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

October 18, 2022, At 7:00 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, Douglas Waltman, Lucinda Gavito

ABSENT:

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

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

- September 20, 2022, Regular Council Meeting Minutes: Pamela Romer made a motion to approve the September 20, 2022, Regular Council Meeting Minutes with corrections. Douglas Waltman seconded. Motion carried
- September 2022 Financial Statements General Fund: Douglas Waltman made a motion to approve the September 2022 Financial Statements. Anna Marie Torres seconded. Motion carried.
- 3. September 2022 Financial Statements Utility Fund: Pamela Romer made a motion to approve the September 2022 Financial Statements. Douglas Waltman seconded. Motion carried.
- **4. September 2022 Police Department Report**: Chief Campbell gave a report on the Police Department activity for September 2022. Douglas Waltman made a motion to approve September 2022 Police Department Report. Maribel Padilla seconded. **Motion carried**
- 5. Utility and Building Department
 - **A. September 2022 Building Permit:** Pamela Romer made a motion to table the September 2022 Building Permit. Anna Marie Torres seconded. **Motion carried.**
 - **B. September 2022 Utility Report:** Pamela Romer made a motion to approve the September 2022 Building Permit. Douglas Waltman seconded. **Motion carried.**
- 6. Municipal Court
 - **A.** Ordinance No. 121- Failure to Appear- Municipal Court. Pamela Romer made a motion to approve Ordinance No. 121- Failure to Appear-Municipal Court. Anna Marie Torres seconded. **Motion carried.**
 - **B.** September 2022 Municipal Court Report: Pamela Romer made a motion to approve September 2022 Municipal Court Report. Douglas Waltman seconded. Motion carried
- 7. Grant and Funding Updates-Carlos Mondragon: Carlos Mondragon gave a report of the Grant Funding.
 - A. **TDA-Drainage Project Progress:** The Eastside Drainage project should be completed by the middle of November.
 - B. **The Safe Streets and Roads for All Grant Program Project:** The Safe Streets and Roads project would consist of expanding the width of Henderson Rd and adding underground drainage.
- 8. Ordinance No. 120-Zoning Ordinance with Amended Map and Comprehensive Plan: Douglas Waltman made a motion to approve Ordinance No. 120-Zoning Ordinance with Amended Map and Comprehensive Plan. Pamela Romer seconded. Motion carried.
- Ordinance No. 123-Creating a Court of Record: Douglas Waltman made a motion to approve Ordinance No. 123-Creating a Court of Record effective November 15th, 2022. Pamela Romer seconded. Motion carried.
- 10. Ordinance No. 124- Appointing Municipal Court Judge for Court of Record: Douglas Waltman made a motion to approve Ordinance No. 124- Appointing Municipal Court Judge Guillermo Trevino for the new Municipal Court of Record. Maribel Padilla seconded. Motion carried.
- 11. Variance Request-30 N Texoma St. Requesting a One (1) Foot Variance for a Shed. Lucinda Gavito made a motion to approve the Variance Request-30 N Texoma St. Requesting a One (1) Foot Variance for a Shed. Maribel Padilla seconded. Motion carried.
- **12. Announcements-Mayor and Aldermen:** Mayor, James Chambers announced the next Council meeting date as November 15th, 2022, at 7:00 p.m.
- Adjournment: Douglas Waltman made a motion to Adjournment. Anna Marie Torres seconded. Motion carried. Meeting was Adjourned at 8:07 p.m.

James Chambers, Mayor	Amy Sue Lopez, City Secretary