

**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**

June 15, 2023 At 6:00 p.m.

Mayor Pro-tem Anna Marie Torres called the meeting to order at 6:05 p.m.

PRESENT: Mayor Pro-tem Anna Marie Torres

ALDERPERSONS: Douglas Waltman, Sharon Fulton, Pamela Romer

ABSENT: Maribel Padilla, Carlos Mondragon, Mayor James Chambers

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

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

1. **May 11, 2023, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the May 11, 2023, Regular Council Meeting Minutes. Douglas Waltman seconded. **Motion carried.**
2. **May 2023, Financial Statement – General Fund:** Pamela Romer made a motion to approve the May 2023, Financial Statement - General Fund. Douglas Waltman seconded. **Motion carried.**
3. **May 2023 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve the May 2023 Financial Statement - Utility Fund. Douglas Waltman seconded. **Motion carried.**
4. **Police Department**
 - A. **May 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for May 2023. Douglas Waltman made a motion to approve the report. Pamela Romer seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **May 2023 Building Permit Department Report:** Douglas Waltman made a motion to approve the May 2023 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
 - B. **May 2023 Utility Department Report:** Douglas Waltman made a motion to approve the May 2023 Utility Department Report. Pamela Romer seconded. **Motion carried.**
6. **Municipal Court**
 - A. **May 2023 Municipal Court Report:** Douglas Waltman made a motion to approve the May 2023 Municipal Court Report. Sharon Fulton seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **May 2023 Maintenance Department Report:** Douglas Waltman made a motion to approve the May 2023 Maintenance Department Report. Pamela Romer seconded. **Motion carried.**
8. **Grand & Funding Updates – Carlos Mondragon:** Pamela Romer made a motion to table item #8, there was no update available. Douglas Waltman seconded. **Motion carried.**
 - 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**
9. **Ordinance No. 131 – Lake Ordinance:** Douglas Waltman made a motion to approve Ordinance No. 131 – Lake Ordinance. Sharon Fulton seconded. **Motion carried.**
10. **Ordinance No. 132 – Garage sale Ordinance:** Pamela Romer made a motion to approve Ordinance No. 132 – Garage sale Ordinance. Douglas Waltman seconded. **Motion Carried.**
11. **Announcements-Mayor and Aldermen:** Mayor announced next meeting for July 11th, 2023
12. **Adjournment:** Douglas Waltman made a motion to adjourn the meeting. Pamela Romer seconded. **The meeting adjourned at 6:35pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary