

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
AT THE TOWN HALL BUILDING
62 S. AZTEC COVE DRIVE, INDIAN LAKE TEXAS**

August 24, 2021 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:02 p.m.

PRESENT:

Mayor, James Chambers

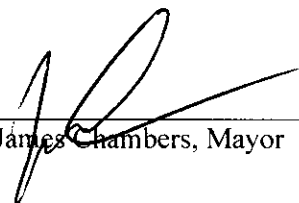
Alderspersons: Lucinda Gavito, Maribel Padilla, Anna Marie Torres, Douglas Waltman, Pamela Romer

ABSENT:

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

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

1. **Approved 2021-2022 Tax Rate:** Pamela Romer made a motion to set the 2021-2022 tax rate at .7650 per \$100 valuation. Douglas Waltman seconded. **Motion carried.**
2. **July 2021 Financial Statements- General Fund:** Douglas Waltman made a motion to approve the July 2021 Financial Statements – General Fund. Maribel Padilla seconded. **Motion carried.**
3. **July 2021 Financial Statements- Utility Fund:** Douglas Waltman made a motion to approve the July 2021 Financial Statements – Utility Fund with corrections. Maribel Padilla with corrections. **Motion carried.**
4. **Approve 2021-2022 Budget- General Fund:** Douglas Waltman made a motion to approve the 2021-2022 Budget – General Fund with the correction of an additional \$5,500 to the Police Department. Anna Marie Torres seconded. **Motion carried.**
5. **Approved 2021-2022 Budget- Utility Fund:** Lucinda Gavito made a motion to approve the 2021-2022 Budget – Utility Fund. Anna Marie Torres seconded. **Motion carried.**
6. **July 2021 Building Permit Department:** Lucinda Gavito made a motion to approve the July 2021 Building Department report. Maribel Padilla seconded. **Motion carried.**
7. **Ordinance 114- Roadway Annexation- Henderson Rd and FM 1575:** Pamela Romer made a motion to approve Ordinance 114 – Roadway Annexation – Henderson Rd and FM 1575. Douglas Waltman seconded. **Motion carried.**
8. **Approved Manuel B Garcia, Garcia and Pena CPA for 2019-2020 Audit:** Douglas Waltman made a motion to approve Manuel B Garcia, Garcia and Pena CPA for 2019-2020 Audit. Maribel Padilla seconded. **Motion carried.**
9. **Announcements – Mayor and Alderman:** The Mayor reminded everyone that the Chicken BBQ Fundraiser for the Santa Parade would be held September 11th with the monthly Market Day.
10. **Adjournment:** The meeting was adjourned at 6:34 P.M.


James Chambers, Mayor


Amy Gonzales Lopez, City Secretary