

**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**

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

Mayor James Chambers called the meeting to order at 7:00 p.m.

PRESENT:

Mayor, James Chambers

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

ABSENT: Douglas Waltman

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. **June 25, 2021 Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the June 25, 2021 Regular Council Meeting Minutes with corrections. Anna Marie Torres seconded. **Motion carried**
2. **June 2021 Financial Statements - General Fund:** Pamela Romer made a motion to approve the June 2021 Financial Statements – General Fund. Maribel Padilla seconded. **Motion carried.**
3. **June 2021 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the June 2021 Financial Statements – Utility Fund. Anna Marie Torres seconded. **Motion carried.**
4. **June 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for June 2021. Pamela Romer made a motion to approve the report. Maribel Padilla seconded. **Motion carried.**
 - a. Police Department Policy Changes: Tabled
5. **June 2021 Building Permit Report:** Lucinda Gavito made a motion to approve the June 2021 Permit Report. Maribel Padilla seconded. **Motion carried.**
June 2021 Utility Department Report: Anna Marie Torres made a motion to approve the June 2021 Utility Report presented by Joe Torres. Lucinda Gavito seconded. **Motion carried.**
6. **June 2021 Maintenance Report:** Pamela Romer presented his Maintenance Report for June 2021. Anna Marie Torres made a motion to approve the June 2021 Maintenance Report. Maribel Padilla seconded. **Motion carried.**
7. **Market Days:** Shannaon Morris gave a report on the success of the July 10th Market Days. Amy Lopez reported that free school supplies would be given out during the August 14th Market Days. The supplies would be paid for with the money from the sale of an unused tablet.
8. **Grant and Special Funding Updates – Carlos Mondragon:**
 - a. **TxCDBG #7220201:** Carlos Mondragon gave an update on TxCDBG #7220201
 - b. **American Rescue Plan Act of 2021: Discussion and Action regarding authorization for the Town of Indian Lake to issue requests for proposals (RFP's) for administrative services and requests for qualifications for engineering services.:** Lucinda Gavito made a motion to approve the request for proposals for administrative services and requests for qualifications for engineering services. Maribel Padilla seconded. **Motion Carried.**
9. **Ordinance No. 93 Section 5 – Amendment:** Lucinda Gavito made a motion to approve Ordinance No. 93 Section 5 Amendment. Anna Marie Torres seconded. **Motion Carried.**
10. **Ordinance No. 110 – Short Term Rental:** Lucinda Gavito made a motion to approve Ordinance No. 110 – Short Term Rental. Pamela Romer seconded. Anna Marie Torres Objected. **Motion Carried.**
11. **Ordinance No. 111 – Occupancy Tax:** Lucinda Gavito made a motion to approve Ordinance No. 111 – Occupancy Tax. Pamela Romer seconded. Anna Marie Torres Objected. **Motion Carried.**
12. **Grant Works Comprehensive Plan – Javier Zambrano:** Lucinda Gavito made a motion to remove and deny the Grant Works Comprehensive Plan. Maribel Padilla seconded. **Motion Carried.**
13. **Core & Main Smart Meters – Jennifer Pinelas:** Lucinda Gavito made a motion to remove Core & Main Smart Meters from the agenda until such time that the Town has funding for this project. Pamela Romer seconded. **Motion carried.**
14. **Henderson Rd. and FM 1575 Annaexation Update:** The Mayor gave an update of the Henderson Rd and FM 1575 Annaexation. The Town had finally received the completed surveys of the proposed road Annaexations and the Town would now move forward with the Annaexation process.
15. **Annaouncements – Mayor and Aldermen:** The Mayor Annaounced that the Budget Workshops would be held on August 4th and 11th.
16. **Adjournment:** The meeting was adjourned at 9:42 p.m.

James Chambers, Mayor

Amy Sue Lopez, City Secretary