

**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**

May 24, 2022, At 7:00 p.m.

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

PRESENT:

Mayor, James Chambers

Alderspersons: Lucinda Gavito, Pamela Romer, Maribel Padilla

ABSENT: Douglas Waltman, Anna Marie Torres

ALSO PRESENT: Chief Paul Campbell; City Secretary, Amy Sue Lopez; Town Attorney, Alyssa Castillon

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

1. **April 19, 2022, Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the April 22, 2022, Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried**
2. **April 2022 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the April 2022 Financial Statements. Maribel Padilla seconded. **Motion carried.**
3. **April 2022 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the April 2022 Financial Statements. Lucinda Gavito seconded. **Motion carried.**
4. **April 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for April 2022. Pamela Romer made a motion to approve April 2022 Police Department Report. Maribel Padilla seconded. **Motion carried**
5. **April 2022 Building Permit:** Lucinda Gavito made a motion to approve the April 2022 Building Permit. Pamela Romer seconded. **Motion carried.**
April 2022 Utility Report: Pamela Romer made a motion to approve the April 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 TDA-Eastside.
 - B. TDA- Acquire an Additional 1- or 2-Foot Easement for Eastside Project: Pamela Romer made a motion to authorize The Mayor, James Chambers and Carlos Mondragon to approach Mr. Joe Rodriguez, to acquire the additional easement footage needed for the Eastside Drainage Project. Lucinda Gavito seconded. **Motion carried.**
 - C. US Treasury- COVID Grant Funds Report: Carlos Mondragon gave an update on the US Treasury- COVID Grant Funds Report.
7. **Transition to Town of Indian Lake Zoning Ordinance:** Alyssa Castillon gave a report on the progress of the Transition to Town of Indian Lake Zoning Ordinance. The Ordinance should be ready for the next step by the next meeting.
8. **Emergency Services Interlocal Agreement with Los Fresnos:** The Mayor, James Chambers, updated the Council Members about his meeting with Mr. Gene Daniels from Los Fresnos Emergency Services. No new contract has been submitted to the Town.
9. **Announcements – Mayor and Aldermen:** Lucinda Gavito gave handouts from the TML workshop held on May.
10. **Adjournment:** Pamela Romer made a motion to Adjournment. Maribel Padilla seconded. **Motion carried. Meeting was Adjourned at 8:19 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary