

**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**

**June 21, 2022, At 7:01 p.m.**

Mayor James Chambers called the meeting to order at 7:00 p.m.

**PRESENT:**

Mayor, James Chambers

Alderspersons: Lucinda Gavito, Anna Marie Torres, Maribel Padilla

**ABSENT:** Douglas Waltman, Pamela Romer; Town Attorney, Alyssa Castillon.

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

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

1. **May 24, 2022, Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the May 24, 2022, Regular Council Meeting Minutes with corrections. Maribel Padilla seconded. **Motion carried**
2. **May 2022 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the May 2022 Financial Statements. Anna Marie Torres seconded. **Motion carried.**
3. **May 2022 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the May 2022 Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **May 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for May 2022. Lucinda Gavito made a motion to approve May 2022 Police Department Report. Anna Marie Torres seconded. **Motion carried**
5. **May 2022 Building Permit:** Lucinda Gavito made a motion to table the May 2022 Building Permit. Anna Marie Torres seconded. **Motion carried.**  
**May 2022 Utility Report:** Lucinda Gavito made a motion to approve the May 2022 Building Permit. Maribel Padilla seconded. **Motion carried.**
6. **Grant and Funding Updates- Carlos Mondragon:**
  - A. TDA-Eastside Update: Carlos Mondragon gave an update on the Grant and Funding. Lucinda Gavito made a motion to approve the construction project funding. Anna Marie Torres seconded. **Motion carried.**
7. **Transition to Town of Indian Lake Zoning Ordinance:** Lucinda Gavito made a motion to table the Transition to Town of Indian Lake Zoning Ordinance due to Attorney absence. Maribel Padilla seconded. **Motion carried.**
  - a. Resolution No. 2022-02, a Resolution declaring that the Town Council of Indian Lake, Texas shall serve as the Zoning Commission for the Town of Indian Lake.
  - b. Ordinance No. 120, a Preliminary Ordinance of the Town of Indian Lake, Texas to adopt the Preliminary Report of the general characteristics of the proposed Comprehensive Plan of the Town, the Map setting for the proposed Comprehensive Plan and zoning districts, and the proposed zoning Ordinance for the regulation of land use to apply in the Town of Indian Lake.
8. **Neptune 360 Software & Smart Meter to Upgrade the Current Water Meter System - Leo Smith, Jennifer Pinales - Core and Main:** Lucinda Gavito made a motion to proceed with the prop study for the Neptune 360 Software & Smart Meter to Upgrade the Current Water Meter System. Anna Marie Torres seconded. **Motion carried.**
9. **Cybersecurity:** Lucinda Gavito made a motion to set a date for a workshop on Cybersecurity. Anna Marie Torres seconded. **Motion carried.**
10. **Announcements – Mayor and Aldermen:** Mayor, James Chamber announce July 19, 2022, as the next meeting date.
11. **Adjournment:** Lucinda Gavito made a motion to Adjournment. Maribel Padilla seconded. **Motion carried. Meeting was Adjourned at 8:25 pm.**

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary