

**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**

February 22nd, 2024 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:00 p.m.

PRESENT: Mayor, James Chambers

ALDERPERSONS: Maribel Padilla, Anna Marie Torres, Douglas Waltman

ABSENT: Sharon Fulton, Pamela Romer

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

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

1. **November 30, 2023, Special Council Meeting Minutes:** Douglas Waltman made a motion to table November 30, 2023, Special Council Meeting. Anna Marie Torres seconded. **Motion carried.**
January 18, 2024, Regular Council Meeting Minutes: Anna Marie Torres made a motion to approve January 18, 2024, Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **January 2024, Financial Statement – General Fund:** Douglas Waltman made a motion to approve January 2024, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **January 2024 Financial Statement – Utility Fund:** Douglas Waltman made a motion to approve January 2024 Financial Statement – Utility Fund. Anna Marie Torres seconded. **Motion carried.**
4. **Police Department**
 - A. **January 2024 Police Department Report:** Douglas Waltman made a motion to approve January 2024 Police Department Report. Maribel Padilla seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **January 2024 Building Permit Department Report:** Maribel Padilla made a motion to approve the January 2024 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **January 2024 Utility Department Report:** Anna Marie Torres made a motion to approve the January 2024 Utility Department Report. Maribel Padilla seconded. **Motion carried.**
6. **Municipal Court**
 - A. **January 2024 Municipal Court Report:** Douglas Waltman made a motion to approve January 2024 Municipal Court Report. Anna Marie Torres seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **January 2024 Maintenance Department Report:** Douglas Waltman made a motion to table the January 2023 Maintenance Department Report. Anna Marie Torres seconded. **Motion carried.**
8. **Grand & Funding Updates: Tabled, no updates**
9. **Ordinance 93-B Driveway and RV Parking:** Douglas Waltman made a motion to approve Ordinance 93-B Driveway and RV Parking. Anna Marie Torres seconded. **Motion carried.**
10. **Ordinance 136 – Disorderly the Peace toward Town Employees, Mayor, and Alderpersons:** Maribel Padilla made a motion to approve Ordinance 136- Disorderly the Peace towards Town Employees, Mayor and Alderpersons. Douglas Waltman seconded. **Motion carried.**
11. **RFP for EMS and Fire Coverage:** Douglas Waltman made a motion to authorize the Mayor and City Secretary to issue RFP's for EMS and Fire Coverage. Anna Marie Torres seconded. **Motion carried.**
12. **Community Dumpster:** Douglas Waltman made a motion to approve the Community Dumpster. Maribel Padilla seconded. **Motion carried.**
13. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for March 21st, 2024
14. **Adjournment:** Anna Marie Torres made a motion to adjourn the meeting. Douglas Waltman seconded. **The meeting adjourned at 6:55 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary