

**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**

November 15, 2022, At 7:00 p.m.

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

PRESENT:

Mayor, James Chambers

ALDERPERSON: Pamela Romer, Douglas Waltman, Anna Marie Torres, Maribel Padilla, Sharon Fulton

ABSENT:

ALSO PRESENT: Chief Paul Campbell; City Secretary, Amy Sue Lopez; Town Attorney, Alyssa Castellon
Lucinda Gavito – Until Sharon Fulton was Sworn in as Alderperson Place 2.

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

1. **October 18, 2022, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the October 18, 2022, Regular Council Meeting Minutes with corrections. Douglas Waltman seconded. Sharon Fulton, Abstained. **Motion carried**
2. **October 2022 Financial Statements - General Fund:** Pamela Romer made a motion to approve the October 2022 Financial Statements. Anna Marie Torres seconded. **Motion carried.**
3. **October 2022 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the October 2022 Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **October 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for October 2022. Douglas Waltman made a motion to approve October 2022 Police Department Report. Anna Marie Torres seconded. **Motion carried**
5. **Utility and Building Department**
 - A. **October 2022 Building Permit:** Maribel Padilla made a motion to table the October 2022 Building Permit. Sharon Fulton seconded. **Motion carried.**
 - B. **October 2022 Utility Report:** Douglas Waltman made a motion to approve the October 2022 Utility Department Report. Pamela Romer seconded. **Motion carried.**
6. **Municipal Court**
 - A. **October 2022 Municipal Court Report:** Douglas Waltman made a motion to approve October 2022 Municipal Court Report. Anna Marie Torres seconded. **Motion carried**
7. **Grant and Funding Updates-Carlos Mondragon**
 - A. **TDA-Drainage Project Progress** – Tabled – No Report Available
 - B. **The Safe Streets and Roads for All Grant Program Project** – Tabled – No Report Available
8. **Certify November 8, 2022, Election:** Douglas Waltman made a motion to approve Resolution No. 2022-06 canvassing the returns of the election held on the 8th day of November, 2022 to elect a Mayor and two alderpersons for Places 2 and 4 for a two-year term, and declaring the results of said election. Anna Marie Torres seconded. **Motion carried.**
9. **Swear into the office:** Mayor, James Chambers; Alderperson Place 2, Sharon Fulton; Alderperson Place 4, Maribel Padilla.
10. **Nominate and Approve Mayor Pro-Tem:** Maribel Padilla made a motion to Nominate Anna Marie Torres as Mayor Pro-Tem. Pamela Romer seconded. **Motion carried.**
11. **Approve New Meter Purchase:** Pamela Romer made a motion to table new meter purchase. Douglas Waltman seconded. **Motion carried.**
12. **Special Tax Reinvestment Zone – The Woods:** Bill Calderon gave a presentation to the Council on the Special Tax Reinvestment Zone and the steps that would be needed to make one. There was no action taken and Mr. Calderon was asked to report back at the next meeting after his meeting with Los Fresnos' City Council.
13. **Ordinance No. 100-A- Setting New Water Rates and Services Guidelines.** Douglas Waltman made a motion to approve Ordinance No. 100-A- Setting New Water Rates and Services Guidelines. Maribel Padilla seconded. **Motion carried.**
14. **Lake Fee Rate Adjustment:** Anna Marie Torres made a motion to approve the Lake Fee Rate Adjustment. Maribel Padilla seconded. **Motion carried.**
15. **Announcements-Mayor and Aldermen:** Mayor, James Chambers announced Christmas Parade date (December 17th, 2022), Market day on December 10th.
16. **Adjournment:** Douglas Waltman made a motion to Adjournment. Anna Marie Torres seconded. **Motion carried.**
Meeting was Adjourned at 8:21 p.m.

James Chambers, Mayor

Amy Sue Lopez, City Secretary