

**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**

April 19, 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, Douglas Waltman

ABSENT:

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

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

1. **March 22, 2022, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the March 22, 2022, Regular Council Meeting Minutes. Douglas Waltman seconded. **Motion carried**
2. **March 2022 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve with corrections the March 2022 Financial Statements. Douglas Waltman seconded. **Motion carried.**
3. **March 2022 Financial Statements - Utility Fund:** Douglas Waltman made a motion to approve the March 2022 Financial Statements. Anna Marie Torres seconded. **Motion carried.**
4. **March 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for March 2022. Pamela Romer made a motion to approve March 2022 Police Department Report. Maribel Padilla seconded. **Motion carried**
5. **March 2022 Building Permit:** Douglas Waltman made a motion to approve the March 2022 Building Permit. Maribel Padilla seconded. **Motion carried.**
March 2022 Utility Report: Pamela Romer made a motion to approve the March 2022 Building Permit. Anna Marie Torres seconded. **Motion carried.**
6. **Grant and Funding Updates- Carlos Mondragon.** Pamela Romer made a motion to table Grant and Funding Updates. Douglas Waltman seconded. **Motion carried.**
7. **Approve Easements for the East Side Drainage Project.** Pamela Romer made a motion to approve and file the Easements for the East Side Drainage Project. Douglas Waltman seconded. **Motion carried.**
8. **Transition to Town of Indian Lake Zoning Ordinance.** Douglas Waltman made a motion to draft The Transition to Town of Indian Lake Zoning Ordinance. Maribel Padilla seconded. **Motion carried.**
9. **Personnel Policy.** Pamela Romer made a motion to approve the Personnel Policy with the pending corrections by the Town Attorney. Lucinda Gavito seconded. **Motion carried.**
10. **Ordinance No 116 – Woodlands Subdivision Annexation.** Douglas Waltman made a motion to approve Ordinance No 116 – Woodlands Subdivision Annexation. Maribel Padilla seconded. **Motion carried.**
11. **AEP DCRF Rate Increase Resolution - To Deny AEP DCRF Rate Increase.** Lucinda Gavito made a motion to approve the AEP DCRF Rate Increase Resolution - To Deny AEP DCRF Rate Increase. Douglas Waltman seconded. **Motion carried.**
12. **Announcements – Mayor and Aldermen.** Mayor announced the next Meeting to be held on May 24th.
13. **Adjournment.** Douglas Waltman made a motion to Adjournment. Anna Marie Torres seconded. **Motion carried.**
Meeting was Adjourned at 8:18 pm.

James Chambers, Mayor

Amy Sue Lopez, City Secretary