

**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  
October 19, 2021, At 7:00 p.m.**

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

**PRESENT.**

Mayor, James Chambers

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

**ABSENT:**

**ALSO PRESENT:** Chief Paul Campbell; City Secretary, Amy Sue Lopez; Grant Writer, Carlos Mondragon

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

1. **September 21, 2021, Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the September 21, 2021, Regular Council Meeting Minutes with corrections. Anna Marie Torres seconded. **Motion carried**
2. **September 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to table the September 2021 Financial Statements. Pamela Romer seconded. **Motion carried.**
3. **September 2021 Financial Statements – Utility Fund:** Lucinda Gavito made a motion to approve the September 2021 Financial Statements. Anna Marie Torres seconded. Motion carried.
4. **September 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for September 2021. Pamela Romer made a motion to approve the report. Anna Marie Torres seconded. Motion carried.
  - a. **NIBRS Grant Update:** The Chief updated the Council, the NIBRS grant money to be deposited on the account.
  - b. **Police Department Vehicles:** Pamela Romer made a motion to approve the purchase of a vehicle for the Police Department. Lucinda Gavito seconded. Motion carried.
5. **September 2021 Building Permit Report:** Lucinda Gavito made a motion to approve the September 2021 Building Permit Report. Pamela Romer seconded. Motion carried.
6. **Market Days:** Anna Marie provided the Council with an update on the September Market Day – September 11, 2021.

**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.**
  - A. **Utility Clerk Probation and Pay:** Council went into Executive Session at 8:26 p.m. and returned at 8:49 p.m.

**ACTION ITEMS** – Discuss and consider Approval of the Following Items:

7. **Action Relative to Executive Session:** Pamela Romer made a motion to take off Mahali Gonzalez from probation as a Utility Clerk at a \$11.00 hour rate. Lucinda Gavito seconded. Motion carried.
8. **Section 3 Presentation: Carlos Mondragon**
  - a. **American Rescue Plan Act Funding**
  - b. **Scoring Results by Council: Carlos Mondragon approved with 100% on the submittals for the RFP for Administration Services for the American Rescue Plan:** Lucinda Gavito made a motion to approve the Scoring Results. Pamela Romer seconded. **Motion carried**
  - c. **Approve Contract with Business Services Company for administrative Professional Services:** Douglas Waltman made a motion to approve contract for Business Services Company for administrative professional services. Pamela Romer seconded. Motion carried.
9. **Resolution No. 2021-06 Cities Resolution in of Support:** Lucinda Gavito made a motion to approve resolution No. 2021-06 Cities Resolution of Support. Pamela Romer seconded. **Motion carried.**
10. **Variance for 30 Resaca Shores AirBnB – Alex Ramirez:** Lucinda Gavito made a motion to tentatively approve the 30 resaca Shores AirBnB pending approval from the Building Inspector. Maribel Padilla seconded. **Motion carried.**
11. **Announcements – Mayor and Alderman:** Mayor announced that the meetings for November would be on November 16 and 23 or 30 if necessary.
12. **Adjournment:** The meeting was adjourned at 9:00 p.m.

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary