

**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**

**January 18, 2022, 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,

**ABSENT:** Douglas Waltman, Anna Marie Torres

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

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

1. **November 30, 2021, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the November 30, 2021, Regular Council Meeting Minutes with corrections. Maribel Padilla seconded. **Motion carried**
2. **November 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to table the November 2021 Financial Statements. Maribel Padilla seconded. **Motion carried.**  
**December 2021 Financial Statements - General Fund:** Lucinda Gavito made a motion to table the December 2021 Financial Statements. Pamela Romer seconded. **Motion carried.**
3. **November 2021 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the November 2021 Financial Statements. Maribel Padilla seconded. **Motion carried.**  
**December 2021 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the December 2021 Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **November 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for November 2021. Pamela Romer made a motion to approve the report. Maribel Padilla seconded. **Motion carried.**  
**December 2021 Police Department Report and Policy Changes:** Chief Campbell gave a report on the Police Department activity for December 2021. Pamela Romer made a motion to approve the report. Maribel Padilla seconded. **Motion carried.**
  - a. **NIBRS/Court Software Update:** Linda Gavito made a motion to approve the NIBRS/Court Software Update. Maribel Padilla seconded. **Motion carried.**
5. **November 2021 Building Permit/Utility Report:** Lucinda Gavito made a motion to approve the November 2021 Building Permit/Utility Report. Maribel Padilla seconded. **Motion carried.**  
**December 2021 Building Permit/Utility Report:** Maribel Padilla made a motion to approve the December 2021 Building Permit/Utility Report. Lucinda Gavito seconded. **Motion carried.**
6. **Market Days:** Maribel Padilla made motion to table Market Days. Lucinda Gavito seconded. **Motion carried.**

**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 Executive Session Held.
8. **Grant and Funding Updates-Carlos Mondragon:** Pamela Romer made a motion to table Grant and Funding Updates. Lucinda Gavito seconded. **Motion carried.**
9. **Ordinance No 114 Auto Sales.** Lucinda Gavito made a motion to approve the Ordinance No 114 Auto Sale with Legal approval. Maribel Padilla seconded. **Motion carried.**
10. **Personnel Policy Update:** Lucinda Gavito made a motion to table Personnel Policy Update. Maribel Padilla seconded. **Motion carried.**
11. **Announcements – Mayor and Aldermen:**
12. **Adjournment:** The meeting was adjourned at 9:26 pm.

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary