

**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**

**June 16, 2020 At 7:00 p.m.**

Mayor James Chambers called the meeting to order at 7:01 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 20, 2020 Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve the May 20, 2020 Regular Council Meeting Minutes. Pamela Romer seconded. **Motion carried.**  
**June 4, 2020 Special Council Meeting Minutes:** Douglas Waltman made a motion to approve the June 4, 2020 Special Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **May 2020 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the May 2020 Financial Statements. Douglas Waltman seconded. Douglas Waltman abstained. **Motion carried.**
3. **May 2020 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the May 2020 Utility Fund Financial Statements. Douglas Waltman seconded. **Motion carried.**
4. **May 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for May. Douglas Waltman made a motion to approve the May 2020 Police Department Report. Maribel Padilla seconded. **Motion carried.**
5. **May 2020 Building Permit Report:** Douglas Waltman made a motion to approve the May 2020 Permit Report. Pamela Romer seconded. **Motion carried.**
6. **May 2020 Maintenance Report:** Luis Gonzalez gave a report on the work the Maintenance and Utility Department had done around Town. Lucinda Gavito made a motion to approve the May 2020 Maintenance Report. Douglas Waltman 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. **Update on TxCDBG Grant #7218229 – Carlos Mondragon:** Lucinda Gavito made a motion to table the update on TxCDBG Grant #7218229. Maribel Padilla seconded. **Motion carried.**
9. **Update on Emergency Funding for COVID-19:** Lucinda Gavito made a motion to table the update on Emergency Funding for COVID-19. Maribel Padilla seconded. **Motion carried.**
10. **Ordinance 19A – Amendment to Ordinance 19:** Lucinda Gavito made a motion to approve Ordinance 19A with corrections. Maribel Padilla seconded. **Motion carried.**
11. **Ordinance 100A – Amendment to Water Rates and Services:** Douglas Waltman made a motion to approve Ordinance 100A with corrections. Maribel Padilla seconded. **Motion carried.**
12. **Ordinance 108 – Establishing the Time and Place of the Regular Council Meetings:** Lucinda Gavito made a motion to approve Ordinance 108. Maribel Padilla seconded. **Motion carried.**
13. **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 cancelled due to the ongoing COVID-19 pandemic. The Council agreed. The Mayor asked if an Emergency Preparation video could be uploaded to the Town's Facebook page in lieu of our annual Emergency Preparedness Rally. Lucinda Gavito noted that former Mayor Stan Greeley was at home in hospice and visitors would be appreciated.
14. **Adjournment:** The meeting was adjourned at 7:44 p.m.

---

James Chambers, Mayor

---

Amy Sue Lopez, City Secretary

June 16, 2020

Town of Indian Lake Regular Meeting Minutes

Page 1 of 1