

**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**

January 18, 2024 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:11 p.m.

PRESENT: Mayor, James Chambers

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

ABSENT: Douglas Waltman

ALSO PRESENT: City Secretary, Amy Sue Lopez

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

1. **November 9, 2023, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve November 9, 2023, Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **November 2023, Financial Statement – General Fund:** Maribel Padilla made a motion to approve November 2023, Financial Statement - General Fund. Sharon Fulton seconded. **Motion carried.**
December 2023, Financial Statement – General Fund: Pamela Romer made a motion to approve December 2023, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **November 2023 Financial Statement – Utility Fund:** Maribel Padilla made a motion to approve November 2023 Financial Statement – Utility Fund. Sharon Fulton seconded. **Motion carried.**
December 2023 Financial Statement – Utility Fund: Pamela Romer made a motion to approve December 2023 Financial Statement – Utility Fund. Anna Marie Torres seconded. **Motion carried.**
4. **Police Department**
 - A. **November 2023 Police Department Report:** Pamela Romer made a motion to table November 2023 Police Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **December 2023 Police Department Report:** Anna Marie Torres made a motion to table December 2023 Police Department Report. Pamela Romer seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **November 2023 Building Permit Department Report:** Anna Marie Torres made a motion to approve the November 2023 Building Permit Department Report. Maribel Padilla seconded. **Motion carried.**
December 2023 Building Permit Department Report: Pamela Romer made a motion to approve the December 2023 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **November 2023 Utility Department Report:** Pamela Romer made a motion to approve the November 2023 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
 - C. **December 2023 Utility Department Report:** Anna Marie Torres made a motion to approve the December 2023 Utility Department Report. Pamela Romer seconded. **Motion carried.**
6. **Municipal Court**
 - A. **November 2023 Municipal Court Report:** Anna Marie Torres made a motion to approve November 2023 Municipal Court Report. Pamela Romer seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **November 2023 Maintenance Department Report:** Pamela Romer made a motion to approve the November 2023 Maintenance Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **December 2023 Maintenance Department Report:** Anna Marie Torres made a motion to approve the December 2023 Maintenance Department Report. Pamela Romer seconded. **Motion carried.**
8. **Grand & Funding Updates**
 - A. **Approve new Grant Writer:** Tabled
 - B. **Drainage Project Progress- Approve and Award Contractor Bid:** Pamela Romer made a motion to Approve and Award G&T Paving the Contractor Bid for the East Side Drainage Project. Sharon Fulton seconded. **Motion carried.**
9. **Annual Lake Fee Rate Increase:** Pamela Romer made a motion to approve the Annual Lake Fee Rate Increase. Anna Marie Torres seconded. **Motion carried.**
10. **Approve Auditor for the 2020-2021 Audit:** Pamela Romer made a motion to approve the Auditor for the 2020-2021 Audit. Maribel Padilla seconded. **Motion carried.**
11. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for February 22nd, 2024.
12. **Adjournment:** Anna Marie Torres made a motion to adjourn the meeting. Pamela Romer seconded. **The meeting adjourned at 7:27 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary