

**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**

September 21, 2021 At 7:00 p.m.

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

PRESENT:

Mayor, James Chambers

Alderpsons: 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. **August 16, 2021, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the August 24, 2021 Regular Council Meeting Minutes with corrections. Maribel Padilla seconded. **Motion carried**
2. **August 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to table the August 2021 Financial Statements. Maribel Padilla seconded. **Motion carried.**
3. **August 2021 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to table the August 2021 Financial Statements. Anna Marie Torres seconded. **Motion carried.**
4. **August 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for August 2021. Pamela Romer made a motion to approve the report. Maribel Padilla seconded. **Motion carried.**
 - a. **NIBRS Grant:** Linda Gavito made a motion to approve the NIBRS Grant. Maribel Padilla seconded. **Motion carried.**
 - b. **Accept Bids for the old Unit 1-2010 Ford Crown Victoria:** Lucinda Gavito made a motion to approve the Acceptance of Bids for the old Unit 1- 2010 Ford Crown Victoria. Anna Marie Torres seconded. **Motion carried.**
 - c. **Solicit Bids for 2007 Ford F150:** Linda Gavito made a motion to approve solicit bids for the 2007 Ford F150 and sell to the highest bidder. Pamela Romer seconded. **Motion carried.**
 - d. **Ford Maverik Truck:** Pamela Romer made a motion to table Ford Maverik Truck. Anna Marie Torres seconded. **Motion carried.**
5. **August 2021 Building Permit Report:** Lucinda Gavito made a motion to approve the August 2021 Building Permit Report. Anna Marie Torres seconded. **Motion carried.**
6. **Market Days:** Anna Marie provided the Council with an update on the August Market Day – August 14, 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. Hire Utility Clerk: Council went on a Executive Session at 8:01 p.m. and returned at 8:39 p.m.

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

7. **Action Relative to Executive Session:** Lucinda Gavito made a motion to hire Mahali Gonzalez as a Utility Clerk with a 30-day Probation, at a \$10.00 hour rate. Pamela Romer seconded. **Motion carried.**
8. **Section 3 Presentation:** Carlos Mondragon presented to the Council the Section 3 for the upcoming Grant.
9. **Scoring Submittals for the RFP for Administration Services for the American Rescue Plan Act:** Carlos Mondragon presented the Council with the forms to score the submittals for the RFP for Administration Services for the American Rescue Plan Act.
10. **Drainage/Street Improvement-East Side:** Carlos Mondragon updated the Council on the progress of the Drainage/Street Improvement – East Side Project.
11. **Annexation:**
 - a. **32679 Whipple Rd- Property ID # 170032:** Lucinda Gavito made a motion to approve the annexation of 32679 Whipple Rd- Property ID # 170032. Pamela Romer seconded. **Motion carried.**

- b. **32413 FM 1575- Property ID # 157083:** Pamela Romer made a motion to approve the annexation of 32413 FM 1575- Property ID # 157083. Maribel Padilla seconded. **Motion carried.**
 - c. **32995 Henderson Rd- Property ID # 157081:** Pamela Romer made a motion to approve the annexation of 32995 Henderson Rd- Property ID # 157081. Anna Marie Torres seconded. **Motion carried.**
- 12. Announcements – Mayor and Aldermen:** Mayor announced he is working on Pederson’s Property Annexation, Located on the corner of FM 1575 and Stanford Rd.
- 13. Adjournment:** The meeting was adjourned at 8:53 pm.

James Chambers, Mayor

Amy Sue Lopez, City Secretary