

**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**

August 16, 2021 At 7:00 p.m.

Mayor James Chambers called the meeting to order at 7:01 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

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

1. **July 20, 2021 Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve the July 20, 2021 Regular Council Meeting Minutes with corrections. Maribel Padilla seconded. **Motion carried**
2. **July 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to table the July 2021 Financial Statements– General Fund to the August 24, 2021 special meeting. Douglas Waltman seconded. **Motion carried.**
3. **July 2021 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to table the July 2021 Financial Statements – Utility Fund to the August 24, 2021 special meeting. Douglas Waltman seconded. **Motion carried.**
4. **July 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for July 2021. Douglas Waltman made a motion to approve the report. Maribel Padilla seconded. **Motion carried.**
 - a. **Police Department Policy Changes:** Douglas Waltman made a motion to table the Police Department Policy Changes to the September 21, 2021 meeting. Maribel Padilla seconded. **Motion carried.**
5. **July 2021 Building Permit Report:** Lucinda Gavito made a motion to table the July 2021 Building Permit Report to the August 24, 2021 meeting. Douglas Waltman seconded. **Motion carried.**
6. **Market Days:** Anna Marie provided the Council with an update on the August Market Day – August 14, 2021. She explained that Shannon Morris had resigned as head of the event and that she was willing to take charge. The Council asked Chief Campbell if he would go by Ms. Morris' home and pick-up the keys to Town Hall and any monies that had not yet been turned in.

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. **Order November 2021 Election:** Because only the incumbents (Alderpersons Douglas Waltman, Anna Marie Torres and Pamela Romer) applied to run for Council the November 2021 election was cancelled.
9. **2021-2022 Proposed Tax Rate:** Douglas Waltman made a motion to set the 2021-2022 tax rate at .765 per \$100 valuation. Lucinda Gavito seconded. **Motion carried.**
10. **Order Public Hearings – Proposed Tax Rate:** Pamela Romer made a motion to set the Proposed Tax Rate Public Hearings on 8/18/2021 and 8/20/2021. Anna Marie Torres seconded. **Motion carried**
11. **Order Public Hearings – Road Annexation:** Douglas Waltman made a motion to set the Proposed Tax Rate Public Hearings on 8/18/2021 and 8/20/2021. Pamela Romer seconded. **Motion carried.**
12. **Ordinance No. 113 – Lake Maintenance Fee:** Lucinda Gavito made a motion to approve Ordinance No. 113 with corrections. Douglas Waltman seconded. **Motion carried.**
13. **Utility Clerk Job Opening:** Lucinda Gavito made a motion to announce the Utility Clerk job opening from on 8/17/2021 and 9/7/2021. Douglas Waltman seconded. **Motion carried.**

- 14. Police Department Sale of Unit 1 2009 Crown Victoria:** Lucinda Gavito made a motion to collect bids for the Police Department sale of Unit 1 – 2010 Ford Crown Victoria, the bids will be opened on during the September 21, 2021 meeting. Douglas Waltman seconded. **Motion carried.**
- 15. Upgrade One-Time Hall Rental Agreement and Fees:** Douglas Waltman made a motion to approve the upgrade one-time hall rental agreement and fees. Pamela Romer seconded. **Motion carried.**
- 16. Announcements – Mayor and Aldermen:** The Mayor reminded everyone that the Chicken BBQ Fundraiser for the Santa Parade would be held September 11th with the monthly Market Day.
- 17. Adjournment:** The meeting was adjourned at 8:17 p.m .

James Chambers, Mayor

Amy Sue Lopez, City Secretary