marie Torres abstained. **Motion carried.**
2. **November 2020 Financial Statements - General Fund:** Pamela Romer made a motion to approve the November 2020 Financial Statements. Maribel Padilla seconded. **Motion carried.**  
**December 2020 Financial Statements - General Fund:** Pamela Romer made a motion to approve the December 2020 Financial Statements. Douglas Waltman seconded. **Motion carried.**
3. **November 2020 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the November 2020 Utility Fund Financial Statements. Douglas Waltman seconded. **Motion carried.**  
**December 2020 Financial Statements - Utility Fund:** Douglas Waltman made a motion to approve the December 2020 Utility Fund Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **November 2020 Police Department Report:** Chief Campbell gave a report on the Police Department activity for November. Pamela Romer made a motion to approve the changes with the requested revisions. Douglas Waltman seconded. **Motion carried.**  
**December 2020 Police Department Report:** Chief Campbell gave a report on the Police Department activity for December. Pamela Romer made a motion to approve the changes with the requested revisions. Douglas Waltman seconded. **Motion carried.**
5. **November 2020 Building Permit Report:** Lucinda Gavito made a motion to approve the November 2020 Permit Report. Douglas Waltman seconded. **Motion carried.**  
**December 2020 Building Permit Report:** Lucinda Gavito made a motion to approve the December 2020 Permit Report. Douglas Waltman seconded. **Motion carried.**
6. **November 2020 Maintenance Report:** Pamela Romer made a motion to Table the November 2020 Maintenance Report. Douglas Waltman seconded. **Motion carried.**  
**December 2020 Maintenance Report:** Lucinda Gavito made a motion to Table the December 2020 Maintenance Report. Maribel Padilla 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:** Carlos Mondragon gave an update on the TxCDBG Grant #7218229, construction to begin the first week of February.
9. **TxCDBG Grant for Drainage on the East Side – Carlos Mondragon:** Carlos Mondragon gave an update on the TxCDBG Grant for Drainage on the East Side.
10. **Update on Emergency Funding for COVID 19 – Carlos Mondragon:** No Update

11. **Accept the Resignation of Alderperson Place 5, Sheila Yore:** Douglas Waltman made a motion to accept Sheila Yore's Letter of Resignation as Alderperson Place 5. Maribel Padilla seconded. **Motion carried.**
12. **Nominate and Approve New Alderperson Place 5 for Remainder of Term:** Lucinda Gavito nominated Anna Marie Torres for the remainder of the term for Alderperson Place 5. Douglas Waltman seconded. **Motion carried.** Anna Marie Torres accepted.
13. **Ordinance 100 – Water Utility Update:** Lucinda Gavito made a motion that the Town's Attorney should update Section 13 of Ordinance 100 to reflect new laws for utility collections. Douglas Waltman seconded. **Motion carried.**
14. **2019-2020 Auditor:** City Secretary will request bids for the 2019-2020 Audit.
15. **10 Year Plan Committee:** A 10 year plan will be developed which is to include: Water, Sewer, and Drains on Henderson Rd. and the East Side; Improved Fire Hydrants; Removal of Trees to Improve Drainage on East Side; Improve the South Lake; and South Indian Lake Dr Drainage.
16. **Annexation of W. Henderson Rd. and FM 1575 to Stanford Rd.:** Lucinda Gavito made a motion to approve the annexation of W Henderson Rd and FM 1575 from Whipple Rd to Stanford Rd. Douglas Waltman seconded. **Motion carried.**
17. **Announcements – Mayor and Aldermen:** A Special Called Meeting will be held on January 26, 2021 at 7 p.m.
18. **Adjournment:** The meeting was adjourned at 9:29 p.m .

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary