

**MINUTES OF A REGULAR 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**

May 20, 2020 At 7:00 p.m.

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

PRESENT:

Mayor, James Chambers

Alderspersons: Douglas Waltman, Lucinda Gavito, Maribel Padilla, Pamela Romer

ABSENT: Sheila Yore

ALSO PRESENT: Chief Paul Campbell; City Secretary, Amy Sue Lopez; Maintenance and Utility Personnel, Luis Gonzalez; Grant Writer, Carlos Mondragon

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

1. **May 6, 2020 Special Council Meeting Minutes:** Pamela Romer made a motion to approve the May 6, 2020 Special Council Meeting Minutes. Lucinda Gavito seconded. **Motion carried.**
2. **April 2020 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the April 2020 Financial Statements. Douglas Waltman seconded. Pamela Romer abstained. **Motion carried.**
3. **April 2020 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the April 2020 Utility Fund Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **April 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for April. Lucinda Gavito made a motion to approve the April 2020 Police Department Report. Douglas Waltman seconded. **Motion carried.**
5. **April 2020 Building Permit Report:** Lucinda Gavito made a motion to approve the April 2020 Permit Report. Douglas Waltman seconded. **Motion carried**
6. **April 2020 Maintenance Report:** Luis Gonzalez gave a report on the work the Maintenance and Utility Department had done around Town. He also gave a demonstration of the Water Meter Tester that he had made to test the water meters for accuracy in Town. Douglas Waltman made a motion to approve the April 2020 Maintenance Report. 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:** None
8. **Resolution 2020-03 Procurement of Land for Drainage Project:** Douglas Waltman made a motion to approve the Resolution 2020-03. Maribel Padilla seconded. **Motion carried.**
9. **Resolution 2020-02 Office of Governor Corona Virus Emergency Funding:** Douglas Waltman made a motion to approve the Resolution 2020-02. Maribel Padilla seconded. **Motion carried.**
10. **Authorize Mayor to Pursue Funding Opportunities Due to the Effects of COVID-19:** Lucinda Gavito made a motion to authorize the Mayor to pursue funding opportunities due to the effects of COVID-19. Douglas Waltman seconded. **Motion carried.**
11. **Announcements – Mayor and Aldermen:** The Mayor suggested that for the health and safety of the Town, the Town’s Annual Fourth of July Picnic be postponed or cancelled due to the ongoing COVID-19 pandemic. The Council agreed. The Mayor also noted that the 2020-2021 Budget workshop would be scheduled for late July. Pamela Romer and Douglas Waltman asked that the Regular Council meetings be moved to the third Tuesday of the month instead of the third Wednesday of the month citing scheduling conflicts with employment. The Mayor and Council agreed that the next meeting would be held on June 16, 2020.
12. **Adjournment:** The meeting was adjourned at 8:14 p.m .

James Chambers, Mayor

Amy Sue Lopez, City Secretary