

**MINUTES OF AN SPECIAL COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
AT 62 S. AZTEC COVE DR. INDIAN LAKE, TX**

August 31, 2022, At 7:12 p.m.

Mayor James Chambers called the meeting to order at 7:01 p.m.

PRESENT:

Mayor, James Chambers

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

ABSENT: Douglas Waltman

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

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

1. **Resolution of Vision Zero for the Safe Street and Roads for All Grant Program:** Pamela Romer made a motion to approve Resolution of Vision Zero for the Safe Street and Roads for all Grant Program with corrections. Anna Marie Torres seconded. **Motion carried**
2. **Adoption of Cameron County Safety Action Plant:** Pamela Romer made a motion to approve the Adoption of Cameron County Safety Action Plant. Maribel Padilla seconded. **Motion carried.**
3. **Authorize the Mayor to submit a letter of commitment for the Safe Street and Roads for All Grant Programs:** Pamela Romer made a motion to Authorize the Mayor to submit a letter of commitment for the Safe Street and Roads for All Grant Programs. Anna Marie Torres seconded. **Motion carried.**
4. **2022 Water Rate:** Pamela Romer made a motion to approve the 2022 Water Rate. Maribel Padilla seconded. **Motion carried**
5. **Fiscal Year 2022-2023 General Budget:** Pamela Romer made a motion to approve Fiscal Year 2022-2023 General Budget. Maribel Padilla seconded. **Motion carried.**
6. **Fiscal Year 2022-2023 Utility Budget:** Maribel Padilla made a motion to approve Fiscal Year 2022-2023 Utility Budget. Anna Marie Torres seconded. **Motion carried.**
7. **2022 Tax Rate:** Pamela Romer made a motion to approve 2022 Tax Rate of 00.765 per \$100 valuation. Anna Marie Torres seconded. **Motion carried.**
8. **Announcements – Mayor and Aldermen**
9. **Adjournment:** Pamela Romer made a motion to Adjournment. Anna Marie Torres seconded. **Motion carried. Meeting was Adjourned at 7:41 p.m.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary