

**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**

March 28, 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, Sharon Fulton, Pamela Romer

ABSENT: Douglas Waltman

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:** Pamela Romer made a motion to table November 30, 2023, Special Council Meeting. Anna Marie Torres seconded. **Motion carried.**
February 7, 2024, Special Council Meeting Minutes: Anna Marie Torres made a motion to table February 7, 2024, Special Council Meeting Minutes. Sharon Fulton seconded. **Motion carried.**
February 22, 2024, Regular Council Meeting Minutes: Sharon Fulton made a motion to approve February 22, 2024, Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **February 2024, Financial Statement – General Fund:** Maribel Padilla made a motion to approve February 2024, Financial Statement - General Fund. Sharon Fulton seconded. **Motion carried.**
3. **February 2024 Financial Statement – Utility Fund:** Anna Maria Torres made a motion to approve February 2024 Financial Statement – Utility Fund. Pamela Romer seconded. **Motion carried.**
4. **Police Department**
 - A. **February 2024 Police Department Report:** Pamela Romer made a motion to approve February 2024 Police Department Report. Maribel Padilla seconded. **Motion carried.**
 - B. **Hire Full-time Office Omar Hernandez:** Pamela Romer made a motion to table Hire Full-time Office Omar Hernandez. Maribel Padilla seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **February 2024 Building Permit Department Report:** Pamela Romer made a motion to approve the February 2024 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **February 2024 Utility Department Report:** Pamela Romer made a motion to approve the February 2024 Utility Department Report. Maribel Padilla seconded. **Motion carried.**
6. **Municipal Court**
 - A. **February 2024 Municipal Court Report:** Pamela Romer made a motion to approve February 2024 Municipal Court Report and the new Open Record Form with a \$5.00 fee. Anna Marie Torres seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **January 2024 Maintenance Department Report:** Pamela Romer made a motion to table the January 2024 Maintenance Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **February 2024 Maintenance Department Report:** Anna Marie Torres made a motion to approve February 2024 Maintenance Department Report. Maribel Padilla seconded. **Motion carried.**
8. **Market Days Report:** Maribel Padilla made a motion to approve the Market Days Report. Pamela Romer seconded. **Motion carried.**
9. **Grant & Funding Updates:** **The Mayor reported that construction on the East Side drainage project should begin in mid April.**
10. **AEP Rate Increase:** Pamela Romer made a motion to deny AEP Rate Increase. Anna Marie Torres seconded. **Motion carried.**
11. **Community Dumpster:** Anna Marie made a motion to table Community Dumpster. Pamela Romer seconded. **Motion carried.**
12. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for April 18th, 2024, at 6:00 p.m.
13. **Adjournment:** Anna Marie Torres made a motion to adjourn the meeting. Maribel Padilla seconded. **The meeting adjourned at 7:00 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary