

**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**

September 20, 2022, At 7:00 p.m.

Mayor James Chambers called the meeting to order at 7:12 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:

1. **August 22, 2022, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the August 22, 2022, Regular Council Meeting Minutes with corrections. Anna Marie Torres seconded. **Motion carried**
2. **August 2022 Financial Statements - General Fund:** Lucinda Gavito made a motion to approve the August 2022 Financial Statements. Pamela Romer seconded. **Motion carried.**
3. **August 2022 Financial Statements - Utility Fund:** Douglas Waltman made a motion to approve the August 2022 Financial Statements. Anna Marie Torres seconded. **Motion carried.**
4. **August 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for August 2022. Pamela Romer made a motion to approve August 2022 Police Department Report. Maribel Padilla seconded. **Motion carried**
 - a. **Solicit Bids for Ford Explorer:** Lucinda Gavito made a motion to Solicit Bids for Ford Explorer. Douglas Waltman seconded. **Motion carried.**
 - b. **New Multipurpose Vehicle for PD and Maintenance:** Douglas Waltman made a motion to approve the purchase of a New Multipurpose Vehicle for PD and Maintenance. Lucinda Gavito seconded. **Motion carried.**
5. **August 2022 Building Permit:** Pamela Romer made a motion to table the August 2022 Building Permit. Anna Marie Torres seconded. **Motion carried.**
August 2022 Utility Report: Pamela Romer made a motion to approve the August 2022 Building Permit. Anna Marie seconded. **Motion carried.**

EXECUTIVE SESSION

6. Close Session pursuant to Section 551.074 of the Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Hire Maintenance Personnel
 - b. Hire Court Clerk
 - c. Employee Evaluation and Raises**Executive Session Began: 7:30 p.m.**
Executive Session Ended: 8:20 p.m.

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

7. **Action Relative to Executive Session**
 - a. Hire Maintenance Personnel: Douglas Waltman made a motion to Hire Maintenance Personnel. Anna Marie Torres Seconded. **Motion Carried.**
 - b. Hire Court Clerk: Douglas Waltman made a motion to Hire Court Clerk. Lucinda Gavito seconded. **Motion carried.**
 - c. Employee Evaluation and Raises
 1. Mahali Gonzalez: Pamela Romer made a motion to approve Mahali Gonzalez' evaluation and pay raise. Maribel Padilla seconded. **Motion carried.**
 2. Amy Lopez: Anna Marie Torres made a motion to approve Amy Lopez' evaluation and pay raise. Pamela Romer seconded. **Motion carried.**

3. Police Officer Arnulfo Pizano: Pamela Romer made a motion to approve Police Officer Arnulfo Pizano's evaluation and pay raise. Douglas Waltman seconded. **Motion carried.**
4. Police Officer Patricia Salinas: Pamela Romer made a motion to approve Police Officer Patricia Salinas' evaluation and pay raise. Douglas Waltman seconded. **Motion carried.**
5. Chief Paul Campbell: Pamela Romer made a motion to approve Chief Paul Campbell's evaluation and pay raise. Anna Marie Torres seconded. **Motion carried.**
8. **Grant & Funding Updates – Carlos Mondragon:** City Secretary Amy Lopez presented the Council with the update on behalf of Carlos Mondragon.
 - A. **TDA-Drainage Project Progress:** The contractor is making progress installing the underground drainage pipe.
 - B. **The Safe Streets and Roads for All Grant Program Project:** On the following day after the special meeting, the mayor and I submitted all the documentation required to the Cameron County Engineer. This December 2022 we should hear if the project will be funded by the U.S. Department of Transportation.
9. **Appoint Doris Milazo as Election Judge:** Douglas Waltman made a motion to appoint Doris Milazo as Election Judge. Pamela Romer seconded. **Motion Carried.**
10. **New Los Fresnos EMS and Fire Department Contract:** Douglas Waltman made a motion to approve the New Los Fresnos EMS and Fire Department Contract. Pamela Romer seconded. **Motion Carried.**
11. **Approve Ordinance 120-Zoning:** Douglas Waltman made a motion to approve Ordinance 120-Zoning. Pamela Romer seconded. **Motion Carried.**
12. **Annexation of FM 1575 from Stanford Rd to Kretz Rd.:** Douglas Waltman made a motion to approve Annexation of FM 1575 from Stanford to Kretz Rd. Pamela Romer seconded. **Motion Carried.**
13. **Order Public Hearing on the Annexation of FM 1575 from Stanford to Kretz Rd.:** Pamela Romer made a motion to approve the Order of Public Hearing on the Annexation of the FM 1575 from Stanford to Kretz Rd. Anna Marie Torres seconded. **Motion carried.**
14. **New Building Permit Fee Schedule:** Douglas Waltman made a motion to approve the New Building Permit Fee Schedule. Pamela Romer seconded. **Motion carried.**
15. **Announcements –Mayor and Aldermen:** Mayor, James Chamber announced the next Council meeting date as October 18th, 2022, at 7:00 p.m. And public hearing dates as October 11th, 2022, at 6:00 p.m. and October 18th, 2022, at 6:55 p.m.
16. **Adjournment:** Douglas Waltman made a motion to Adjournment. Pamela Romer seconded. **Motion carried. Meeting was Adjourned at 8:30 p.m.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary