

**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**

**May 25, 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, Douglas Waltman, Anna Marie Torres

**ABSENT:** Lucinda Gavito

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

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

1. **April 13, 2021 Special Council Meeting Minutes:** Pamela Romer made a motion to approve the April 13, 2021 Regular Council Meeting Minutes. Douglas Waltman seconded. **Motion carried.**  
**April 20, 2021 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the April 20, 2021 Regular Council Meeting Minutes. Douglas Waltman seconded. **Motion carried**  
**May 4, 2021 Special Council Meeting Minutes:** Pamela Romer and Douglas Waltman Abstained. **Tabled**
2. **April 2021 Financial Statements - General Fund:** Douglas Waltman made a motion to approve the April 2021 Financial Statements – General Fund. Maribel Padilla seconded. **Motion carried.**
3. **April 2021 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the April 2021 Financial Statements – Utility Fund. Maribel Padilla seconded. **Motion carried.**
4. **April 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for April 2021. Douglas Waltman made a motion to approve the report. Anne Marie Torres seconded. **Motion carried.**
5. **April 2021 Building Permit Report:** Pamela Romer made a motion to approve the April 2021 Permit Report. Maribel Padilla seconded. **Motion carried.**  
**April 2021 Utility Department Report:** Pamela Romer made a motion to approve the April 2021 Utility Report presented by Joe Torres. Maribel Padilla seconded. **Motion carried.**
6. **April 2021 Maintenance Report:** Luis Gonzalez presented his Maintenance Report for April 2021. Douglas Waltman made a motion to approve the April 2021 Maintenance Report. Anne Marie Torres 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. **Ordinance No. 110 - Short Term Rental:** Douglas Waltman made a motion to table Ordinance No 110 pending research. Pamela Romer seconded. **Motion carried.**
9. **Ordinance No. 111 – Occupancy Tax:** Maribel Padilla made a motion to table Ordinance No 111 pending research. Douglas Waltman seconded. **Motion carried.**
10. **Ordinance No. 112 – Golf Carts and Other Small Mobiles:** Douglas Waltman made a motion to approve Ordinance No 112. Anne Marie Torres seconded. **Motion carried.**
11. **Grant Works Comprehensive Plan – Javier Zambrano:** Mr. Zambrano did not attend the meeting.
12. **Core & Main Smart Meters – Jennifer Pinelas:** Jennifer Pinelas presented the Council with two different quotes for the Smart Meters. Pamela Romer made a motion table this item until financing becomes available. Douglas Waltman seconded. **Motion carried.**
13. **Henderson Rd. And FM 1575 Annexation Update:** The Mayor let everyone know that the survey was still pending on these projects.
14. **Announcements – Mayor and Aldermen:** The Mayor stated that the fundraiser was a success and reminded everyone of the Market Days to be held on June 12<sup>th</sup> at Town Hall.
16. **Adjournment:** The meeting was adjourned at 7:48 p.m .

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary