

**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**

June 15, 2021 At 7:00 p.m.

Mayor James Chambers called the meeting to order at 7:04 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; Joe Torres, Utility Clerk; Luis Gonzalez, Maintenance

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

1. **May 4, 2021 Special Council Meeting Minutes:** Lucinda Gavito made a motion to approve the May 4, 2021 Regular Council Meeting Minutes. Douglas Waltman seconded. **Motion carried.**
May 25, 2021 Regular Council Meeting Minutes: Pamela Romer made a motion to approve the May 25, 2021 Regular Council Meeting Minutes with corrections. Maribel Padilla seconded. **Motion carried**
2. **May 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the May 2021 Financial Statements – General Fund. Douglas Waltman seconded. **Motion carried.**
3. **May 2021 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the May 2021 Financial Statements – Utility Fund. Maribel Padilla seconded. **Motion carried.**
4. **May 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for May 2021. Douglas Waltman made a motion to approve the report. Lucinda Gavito seconded. **Motion carried.**
5. **May 2021 Building Permit Report:** Lucinda Gavito made a motion to approve the May 2021 Permit Report. Maribel Padilla seconded. **Motion carried.**
May 2021 Utility Department Report: Douglas Waltman made a motion to approve the May 2021 Utility Report presented by Joe Torres. Lucinda Gavito seconded. **Motion carried.**
6. **May 2021 Maintenance Report:** Pamela Romer presented his Maintenance Report for May 2021. Douglas Waltman made a motion to approve the May 2021 Maintenance Report. Douglas Waltman 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. **Henderson Rd. And FM 1575 Annexation Update:** The Mayor let everyone know that the survey was still pending on these projects.
9. **Announcements – Mayor and Aldermen:** Lucinda Gavito requested the an Executive Session at the next meeting. The Mayor reminded everyone that the Budget Workshops should begin at the end of July.
16. **Adjournment:** The meeting was adjourned at 8:16 p.m.

James Chambers, Mayor

Amy Sue Lopez, City Secretary