

**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**

April 20, 2021 At 7:00 p.m.

Mayor James Chambers called the meeting to order at 7:04 p.m.

PRESENT:

Mayor, James Chambers

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

ABSENT:

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

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

1. **March 23, 2021 Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve the March 23, 2021 Regular Council Meeting Minutes with date corrections. Maribel Padilla seconded. **Motion carried.**
April 13, 2021 Special Council Meeting Minutes: Tabled
2. **March 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the March 2021 Financial Statements – General Fund. Douglas Waltman seconded. **Motion carried.**
3. **March 2021 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the March 2021 Financial Statements – Utility Fund. Douglas Waltman seconded. **Motion carried.**
4. **March 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for March 2021. Pamela Romer made a motion to approve the report. Maribel Padilla seconded. **Motion carried.**
 - a. **Ticket Audit - Lucinda Gavito:** Lucinda Gavito gave her report on the 1st quarter 2021 Ticket Audit. She gave her recommendations. Pamela Romer made a motion audit. Ann Marie Torres seconded. **Motion carried.**
5. **March 2021 Building Permit Report:** Pamela Romer made a motion to approve the March 2021 Permit Report. Anna Marie Torres seconded. **Motion carried.**
March 2021 Utility Department Report: Lucinda Gavito made a motion to approve the March 2021 Utility Report presented by Joe Torres. Maribel Padilla seconded. **Motion carried.**
6. **February 2021 Maintenance Report:** Luis Gonzalez presented his Maintenance Report for February 2021. Pamela Romer made a motion to approve the March 2021 Maintenance Report. Douglas Waltman seconded. **Motion carried.**
March 2021 Maintenance Report: Luis Gonzalez presented his Maintenance Report for March 2021. Pamela Romer made a motion to approve the March 2021 Maintenance Report. Douglas Romer seconded. **Motion carried.**
 - a. **Equipment Upgrade:** Lucinda Gavito made a motion for the Maintenance Department to purchase a golf cart to be used around Town to save gas and aid in meter reading. The amount for the cart should not exceed \$1,800. 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: No Action Taken
8. **Grant and Special Funding Updates – Carlos Mondragon**
 - a. **TxCDBG Grant #7218229:** Carlos Mondragon reported that the drainage project was completed and that he was just waiting for the final inspection to close it out.
 - b. **TxCDBG Grant for Drainage on the East Side:** Carlos Mondragon reported that the Engineer was planning the project and that the easements were being surveyed.
 - c. **TxCDBG Grant #7220201:** N/A
 - d. **New Application for 2021-2022 Grant Cycle:** N/A
 - e. **Emergency Funding for COVID:** Carlos reported that the Town had been granted \$190,000 to be used on infrastructure projects. He said that the Town would be receiving 20% up front.

- f. **Stimulus Funding – ARP:** N/A
 - g. **Award of \$190,000:** Lucinda Gavito made a motion to use the \$190,000 on the Henderson Rd. drainage project. Douglas Waltman seconded. **Motion carried.**
 - h. **Recommendations for Infrastructure Projects:** N/A
9. **Change Pay Status of Police Officer Rose Hernandez:** Lucinda Gavito made a motion to approve the change in pay status of Officer Rose Hernandez to \$8 per hour for 16 hours a week. Pamela Romer seconded. **Motion carried.**
 10. **Ordinance No. 110 - Short Term Rental:** Lucinda Gavito made a motion to table Ordinance No 110 pending research. Pamela Romer seconded. **Motion carried.**
 11. **Ordinance No. 111 – Occupancy Tax:** Pamela Romer made a motion to table Ordinance No 111 pending research. Lucinda Gavito seconded. **Motion carried.**
 12. **Grant Works Comprehensive Plan – Javier Zambrano:** Mr. Zambrano gave a presentation on the different Comprehensive Plans that Grant Works were able to do for the Town. Lucinda Gavito made a motion to have a special meeting on May 4 for this item so that the Council could look over the information that was presented. Douglas Waltman seconded. **Motion carried.**
 13. **Core & Main Smart Meters – Jennifer Pinelas:** Jennifer Pinelas reminded the Council on the importance of installing smart meters. The Council asked her to come the special meeting on May 4th with information on funding that may be available to pay for the smart meters. Lucinda Gavito made a motion to place Core & Main on the May 4th Special Meeting Agenda. Douglas Waltman seconded. **Motion carried.**
 14. **Henderson Rd. And FM 1575 Annexation Update:** The Mayor let everyone know that the survey was still pending on these projects.
 15. **Announcements – Mayor and Aldermen:** The Mayor reminded everyone of the Fundraiser and Town-wide patio sale to be held May 8th. Lucinda Gavito said that she would like to work on the Town’s Mission Statement and requested that it be placed on the next agenda.
 16. **Adjournment:** The meeting was adjourned at 9:50 p.m .

James Chambers, Mayor

Amy Sue Lopez, City Secretary