

**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**

January 19, 2023, At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:00 p.m.

PRESENT:

Mayor, James Chambers

Alders: Sharon Fulton, Maribel Padilla, Pamela Romer

ABSENT: Douglas Waltman, Anna Marie Torres

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

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

1. **November 15, 2022, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the November 15, 2022, Regular Council Meeting Minutes with corrections. Maribel Padilla seconded. **Motion carried**
2. **A. November 2022 Financial Statements - General Fund:** Maribel Padilla made a motion approve November 2022 Financial Statements - General Fund. Pamela Romer seconded. **Motion carried.**
B. December 2022 Financial Statements - General Fund: Pamela Romer made a motion approve December 2022 Financial Statements - General Fund. Sharon Fulton seconded. **Motion carried.**
3. **A. November 2022, Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the November 2022 Financial Statements. Maribel Padilla seconded. **Motion carried.**
B. December 2022, Financial Statements - Utility Fund: Pamela Romer made a motion to approve the December 2022 Financial Statements. Sharon Fulton seconded. **Motion carried.**
4. **A. November 2022 Police Department Report:** Chief Campbell gave a report on the Police Department activity for November 2022. Pamela Romer made a motion to approve the report. Sharon Fulton seconded. **Motion carried.**
B. December 2022 Police Department Report: Chief Campbell gave a report on the Police Department activity for December 2022. Pamela Romer made a motion to approve the report. Sharon Fulton seconded. **Motion carried.**
5. **A. November 2022 Building Permit Department Report:** Maribel Padilla made a motion to approve the November 2022 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
B. 2022 Building Permit Department Report: Pamela Romer made a motion to approve the November 2022 Building Permit Department Report. Sharon Fulton seconded. **Motion carried.**
C. November 2022 Utility Department Report: Pamela Romer made a motion to approve the November 2022 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
D. December 2022 Utility Department Report: Pamela Romer made a motion to approve the December 2022 Utility Department Report. Maribel Padilla seconded. **Motion carried.**
6. **November 2022 Municipal Court Report:** Maribel Padilla made a motion to approve the November 2022 Municipal Court Report. Pamela Romer seconded. **Motion carried.**
7. **Grand and Founding Updates – Carlos Mondragon**
 - A. **TDA- Drainage Project Progress:** The current East side drainage project is awaiting the final closeout. Carlos explained the the next portion of the East side drainage project was approved by the County for just under half a million dollars but the County will not pay for the Engineering so the Town will have to figure out how to pay for the engineering.
 - B. **The Safe Streets and Roads for All Grant Program Project:** No update reported.
8. **Ordinance 108-A: Setting New Council Meeting Time and Date:** Pamela Romer made a motion to approve Ordinance 108-A Setting New Council Meeting Time and Date. Sharon Fulton seconded. **Motion carried.**
9. **Creation of TIRZ Plan:** Pamela Romer made a motion to approve the creation of TIRZ Plan. Maribel Padilla seconded. **Motion carried**
10. **Ordinance 125: Changing the Speed Limit on FM 1575.** Pamela Romer made a motion to approve Ordinance 125: Changing the Speed Limit on FM 1575. Maribel Padilla seconded. **Motion carried**
11. **Ordinance 126: Agreement Between the State of Texas and the Town of Indian Lake for Maintenance, Control, Supervision, and Regulation of Certain State Highway.** Pamela Romer made a motion to approve Ordinance 126: Agreement Between the State of Texas and the Town of Indian Lake for Maintenance, Control, Supervision, and Regulation of Certain State Highway. Sharon Fulton seconded. **Motion carried**

12. **Ordinance 127: Agreement Between the State of Texas and the Town of Indian Lake for Municipal Maintenance Project.** Pamela Romer made a motion to approve Ordinance 127: Agreement Between the State of Texas and the Town of Indian Lake for Municipal Maintenance Project. Maribel Padilla seconded. **Motion carried**
13. **Resolution 2023-01: FM 1575 Annexation. From Stanford Rd. to Kretz Rd.** Pamela Romer made a motion to approve Resolution 2023-01: FM 1575 Annexation. From Stanford Rd. to Kretz Rd. Sharon Fulton seconded. **Motion carried.**
14. **Resolution 2023-02: Hazard Mitigation:** Pamela Romer made a motion to approve Resolution 2023-02: Hazard Mitigation. Maribel Padilla seconded. **Motion carried**
15. **Set Dates for Public Hearing:** Pamela Romer made a motion to approve February 9, 2023 at 5:45 p.m. for Public Hearing. Maribel Padilla seconded. **Motion carried**
16. **Announcements- Mayor and Aldermen**
17. **Adjournment: Maribel Padilla made a motion to adjourn the meeting at 6:51 p.m. Sharon Fulton seconded. Motion carried**

James Chambers, Mayor

Amy Sue Lopez, City Secretary