

**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**

August 21, 2023 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:10 p.m.

PRESENT: Mayor, James Chambers

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

ABSENT:

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

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

1. **July 20, 2023, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the July 20, 2023, Regular Council Meeting Minutes. Sharon Fulton seconded. **Motion carried.**
2. **July 2023, Financial Statement – General Fund:** Pamela Romer made a motion to approve the July 2023, Financial Statement - General Fund. Anna Marie Torres seconded. **Motion carried.**
3. **July 2023 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve the July 2023 Financial Statement - Utility Fund. Douglas Waltman seconded. **Motion carried.**
4. **Police Department**
 - A. **July 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for July 2023. Douglas Waltman made a motion to approve the report. Pamela Romer seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **July 2023 Building Permit Department Report:** Pamela Romer made a motion to approve the July 2023 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.** Joey Rodriguez, 4 Rio Vista, requested a variance for his fence in the front yard, Pamela Romer made a motion to issue a variance for the distance of the fence from the curb, Sharon Fulton seconded. **Motion carried.**
 - B. **July 2023 Utility Department Report:** Anna Marie Torres made a motion to approve the July 2023 Utility Department Report. Pamela Romer seconded. **Motion carried.**
6. **Municipal Court**
 - A. **July 2023 Municipal Court Report:** Pamela Romer made a motion to approve the July 2023 Municipal Court Report. Sharon Fulton seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **July 2023 Maintenance Department Report:** Pamela Romer made a motion to approve the July 2023 Maintenance Department Report. Anna Marie Torres seconded. **Motion carried.**
8. **Grand & Funding Updates – Carlos Mondragon:**
 - A. **TDA-Drainage Project Progress:** Pamela Romer made a motion to table TDA-Drainage Project Progress due to Carlos Mondragon's absence. Anna Marie Torres seconded. **Motion carried.**
 - B. **Award the Engineering Contract for the Drainage Improvements Project:** Pamela Romer made a motion to have the Mayor talk to Judge Trevino to see if the Engineering Contract could be changed to another Firm. If it cannot than the Award would stand with Cruz-Hoggan. Anna Marie Torres seconded. **Motion Carried.**
 - C. **All other Projects: None**

MEETING CLOSED FOR EXECUTIVE SESSION: 6:45 P.M.

EXECUTIVE SESSION

1. Closed 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.

EMPLOYEE EVALUATIONS

- a. Paul Campbell, Police Chief
- b. Patricia Salinas, Patrol Officer
- c. Belia Martinez, Municipal Court Clerk
- d. Amy Lopez, City Secretary
- e. Mahali Gonzalez, Utility Clerk
- f. Pedro Zepeda, Maintenance

MEETING OPENED FOLLOWING EXECUTIVE SESSION: 7:41 P.M.

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

9. **Action Relative to Executive Session:** Douglas Waltman made a motion to approve the Action relative to Executive Session. Sharon Fulton seconded. **Motion carried.**
10. **Communities Unlimited Loan: Approve New Projects.** Mayor Chambers described the needed upcoming projects to use the Communities Unlimited Loan for so that the Council could think them over for the next meeting.
11. **Order November 7, 2023 General Election:** Douglas Waltman made a motion to cancel November 7, 2023 General Election. Anna Marie Torres seconded. **Motion carried.**
12. **Announcements-Mayor and Aldermen:** The Mayor announced that the Police Department would be holding it's National Night Out event on August 26, 2023 from 5 p.m. – 8 p.m.
13. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Sharon Fulton seconded. **The meeting adjourned at 7:43 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary