

**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**

November 9, 2023 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:01 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. **August 29, 2023, Special Council Meeting Minutes:** Anna Marie Torres made a motion to approve August 29, 2023, Special Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
September 14, 2023, Special Council Meeting Minutes: Maribel Padilla made a motion to approve September 14, 2023, Special Council Meeting Minutes. Sharon Fulton seconded. **Motion carried.** **September 21, 2023, Regular Council Meeting Minutes.** Anna Marie Torres made a motion to approve September 21, 2023, Regular Council Meeting Minutes. Sharon Fulton seconded. **Motion carried.**
2. **September 2023, Financial Statement – General Fund:** Pamela Romer made a motion to approve September 2023, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
October 2023, Financial Statement – General Fund: Anna Marie Torres made a motion to approve October 2023, Financial Statement - General Fund. Sharon Fulton seconded. **Motion carried.**
3. **September 2023 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve September 2023 Financial Statement – Utility Fund. Anna Marie Torres seconded. **Motion carried.**
October 2023 Financial Statement – Utility Fund: Pamela Romer made a motion to approve October 2023 Financial Statement – Utility Fund. Anna Marie Torres seconded. **Motion carried.**
4. **Police Department**
 - A. **September 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for September 2023. Maribel Padilla made a motion to approve the report. Sharon Fulton seconded. **Motion carried.**
 - B. **October 2023 Police Department Report:** Chief Campbell gave a report on the Police Department activity for October 2023. Pamela Romer made a motion to approve the report. Maribel Padilla seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **September 2023 Building Permit Department Report:** Pamela Romer made a motion to approve the September 2023 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.**
October 2023 Building Permit Department Report: Pamela Romer made a motion to approve the October 2023 Building Permit Department Report. Maribel Padilla seconded. **Motion carried.**
 - B. **September 2023 Utility Department Report:** Anna Marie Torres made a motion to approve the September 2023 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
 - C. **Postage Rate Fee:** Anna Marie Torres made a motion to approve the Postage Rate fee of \$0.50 starting January 2024. Maribel Padilla seconded. **Motion carried.**
6. **Municipal Court**
 - A. **September 2023 Municipal Court Report:** Pamela Romer made a motion to approve September 2023 Municipal Court Report. Maribel Padilla seconded. **Motion carried.**
October 2023 Municipal Court Report: Pamela Romer made a motion to approve October 2023 Municipal Court Report. Anna Marie Torres seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **September 2023 Maintenance Department Report:** Pamela Romer made a motion to approve the September 2023 Maintenance Department Report. Sharon Fulton seconded. **Motion carried.**
October 2023 Maintenance Department Report: Pamela Romer made a motion to approve the October 2023 Maintenance Department Report. Sharon Fulton seconded. **Motion carried.**
8. **Grand & Funding Updates: Tabled Until January**
 - A. **TDA-Drainage Project Progress**
 - B. **New Grant Writer.**
 - C. **All other Projects**
9. **Swear-in New Term Council Members:** Mayor Chambers Swore into office for another Term: Pamela Romer, Alderperson Place 3 and Anna Marie Torres, Alderperson Place 5.
10. **Nominate and Approve Mayor Pro-Tem:** Pamela Romer nominated Anna Marie Torres for Mayor Pro-Tem. Maribel Padilla seconded. **Motion carried.**
11. **Announcements-Mayor and Aldermen:** Mayor announced next meeting on January 18th. 2024
12. **Adjournment:** Anna Marie Torres made a motion to adjourn the meeting. Maribel Padilla seconded. **The meeting adjourned at 7:31 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary