

**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**

March 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, Anna Marie Torres, Maribel Padilla

ABSENT: Douglas Waltman

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

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

1. **February 18, 2022, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the February 18, 2022, Regular Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried**
2. **February 2022 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve February 2022 Financial Statements. Pamela Romer seconded. **Motion carried.**
3. **February 2022 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the February 2022 Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **February 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for February 2022. Pamela Romer made a motion to approve the report. Anna Marie Torres seconded. **Motion carried**
5. **February 2022 Building Permit:** Lucinda Gavito made a motion to approve the February 2022 Building Permit. Anna Marie Torres seconded. **Motion carried.**
February 2022 Utility Report: Lucinda Gavito made a motion to approve the February 2022 Building Permit. Pamela Romer seconded. **Motion carried.**
6. **Market Days**

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
8. **Grand and Funding Updates-Carlos Mondragon:**
A.TDA # 7220201-Drainage Improvements
 - 1) **Approval of Easement Agreement with Woodbridge Partner LP.** Lucinda Gavito made a motion to approve the Easement Agreement with Woodbridge Partner LP. Pamela Romer seconded. **Motion carried.**
 - 2) **Update on Drainage Improvements:** Carlos Mondragon gave an update on the East Side Drainage Project explaining that obtaining the necessary easements was currently underway.
9. **Annexation Property- Tax ID Numbers 161961, 137974, 157074, 138001, 157086, 157073, 157088, 161947, 161947, 251120.** Pamela Romer made a motion to approve the Annexation Property- Tax ID Numbers 161961, 137974, 157074, 138001, 157086, 157073, 157088, 161947, 161947, 251120. Anna Marie Torres seconded. **Motion carried.**
10. **Variance Request for South Whipple Subdivision:** Lucinda Gavito made a motion to approve Variance Request for South Whipple Subdivision. Pamela Romer seconded. **Motion carried.**
11. **The Woods at Los Fresnos Subdivision:** Lucinda Gavito made a motion to approve Plat for The Woods at Los Fresnos Subdivision. Maribel Padilla seconded. **Motion carried.**
12. **Town Attorney. Prosecutor, Municipal Judge:** Pamela Romer made a motion to approve the Ryan Henry Law Firm as the Town Attorney. and Prosecutor.. Maribel Padilla seconded. **Motion carried.**
13. **Personnel Policy.** Lucinda Gavito made amotion to table Personnel Policy pending review from the new Town Attorney. Maribel Padilla seconded. **Motion carried.**

- 14. Announcements- Mayor and Aldermen.** Next monthly meeting schedule for April 19th.
15. Adjournment. The meeting was adjourned at 8:37 pm.

James Chambers, Mayor

Amy Sue Lopez, City Secretary