

**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**

May 11, 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

ABSENT: Douglas Waltman, Anna Marie Torres

ALSO PRESENT: Chief Paul Campbell; City Secretary, Amy Sue Lopez

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

1. **April 17, 2023, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the April 17, 2023, Regular Council Meeting Minutes. Sharon Fulton seconded. **Motion carried.**
2. **April 2023, Financial Statement – General Fund:** Maribel Padilla made a motion to approve the April 2023, Financial Statement - General Fund. Pamela Romer seconded. **Motion carried.**
3. **April 2023 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve the April 2023 Financial Statement - Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **Police Department**
 - A. **April 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for April 2023. Pamela Romer made a motion to approve the report. Maribel Padilla seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **April 2023 Building Permit Department Report:** Pamela Romer made a motion to approve the April 2023 Building Permit Department Report. Sharon Fulton seconded. **Motion carried.**
 - B. **April 2023 Utility Department Report:** Pamela Romer made a motion to approve the April 2023 Utility Department Report. Maribel Padilla seconded. **Motion carried.**
6. **Municipal Court**
 - A. **April 2023 Municipal Court Report:** Maribel Padilla made a motion to approve the April 2023 Municipal Court Report. Sharon Fulton seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **April 2023 Maintenance Department Report:** Pamela Romer made a motion to approve the April 2023 Maintenance Department Report. Sharon Fulton seconded. **Motion carried.**
8. **Grand & Funding Updates – Carlos Mondragon:** No Report Given, No Action Taken
 - A. **TDA-Drainage Project Progress**
 - B. **Resolution 2023-03: Application for New TDA with Associated Civil Rights Resolution**
 - C. **Resolution 2023-04: Signatory for New TDA Application**
 - D. **Engineering Services for Cameron County funded Drainage Project-Scoring and Award**
 - a) **Scoring and Submittal**
 - b) **Award of Engineering Services Contract**
 - E. **Communities United Agreement Services Contract**
 - F. **All other Projects**

EXECUTIVE SESSION

1. Close Session pursuant to Section 551.074 of the Open Meeting Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - a. Arnulfo Pizano – Police Department

EXECUTIVE SESSION BEGAN: 6:49 p.m.

EXECUTIVE SESSION ENDED: 7:33 p.m.

9. **Action Relative to Executive Session:** Pamela Romer made a motion for Arnulfo Pizano to continue as a Town of Indian Lake Reserve Officer with the stipulation that he completes the required 32 hours a month of duty. Sharon Fulton seconded. **Motion carried.**
10. **Announcements-Mayor and Aldermen:** The Mayor announced that the next meeting will be on June 15th at 6 p.m.
11. **Adjournment:** Pamela Romer made a motion to Adjourn the meeting. Sharon Fulton seconded. Meeting Adjourned at 7:34 pm

James Chambers, Mayor

Amy Sue Lopez, City Secretary