

**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**

**Thursday, March 30, 2023 At 4:00 p.m.**

Mayor James Chambers called the meeting to order at 4:57 p.m.

**PRESENT:**

Mayor, James Chambers

Alderpersons: Sharon Fulton, Douglas Waltman, Anna Marie Torres

**ABSENT:** Maribel Padilla, Pamela Romer

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

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

**1. Delinquent Tax Collections:**

**A. Take action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Town of Indian Lake and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code:** Douglas Waltman made a motion to approve the contingent fee contract with Perdue Brandon Fielder Collins and Mott LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Town of Indian Lake and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code. Sharon Fulton seconded. **Motion carried.**

**B. Take additional action to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP.:** Anna Marie Torres made a motion to approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins & Mott, LLP. Douglas Waltman seconded. **Motion carried.**

**2. Delinquent Court Fines & Fees:**

**A. Take action to approve a contingent fee contract with Perdue Brandon Fielder Collins and Mott LLP pursuant to Article 103.0031 of the Criminal Code, said contract being for the collection of delinquent government receivables owed to Town of Indian Lake and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code.:** Douglas Waltman made a motion to approve the contingent fee contract with Perdue Brandon Fielder Collins and Mott LLP pursuant to Article 103.0031 of the Criminal Code, said contract being for the collection of delinquent government receivables owed to Town of Indian Lake and notice of said contract was posted with the agenda in accordance with Section 2254 of the Government Code. Sharon Fulton seconded. **Motion carried.**

**B. Take additional action to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins and Mott LLP.:** Douglas Waltman made a motion to approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue Brandon Fielder Collins and Mott LLP. Anna Marie Torres seconded. **Motion carried.**

**3. Appointment of Three Directors for the TIRZ Board:** Douglas Waltman made a motion to appoint Mayor James Chambers, Mayor Pro-Tem Anna Marie Torres, and City Secretary Amy Sue Lopez to the TIRZ Board. Sharon Fulton seconded. **Motion Carried.**

**4. Appoint Rufino Garza Jr. Developer for the Woods Subdivision, for the TiRZ Board:** Anna Marie Torres made a motion to appoint Rufina Garza Jr., Developer for the Woods Subdivision, to the TiRZ Board. Sharon Fulton seconded. **Motion carried.**

**5. Adjournment:** At 5:00 PM

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary