

**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**

February 22, 2022, 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, Pamela Romer, Douglas Waltman, Anna Marie Torres

ABSENT: Maribel Padilla

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

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

1. **January 18, 2022, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the January 18, 2022, Regular Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried**
2. **January 2022 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve January 2022 Financial Statements. Douglas Waltman seconded. **Motion carried.**
3. **January 2022 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the January 2022 Financial Statements. Pamela Romer seconded. **Motion carried.**
4. **January 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for January 2022. Lucinda Gavito made a motion to approve the report. Douglas Waltman seconded.
5. **January 2022 Building Permit:** Douglas Waltman made a motion to approve the January 2022 Building Permits. Lucinda Gavito Torres seconded. **Motion carried.**
January 2022 Utility Report: Pamela Romer made a motion to approve the January 2022 Utility Report. Anna Marie Torres seconded. **Motion carried.**
6. **Market Days:** No Report Given

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:**
8. **Grand and Funding Updates-Carlos Mondragon:**
 - A: TA # 7220201-Drainage Improvements
 - 1) **Approve Dale Obermeyer Acceptance to Provide Easement.** Lucinda Gavito made a motion to approve Dale Obermeyer Acceptance to Provide Easement. Douglas Waltman seconded. **Motion carried.**
 - 2) **Woodbridge Partner LP on the Northside Easement Agreement.** Pamela Romer made a motion to table Woodbridge Partner LP on the Northside Easement Agreement. Douglas Waltman seconded. **Motion carried.**
9. **Resolution 2022-01 Annexation Property- Tax ID Numbers 161961, 137974, 157074, 138001, 157086, 157073, 157088, 161947, 161947, 251120.** Douglas Waltman made a motion to pass Resolution 2022-01 Annexation Property- Tax ID Numbers 161961, 137974, 157074, 138001, 157086, 157073, 157088, 161947, 161947, 251120. Lucinda Gavito seconded. **Motion carried.**
10. **Stanford Plains Subdivision Plat:** Douglas Waltman made a motion to pass Stanford Plains Subdivision Plat. Pamela Romer seconded. **Motion carried.**
11. **Variance South Whipple Subdivision:** Pamela Romer made a motion to table the requested variance to the South Whipple Subdivision. Lucinda Gavito seconded. **Motion carried.**
12. **Town Attorney, Prosecutor, Municipal Judge:** Lucinda Gavito made a motion to table Town Attorney, Prosecutor, Municipal Judge because we are waiting on the information for the Attorneys. Douglas Waltman seconded.

- 13. New TXU 36 Month Energy Provider Contract.** Douglas Waltman made amotion to approve the New TXU 36 Month Energy Provider Contract. Anna Maria Torres seconded. **Motion carried.**
- 14. Personnel Policy.** Douglas Waltman made a motion to table the Personnel Policy pending more review. Anna Marie Torres seconded.
- 15. Announcements- Mayor and Aldermen.** Next monthly meeting schedule for March 22nd
- 16. Adjournment.** The meeting was adjourned at 8:53 pm.

James Chambers, Mayor

Amy Sue Lopez, City Secretary