

**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**

November 30, 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, Douglas Waltman, Anna Marie Torres

ABSENT:

ALSO PRESENT: Chief Paul Campbell; City Secretary, Amy Sue Lopez

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

1. **October 19, 2021, Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve the October 19, 2021, Regular Council Meeting Minutes with corrections. Pamela Romer seconded. **Motion carried**
2. **October 2021 Financial Statements - General Fund:** Pamela Romer made a motion to approve the October 2021 Financial Statements. Douglas Waltman seconded. **Motion carried.**
3. **October 2021 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the October 2021 Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **October 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for October 2021. Douglas Waltman made a motion to approve the report. Pamela Romer seconded. **Motion carried.**
 - a. **NIBRS Grant Update:** The Chief reported that the training for the NIBRS program had begun.
 - b. **Police Department Vehicles:** The Chief reported the PD had received the Ford Maverick. And that the graphics and Police equipment were being installed.
5. **October 2021 Building Permit Report:** Pamela Romer made a motion to approve the October 2021. Douglas Waltman seconded. **Motion carried.**
6. **Market Days:** Anna Marie provided the Council with an update on the November Market Day – November 13th, 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. Officer Salinas

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

7. **Action Relative to Executive Session:** Lucinda Gavito made a motion to approve a raise for Officer Salinas.
8. **Grant and funding Updates- Carlos Mondragon:** Pamela Romer made a motion to approve updates. Lucinda Gavito seconded. **Motion carried.**
9. **Ordinance No 114 Auto Sales:** Douglas Waltman made a motion to table Ordinance No 114 Auto Sales pending Council review. Pamela Romer seconded. **Motion carried.**
10. **Swear-in Alderman:** Alderspersons Pamela Romer, Douglas Waltman, and Anna Maria Torres were sworn into office.
11. **Mayor Pro-Tem:** Lucinda Gavito nominated Douglas Waltman. Anna Marie Torres seconded. **Motion carried.**
12. **Announcements- Mayor and Aldermen:** The Mayor announced that there would not be a meeting in December. The next meeting will be on January 18, 2022.
13. **Adjournment :** The meeting was adjourned at 8:31 p.m.

James Chambers, Mayor

Amy Sue Lopez, City Secretary