

**MINUTES OF A REGULAR COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
VIA CONFERENCE/VIDEO CALL:**

<https://global.gotomeeting.com/join/460571917>

or by calling 1 (872) 240-3212 Access Code: 460-571-917

September 15, 2020 At 7:00 p.m.

Mayor James Chambers called the meeting to order at 7:02 p.m.

PRESENT:

Mayor, James Chambers

Alderspersons: Douglas Waltman, Maribel Padilla, Pamela Romer, Sheila Yore

ABSENT: Lucinda Gavito

ALSO PRESENT: Chief Paul Campbell; City Secretary, Amy Sue Lopez; Grant Writer, Carlos Mondragon

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

1. **August 17, 2020 Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the August 17, 2020 Regular Council Meeting Minutes with corrections. Douglas Waltman seconded. **Motion carried.**
2. **August 2020 Financial Statements - General Fund:** Pamela Romer made a motion to approve the August 2020 Financial Statements. Douglas Waltman seconded. **Motion carried.**
3. **August 2020 Financial Statements - Utility Fund:** Douglas Waltman made a motion to approve the August 2020 Utility Fund Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **August 2020 Police Department Report.:** Chief Campbell gave a report on the Police Department activity for August. Douglas Waltman made a motion to approve the August 2020 Police Department Report. Maribel Padilla seconded. **Motion carried.**
5. **August 2020 Building Permit Report:** Douglas Waltman made a motion to approve the August 2020 Permit Report. Maribel Padilla seconded. **Motion carried.**
6. **August 2020 Maintenance Report:** Douglas Waltman made a motion to Table the August 2020 Maintenance Report. Maribel Padilla 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.**
 - a. **Police Department Employees**
 - b. **Maintenance Department Employee**

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

7. **Action Relative to Executive Session:**
 - a. **Police Department Employees:** Pamela Romer made a motion to move Part-time Officer Rose Hernandez to Reserve Officer status. Maribel Padilla seconded. **Motion carried.**
 - b. **Maintenance Department Employee:** Douglas Waltman made a motion to agree to Luis Gonzalez' request to move from Town employee to a 1099 contract maintenance worker. Maribel Padilla seconded. Sheila Yore voted nay. **Motion carried.**
8. **Update on TxCDBG Grant #7218229 – Carlos Mondragon:**
 - a. **Motion to procure a 10 foot easement on the west portion of lot 209 for the amount of \$6,000 for the drainage improvements associated with the street drainage improvements project:** Pamela Romer made a motion to procure a 10 foot easement on the west portion of lot 209 for the amount of \$6,000 for the drainage improvements associated with the street drainage improvements project. Maribel Padilla seconded. **Motion carried.**

9. **TxCDBG Grant for Drainage on the East Side – Carlos Mondragon:** Carlos Mondragon gave the Council an update on the progress of the TxCDBG Grant for Drainage on the East Side. He said that the grant would be for \$275,000 and would not require an acquisition of land for the drainage project. No Action Taken.
10. **Update on Emergency Funding for COVID-19:** Carlos Mondragon: Carlos Mondragon gave the Council an update on the progress of the Emergency Funding for COVID-19. He said that he was working with the City Secretary and has submitted all of the payroll timesheets and check stubs, and the receipts for the emergency items purchased for the COVID-19 pandemic. We are now waiting on the approval of the items submitted and the release of funds. No Action Taken.
11. **Resolution 2020-04 – 2020-2021 Tax Rate:** Douglas Waltman made a motion to approve Resolution 2020-04 – 2020-2021 Tax Rate. Maribel Padilla seconded. **Motion carried unanimously.**
12. **Approve the 2020-2021 General Fund Budget:** Pamela Romer made a motion to approve the 2020-2021 General Fund Budget. Sheila Yore seconded. **Motion carried.**
13. **Approve the 2020-2021 Utility Fund Budget:** Pamela Romer made a motion to approve the 2020-2021 Utility Fund Budget. Douglas Waltman seconded. **Motion carried.**
14. **Indian Lake Market Days:** A discussion was held, all thought that it was a good idea, no action taken.
15. **Announcements – Mayor and Aldermen:** The Mayor announced that we are looking at new socially distanced was to have our Annual Feast of Sharing and Christmas Event.
16. **Adjournment:** The meeting was adjourned at 8:09 p.m .

James Chambers, Mayor

Amy Sue Lopez, City Secretary