

**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**

July 19, 2022, At 7:03 p.m.

Mayor James Chambers called the meeting to order at 7:03 p.m.

PRESENT:

Mayor, James Chambers

ALDERPERSON: Lucinda Gavito, Anna Marie Torres, Maribel Padilla, Pamela Romer; Town Attorney, Alyssa Castillon.

ABSENT: Douglas Waltman

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

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

1. **June 19, 2022, Regular Council Meeting Minutes:** Lucinda Gavito made a motion to approve the June 19, 2022, Regular Council Meeting Minutes with corrections. Maribel Padilla seconded. **Motion carried**
2. **June 2022 Financial Statements - General Fund:** Pamela Romer made a motion to approve the June 2022 Financial Statements. Lucinda Gavito seconded. **Motion carried.**
3. **June 2022 Financial Statements - Utility Fund:** Lucinda Gavito made a motion to approve the June 2022 Financial Statements. Maribel Padilla seconded. **Motion carried.**
4. **June 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for June 2022. Anna Marie Torres made a motion to approve June 2022 Police Department Report. Maribel Padilla seconded. **Motion carried**
5. **June 2022 Building Permit:** Anna Marie Torres made a motion to table the June 2022 Building Permit. Pamela Romer seconded. **Motion carried.**
June 2022 Utility Report: Maribel Padilla made a motion to approve the June 2022 Building Permit. Anna Marie Torres seconded. **Motion carried.**
6. **Grant and Funding Updates- Carlos Mondragon:**
 - A. Texas General Land Office 2019 Floods and Tropical Storm Imelda Administration RFP Score Results and Award Contract. Pamela Romer made a motion to approve the Texas General Land Office 2019 Floods and Tropical Storm Imelda Administration RFP Score Results and Award Contract. Anna Marie Torres seconded. **Motion carried.**
 - B. Texas General Land Office 2019 Floods and Tropical Storm Imelda Engineering RFP Score Results and Award Contract. Lucinda Gavito made a motion to approve Texas General Land Office 2019 Floods and Tropical Storm Imelda Engineering RFP Score Results and Award Contract. Maribel Padilla seconded. **Motion carried.**
7. **Transition to Town of Indian Lake Zoning Ordinance:**
 - 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. Lucinda Gavito made a motion to approved 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. Ana Marie Torres seconded. **Motion carried.**
 - 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. Lucinda Gavito made a motion to approve 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. Maribel Padilla seconded. **Motion carried.**
8. **Approve 2022-2023 Tax Rate:** Lucinda Gavito made a motion to keep 2022-2023 Tax rate as same rate. Maribel Padilla seconded. **Motion carried.**

7:41 p.m. Closed Session Begins pursuant to Government Code 551.072 DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. **Closed Session adjourned at 7:51 pm.**

9. **Approve the Mayor to Bid on 16 Lakeside Dr. Property at Auction:** Lucinda Gavito made a motion to authorize the Mayor to Bid on 16 Lakeside Dr. Property at Auction. Anna Marie Torres seconded. **Motion carried.**

- 10. Approve the Mayor to move forward with Town Hall Security Grants.** Lucinda Gavito made a motion to approve the Mayor to move forward with Town Hall Security Grants. Anna Marie Torres seconded. **Motion carried.**
- 11. Announcements –Mayor and Aldermen:** Mayor, James Chamber announced August 22nd, 2022, as the next meeting date. Public hearing to be held on August 22nd, 2022, at 4:30 p.m.
- 12. Adjournment:** Lucinda Gavito made a motion to Adjournment. Pamela Romer seconded. **Motion carried. Meeting was Adjourned at 8:01 p.m.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary