

**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
February 23, 2021, At 7:00 p.m.**

Mayor James Chambers called the meeting to order at 7:07 p.m.

PRESENT.

Mayor, James Chambers

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

ABSENT:

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. **January 19, 2021 Regular Council Meeting Minutes:** Pamela Romer made a motion to table the January 19, 2021 Regular Council Meeting Minutes. Lucinda Gavito seconded. **Motion carried.**
January 26, 2021 Special Council Meeting Minutes: Lucinda Gavito made a motion to table the January 26, 2021 Special Council Meeting Minutes. Pamela Romer seconded. **Motion carried.**
February 2, 2021 Special Council Meeting Minutes: Pamela Romer made a motion to table the January 19, 2021 Special Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **January 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to table the January 2021 Financial Statements. Maribel Padilla seconded. **Motion carried.**
3. **January 2021 Financial Statements – Utility Fund:** Lucinda Gavito made a motion to approve the January 2021 Financial Statements. Pamela Romer seconded. **Motion carried.**
4. **January 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for January 2021. Pamela Romer made a motion to approve the report. Anna Marie Torres seconded. **Motion carried.** Lucinda Gavito made a motion to table the Police Department Policy changes pending Attorney review. Maribel Padilla seconded. **Motion carried.**
5. **January 2021 Building Permit Report:** Lucinda Gavito made a motion to approve the January 2021 Building Permit Report. Anna Marie Torres seconded. **Motion carried.**
January 2021 Utility Department Report: Lucinda Gavito made a motion to approve the January 2021 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **January 2021 Maintenance Report:** Lucinda Gavito made a motion to approve the January 2021 Maintenance Report. Pamela Romer 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.**

The Council closed the meeting and went into Executive Session at 7:12.

The Council reconvened the meeting at 7:29.

ACTION ITEMS – Discuss and consider Approval of the Following Items:

7. **Action Relative to Executive Session:** No Action Taken.
8. **Update on TxCDBG Grant #7218229 - Carlos Mondragon:** Carlos Mondragon stated that the project was 52% complete and that there would be a little money remaining to add a few feet to each end of the project.
9. **TxCDBG Grant for Drainage on the East Side – Carlos Mondragon:** Carlos Mondragon stated that the contracts had been executed for the East Side drainage project.
10. **Update on Emergency Funding for COVID 19 – Carlos Mondragon:** N/A
11. **2021 – 2022 Community Development Fund Application**
 - a. **Appoint an Evaluation Team of at least 3 Persons Including an Elected Official:** Pamela Romer made a motion that the Evaluation Team should include the following: James Chambers, Mayor; Lucinda Gavito, Alderperson; and Amy Lopez, City Secretary. Anna Marie Torres seconded. **Motion carried.**
 - b. **Begin the Procurement of Professional Engineering and Administrative Services Following Texas Department of Agriculture Procurement Guidelines:** Pamela Romer made a motion to begin the procurement of Professional Engineering and Administrative Services. Anna Marie Torres seconded. **Motion carried.**
12. **Ordinance No. 100 Revisions:** Lucinda Gavito made a motion to approve the Ordinance No. 100 revisions. Pamela Romer seconded. **Motion carried.**
13. **Resolution No. 2021-01 NBRIS Grant:** Lucinda Gavito made a motion approve Resolution No. 2021-01 NBRIS Grant. Pamela Romer seconded. **Motion carried.**
14. **Resolution No. 2021-02 Criminal Justice Program Grant:** Pamela Romer made a motion approve Resolution No. 2021-02 Criminal Justice Program Grant. Maribel Padilla seconded. **Motion carried.**
15. **New Indian Lake West Side Development Project:** Rick Luthin presented the Council with the proposed Indian Lake West Subdivision consisting of approximately 84 lots. No action taken.
16. **Holy Family Services Mobile Clinic:** Pamela Romer made a motion approve the Holy Family Services Mobile Clinic to come monthly to Town for Women’s heathcare. Lucinda Gavito seconded with Disclosures on File. **Motion carried.**
17. **Announcements – Mayor and Alderman:** Mayor announced that the meetings for March would be on March 23rd.
18. **Adjournment:** The meeting was adjourned at 9:22 p.m.

James Chambers, Mayor

Amy Sue Lopez, City Secretary