

**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**

March 23, 2021 At 7:00 p.m.

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

PRESENT:

Mayor, James Chambers

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

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. **February 23, 2021 Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the February 23, 2021 Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **February 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the February 2021 Financial Statements – General Fund. Pamela Romer seconded. **Motion carried.**
3. **February 2021 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the February 2021 Financial Statements – Utility Fund. Pamela Romer seconded. **Motion carried.**
4. **February 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for February 2021. Douglas Waltman made a motion to approve Chief’s report. Lucinda Gavito seconded. **Motion carried.** No Policy Changes.
5. **February 2021 Building Permit Report:** Lucinda Gavito made a motion to approve the February 2021 Permit Report. Pamela Romer seconded. **Motion carried.**
February 2021 Utility Department Report: Lucinda Gavito made a motion to approve the February 2021 Utility Report presented by Joe Torres. Douglas Waltman seconded. **Motion carried.**
6. **February 2021 Maintenance Report:** Luis Gonzalez was not present. No Report Given.

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: No Action Taken
8. **Update on TxCDBG Grant #7218229 – Carlos Mondragon:** Carlos Mondragon reported that the drainage project was 90% completed.
9. **TxCDBG Grant for Drainage on the East Side – Carlos Mondragon:** Carlos Mondragon reported that East Side drainage project was moving forward and that the survey for the 10 foot easement was being done.
10. **Update on Emergency Funding for COVID 19 – Carlos Mondragon:** Carlos Mondragon reported that Draw 2 of approximately \$32,000 should be deposited into the Town’s account soon and that the final draw 3 of \$4,500 should follow soon after.
11. **TxCDBG Grant #7220201– Carlos Mondragon**
 - A. **Resolutions:** Lucinda Gavito made a motion to approve the resolutions for TxCDBG Grant #7220201. Douglas Waltman seconded. **Motion carried.**
 - B. **Award Project Engineer Contract:** Lucinda Gavito made a motion to award the Engineer Contract for TxCDBG Grant #7220201 to Cruz-Hogan Engineering. Pamela Romer seconded. **Motion carried.**
 - C. **Award Project Administrative Contract:** Douglas Waltman made a motion to award the Administrative Contract for TxCDBG Grant #7220201 to Business Services. Pamela Romer seconded. **Motion carried.**
12. **New Application for 2021-2022 Grant Cycle**
 - A. **Recommendations by Scoring Committee for Project Engineer:** Tabled pending Committee review.
 - B. **Award Project Engineer Contract:** Tabled pending Committee review.
 - C. **Recommendations by Scoring Committee for Project Administrator:** The Committee recommended Business Services for the Project Administrator.
 - D. **Award Project Administrator Contract:** Pamila Romer made a motion to award for 2021-2022 Grant cycle. Douglas Waltman seconded. **Motion carried.**

- 13. Ordinance No. 100-B Water Deposit Rate Increase:** Pamila Romer made a motion to approve Ordinance No 100-B Water Deposit Rate Increase. Douglas Waltman seconded. **Motion carried.**
- 14. Ordinance No. 109 FM 1575 and Henderson Rd Annexation:** Tabled pending survey and public hearings.
- 15. 1033 Program 27 Foot Travel Trailer Award Acceptance:** Lucinda Gavito made a motion to postpone the acquisition of a mobile command center until the Council has a chance to budget it into the Town’s annual budget. Douglas Waltman seconded. Pamela Romer abstained. **Motion carried.**
- 16. Announcements – Mayor and Aldermen:** No announcements made.
- 18. Adjournment:** The meeting was adjourned at 8:39 p.m .

James Chambers, Mayor

Amy Sue Lopez, City Secretary