

**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**

**March 23, 2023 At 6:00 p.m.**

Mayor James Chambers called the meeting to order at 6:01 p.m.

**PRESENT:**

Mayor, James Chambers

Alderpersons: Sharon Fulton, Maribel Padilla, Pamela Romer, Douglas Waltman, Anna Marie Torres

**ABSENT:**

**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. **February 9, 2023, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the February 9, 2023, Regular Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried.**
2. **February 2023 Financial Statements - General Fund:** Douglas Waltman made a motion to approve the February 2023 Financial Statements. Sharon Fulton seconded. **Motion carried.**
3. **February 2023 Financial Statements - Utility Fund:** Pamela Romer made a motion to approve the February 2023 Financial Statements. Douglas Waltman seconded. **Motion carried.**
4. **Police Department**
  - A. **February 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for February 2023. Douglas Waltman made a motion to approve the report. Sharon Fulton seconded. **Motion carried.**
  - B. **Hire Full/Part Time Police Officer:** Douglas Waltman made a motion to approve Hire full/Part Time Police Officer at \$12 per hours. Pamela Romer seconded. **Motion carried.**
5. **Utility and Building Department**
  - A. **February 2023 Building Permit Department Report:** Douglas Waltman made a motion to approve the February 2023 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.**
  - B. **February 2023 Utility Department Report:** Pamela Romer made a motion to approve the February 2023 Utility Department Report. Douglas Waltman seconded. **Motion carried.**
6. **Municipal Court**
  - A. **February 2023 Municipal Court Report:** Pamela Romer made a motion to approve the February 2023 Municipal Court Report. Anna Marie Torres seconded. **Motion carried.**
7. **Grand & Funding Updates – Carlos Mondragon**
  - A. **TDA-Drainage Project Progress:** Carlos Mondragon stated that the next step would be to begin the Engineering RFQ process.
  - B. **All other Projects**
8. **Purdue Brandon Law Firm – Tabled for Special Meeting 3/30/2023**
  - A. **Delinquent Municipal Court Collection**
  - B. **Delinquent Tax Collection**
  - C. **Delinquent General Fund Accounts Collection**
  - D. **Delinquent Utility Fund Accounts Collection**
9. **Ordinance 130: Municipal Court Collection Fee:** Pamela Romer made a motion to approve Ordinance 130: Municipal Court Collection Fee. Douglas Waltman seconded. **Motion carried.**

**EXECUTIVE SESSION**

1. **Closed 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. **Arnulfo Pizano-Police Department**
  - b. **Pedro Zepeda-Maintenance**

**EXECUTIVE SESSION BEGAN: 6:27 p.m.**  
**EXECUTIVE SESSION ENDED: 6:57 p.m.**

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

**10. Action Relative to Executive Session:**

- a.** Pamela Romer made a motion to accept Officer Arnulfo Pizano letter of resignation and to be a reserve officer. Douglas Waltman seconded. **Motion carried.**
- b.** Douglas Waltman made a motion to hire Pedro Zepeda as Maintenance, Sharon Fulton seconded. **Motion carried.**

**11. Announcements-Mayor and Aldermen:** Mayor announced the next regular meeting to be on April 20<sup>th</sup> at 6:00 pm and Market Days on April 8<sup>th</sup>.

**12. Adjournment:** Douglas Waltman made a motion to Adjournment the meeting. Anna Marie Seconded. Meeting Adjourned at 7:03 pm

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary