

**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**

April 17, 2023 At 6:00 p.m.

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

PRESENT:

Mayor, James Chambers

ALDERPERSONS: Sharon Fulton, Maribel Padilla, Pamela Romer, Anna Marie Torres

ABSENT: 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. **February 28, 2023, Special Council Meeting Minutes:** Pamela Romer made a motion to approve the February 28, 2023, Special Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried.**
March 23, 2023, Regular Council Meeting Minutes: Maribel Padilla made a motion to approve the March 23, 2023, Regular Council Meeting Minutes. Sharon Fulton seconded. **Motion carried.**
March 30, 2023, Special Council Meeting Minutes: Pamela Romer made a motion to approve the March 30, 2023, Special Council Meeting. Anna Marie Torres seconded. **Motion carried.**
2. **March 2023, Financial Statement – General Fund:** Pamela Romer made a motion to approve the March 2023, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **March 2023 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve the March 2023 Financial Statement - Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **Police Department**
 - A. **March 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for March 2023. Pamela Romer made a motion to approve the report. Anna Marie Torres seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **March 2023 Building Permit Department Report:** Pamela Romer made a motion to approve the March 2023 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **March 2023 Utility Department Report:** Anna Marie Torres made a motion to approve the March 2023 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
6. **Municipal Court**
 - A. **March 2023 Municipal Court Report:** Pamela Romer made a motion to approve the March 2023 Municipal Court Report. Anna Marie Torres seconded. **Motion carried.**
7. **Grand & Funding Updates – Carlos Mondragon**
 - A. **TDA-Drainage Project Progress**
 - B. **Resolution 2023-03: Application for New TDA with Associated Civil Rights Resolution:** Pamela Romer made a motion to approve the Resolution 2023-03: Application for New TDA with Associated Civil Rights Resolution. Anna Marie Torres seconded. **Motion carried.**
 - C. **Resolution 2023-04: Signatory for New TDA Application:** Pamela Romer made a motion to approve the Resolution 2023-04: Signatory for New TDA Application. Maribel Padilla seconded. **Motion carried.**
 - D. **Engineering Services for Cameron County funded Drainage Project-Scoring and Award:** Pamela Romer made a motion to reject the Engineering Service for Cameron County funded Drainage Project-Scoring and Award. Sharon Fulton seconded. **Motion carried.**
 - E. **Review of Communities United Agreement:** Tabled
 - F. **All other Projects:** None
8. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting to be on May 11th, 2023, at 6:00 pm.
9. **Adjournment:** Anna Marie Torres made a motion to Adjourn the meeting. Maribel Padilla Seconded. Meeting Adjourned at 7:03 pm

James Chambers, Mayor

Amy Sue Lopez, City Secretary