

**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**

**February 9, 2023 At 6:00 p.m.**

Mayor Pro-Tem Anna Marie Torres called the meeting to order at 6:04 p.m.

**PRESENT:**

Alderspersons: Mayor Pro-Tem Anna Marie Torres, Maribel Padilla, Pamela Romer, Sharon Fulton

**ABSENT:** Mayor, James Chambers, Douglas Waltman

**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. **January 19, 2023, Regular Council Meeting Minutes:** Maribel Padilla made a motion to approve the January 19, 2023 Regular Council Meeting Minutes. Pamela Romer seconded. **Motion carried.**
2. **January 2023 Financial Statements - General Fund:** Sharon Fulton made a motion to approve the January 2023 Financial Statements. Maribel Padilla seconded. **Motion carried.**
3. **January 2023 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the January 2021 Financial Statements with corrections. Maribel Padilla seconded. **Motion carried.**
4. **Police Department**
  - A. **January 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for January 2023. Pamela Romer made a motion to approve the report. Sharon Fulton seconded. **Motion carried.**
  - B. **Ordinance Update:** Pamela Romer made a motion to approve the ordinance updates. Mariel Padilla seconded. **Motion carried.**
5. **Utility and Building Department**
  - A. **January 2023 Building Permit Report:** Pamela Romer made a motion to approve the January 2023 Building Permit Report. Sharon Fulton seconded. **Motion carried.**
  - B. **January 2023 Utility Department Report:** Maribel Padilla made a motion to approve January 2023 Utility Department Report. Pamela Romer seconded. **Motion carried.**
6. **Municipal Court**
  - A. **January 2023 Municipal Court Report:** Maribel Padilla made a motion to approve the January 2023 Municipal Court Report. Sharon Fulton seconded. **Motion carried.**
7. **Grant & Funding Updates-Carlos Mondragon**
  - A. **TDA-Drainage Project Progress:** Pamela Romer made a motion to allow the Mayor to sign any paperwork regarding the East Side Drainage Project. Maribel Padilla seconded. **Motion carried.**
  - B. **All Other Projects:**
8. **Ordinance 128: TIRZ plan:** Maribel Padilla made a motion to approve the Ordinance 128: TIRZ plan. Sharon Fulton seconded. **Motion carried.**
9. **Ordinance 129: Drought Contingency and Emergency Water Demand Management Plan:** Pamela Romer made a motion to approve Ordinance 129 – Drought Contingency and Emergency Water Demand Management Plan. Maribel Padilla seconded. **Motion carried.**
10. **New Subdivision in Indian Lake East:** Pamela Romer made a motion to approve the New Subdivision in Indian Lake East. Maribel Padilla seconded. **Motion carried.**
11. **Announcements-Mayor and Aldermen:** Mayor Chambers announced that the Town had ordered enough speed bumps for three locations including in front of Town Hall and the Park to help keep the children safe.
12. **Adjournment:** Pamela Romer made amotion to Adjourn meeting. Maribel Padilla seconded. **Motion carried.** Meeting was adjourned at 6:46 p.m.

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary