

**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**

**September 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. **August 21, 2023, Special Council Meeting Minutes:** Douglas Waltman made a motion to amend the agenda to include the Special Council Meeting Minutes and to approve the August 21, 2023, Special Council Meeting Minutes. Pamela Romer seconded. **Motion carried.**  
**August 21, 2023, Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve the August 21, 2023, Regular Council Meeting Minutes. Pamela Romer seconded. **Motion carried.**
2. **August 2023, Financial Statement – General Fund:** Douglas Waltman made a motion to approve the August 2023, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **August 2023 Financial Statement – Utility Fund:** Douglas Waltman made a motion to approve the August 2023 Financial Statement - Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **Police Department**
  - A. **August 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for August 2023. Pamela Romer made a motion to approve the report. Douglas Waltman seconded. **Motion carried.**
5. **Utility and Building Department**
  - A. **August 2023 Building Permit Department Report:** Anna Marie Torres made a motion to approve the August 2023 Building Permit Department Report. Sharon Fulton seconded. **Motion carried.**  
The Clifford Rowell, Building Inspector made comments about the difference between his job as Building Inspector and Code Enforcement.
  - B. **August 2023 Utility Department Report:** Douglas Waltman made a motion to approve the August 2023 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **Municipal Court**
  - A. **August 2023 Municipal Court Report:** Douglas Waltman made a motion to approve the August 2023 Municipal Court Report. Anna Marie Torres seconded. **Motion carried.**
7. **Maintenance Department**
  - A. **August 2023 Maintenance Department Report:** Douglas Waltman made a motion to approve the August 2023 Maintenance Department Report. Anna Marie Torres seconded. **Motion carried.**
8. **Grand & Funding Updates – Carlos Mondragon:** Douglas Waltman made a motion to table Grand and Funding Updates. Pamela Romer seconded. **Motion carried.**
  - A. TDA-Drainage Project Progress
  - B. Award the Engineering Contract for the Drainage Improvements Project.
  - C. All other Projects

**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.
  - a. Police Department

**REGULAR MEETING CLOSED: 6:57 P.M.**

**REGULAR MEETING RE-OPENED: 7:31 PM**

**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.**
  - a. Water Meter Tower: Douglas Waltman made a motion to approve the purchase of smart meters and software. Anna Marie Torres seconded. **motion carried.**
  - b. Vehicle Pay Off: Douglas Waltman made a motion to table Vehicle Pay Off, Maribel Padilla seconded. **Motion carried.**

- c. Community Hall Parking Lot: Anna Marie Torres made a motion to table Community Hall Parking lot, Douglas Waltman seconded. **motion carried.**
  - d. Other: None
- 11. Announcements-Mayor and Aldermen: None**
- 12. Adjournment:** Pamela Romer made a motion to adjourn the meeting. Sharon Fulton seconded. **The meeting adjourned at 7:33 pm.**

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary