

**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**

August 22, 2022, At 7:12 p.m.

Mayor James Chambers called the meeting to order at 7:12 p.m.

PRESENT:

Mayor, James Chambers

ALDERPERSON: Anna Marie Torres, Maribel Padilla, Pamela Romer; Town Attorney, Alyssa Castillon.

ABSENT: Douglas Waltman, Lucinda Gavito

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

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

1. **July 19, 2022, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the July 19, 2022, Regular Council Meeting Minutes with corrections. Anna Marie Torres seconded. **Motion carried**
2. **July 2022 Financial Statements - General Fund:** Maribel Padilla made a motion to approve the July 2022 Financial Statements. Pamela Romer seconded. **Motion carried.**
3. **July 2022 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the July 2022 Financial Statements. Anna Marie Torres seconded. **Motion carried.**
4. **July 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for July 2022. Pamela Romer made a motion to approve July 2022 Police Department Report. Anna Marie Torres seconded. **Motion carried**
5. **July 2022 Building Permit:** Pamela Romer made a motion to table the July 2022 Building Permit. Maribel Padilla seconded. **Motion carried.**
July 2022 Utility Report: Anna Marie Torres made a motion to approve the July 2022 Building Permit. Pamela Romer seconded. **Motion carried.**
6. **Grant and Funding Updates- Carlos Mondragon:**
 - A. TDA-East Side Drainage Project Update: Carlos Mondragon updated the Council on the East Side Drainage Project stating that construction should begin by the end of the month.
 - B. Proposed Interlocal Agreement with Cameron County to apply for Federal Safe Street and Roads Grant to Install Underground Drainage and Pave Henderson Rd.: Maribel Padilla made a motion to approve the proposed Interlocal Agreement with Cameron County to apply for Federal Safe Street and roads Grant. Pamela Romer seconded. **Motion carried.**
 - C. New Cycle for TDA Community Development Fund will be Due in the Spring 2023: Maribel Padilla made a motion to approve the New Cycle for TDA Community Development Fund in the Spring of 2023. Pamela Romer seconded. **Motion carried.**
 - D. Permission to Mayor to Apply for any and all Grants to be Available with Start Time Frames. Will Provide Updates Via Email to all council Members as Items Develop: Pamela Romer made a motion for the Mayor to apply for any and all Grants to be available with a \$50,000 cap and 100% funded. Anna Marie Torres seconded. **Motion carried.**
 - E. FYI, Applied for Operation Lone Star for 100% Grant for One (1) Patrolman for (1) year, \$26,000: Carlos Mondragon gave an update on the Operation Lone Star Grant.
7. **2022-2023 Tax-Rate:** Pamela Romer made a motion to table 2022-2023 Tax Rate. Maribel Padilla seconded. **Motion carried.**
8. **New 2022 Water Rates:** Pamela Romer made a motion to table New 2022 Water Rate. Maribel Padilla seconded. **Motion carried.**
9. **Create Maintenance Position:** Pamela Romer made a motion to Create Maintenance Full time/Part-time position. Anna Marie Torres seconded. **Motion carried.**
10. **Create Court Clerk Position:** Pamela Romer made a motion to Create Court Clerk Full time/Part-time position. Maribel Padilla seconded. **Motion Carried.**
11. **2022-2023 Budget -General Fund:** Pamela Romer made a motion to table 2022-2023 Budget – General Fund. Anna Marie Torres seconded. **Motion carried.**
12. **2022-2023 Budget- Utility Fund:** Pamela Romer made a motion to table 2022-2023 Budget – Utility Fund. Anna Marie Torres seconded. **Motion carried.**
13. **Approve the Sale of the Ford F150 Maintenance Truck:** Maribel Padilla made a motion to approve the sale of the Ford F150 Maintenance Truck. Anna Marie Torres seconded. **Motion carried.**
14. **Order November 8, 2022 Election:** Pamela Romer made a motion to Order November 8, 2022 Election. Anna Marie Torres seconded. **Motion carried.**
15. **Announcements –Mayor and Aldermen:** Mayor, James Chamber announced The Public Hearing held on August 31st for Budget and Tax Rate, and September 13th for Zoning Ordinance.
16. **Adjournment:** Pamela Romer made a motion to Adjournment. Anna Marie Torres seconded. **Motion carried. Meeting was Adjourned at 7:59 p.m.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary