

**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**

July 20, 2023 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:04 p.m.

PRESENT: Mayor, James Chambers

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

ABSENT: Douglas Waltman

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

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

1. **June 15, 2023, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve the June 15, 2023, Regular Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried.**
2. **June 2023, Financial Statement – General Fund:** Pamela Romer made a motion to approve the June 2023, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **June 2023 Financial Statement – Utility Fund:** Sharon Fulton made a motion to approve the June 2023 Financial Statement - Utility Fund. Anna Marie Torres seconded. **Motion carried.**
4. **Police Department**
 - A. **June 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for June 2023. Pamela Romer made a motion to approve the report. Anna Marie Torres seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **June 2023 Building Permit Department Report:** Pamela Romer made a motion to approve the June 2023 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **June 2023 Utility Department Report:** Pamela Romer made a motion to approve the June 2023 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
6. **Municipal Court**
 - A. **June 2023 Municipal Court Report:** Pamela Romer made a motion to approve the June 2023 Municipal Court Report. Maribel Padilla seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **June 2023 Maintenance Department Report:** Pamela Romer made a motion to approve the June 2023 Maintenance Department Report. Sharon Fulton seconded. **Motion carried.**
8. **Grand & Funding Updates – Carlos Mondragon:** Pamela Romer made a motion to table Grant and Funding Updates until the Town’s Grant Writer, Carlos Mondragon was present to present them. Anna Marie Torres 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. 93-A – Fence:** Pamela Romer made a motion to approve Ordinance No. 93-A – Fence. Anna Marie Torres seconded. **Motion carried.**
10. **Announcements-Mayor and Aldermen:** City Secretary announce the date for the Tax rate.
11. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Sharon Fulton seconded. **The meeting adjourned at 7:24 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary