

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
AT 62 S. AZTEC COVE DR. INDIAN LAKE, TX**

Tuesday, February 28, 2023 AT 6:00 PM.

Mayor James Chambers called the meeting to order at 6:03 p.m.

PRESENT:

Mayor, James Chambers

ALDERPERSON: Douglas Waltman, Anna Marie Torres, Maribel Padilla,

ABSENT: Sharon Fulton, Pamela Romer

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

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

1. **Resolution 2303-03: TDA #7220201 Drainage Improvement Amendment:** Douglas Waltman made a motion to approve the Resolution 2303-03: TDA #7220201 Drainage Improvement Amendment. Maribel Padilla seconded. **Motion carried.**
2. **Resolution 2023-04: Communities Unlimited, Inc. Loan Program Application Submittal:** Maribel Padilla made a motion to approve the Resolution 2023-04: Communities Unlimited, Inc. Loan Program Application Submittal. Douglas Waltman seconded. **Motion carried.**
3. **TDA 2023-2024 Texas Community Development Fund**
 - (a) **Scoring of Engineering-RFQ's:** Douglas Waltman made a motion to approve the Scoring of Engineering-RFQ's. Anna Marie Torres seconded. **Motion carried.**
 - (b) **Scoring of Administration-RFQ's:** Douglas Waltman made a motion to approve the Scoring of Administration -RFQ's. Maribel Padilla seconded. **Motion carried.**
 - (c) **Award of Engineering Service Contract:** Maribel Padilla made a motion to award Cruz-Hugan as Engineering Service Contract. Douglas Waltman seconded. **Motion carried.**
 - (d) **Award of Administration Services Contract:** Douglas Waltman made a motion to award Business Services as Administration Services Contract. Anna Marie Torres seconded. **Motion carried.**
4. **Adjournment:** At 6:13 PM

James Chambers, Mayor

Amy Sue Lopez, City Secretary