

**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 7 At 9:30 a.m.

Mayor James Chambers called the meeting to order at 9:30 a.m.

PRESENT: Mayor, James Chambers

ALDERPERSONS: Anna Marie Torres, Sharon Fulton, Douglas Waltman

ABSENT: Pamela Romer, Maribel Padilla

ALSO PRESENT: City Secretary, Amy Sue Lopez

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

1. **Consider/discuss authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) Resilient Communities Program (RCP) grant program administered by the Texas General Land Office (GLO):** Douglas Waltman made a motion to approve the authorization to issue requests for proposals (RFP) for administrative and plan development services for the Community Development Block Grant - Mitigation (CDBG-MIT) Resilient Communities Program (RCP) grant program administered by the Texas General Land Office (GLO). Anna Marie Torres seconded. **Motion Carried.**
2. **Resolution 2024-01 - Creation of the Woods Indian Lake Redevelopment Authority:** Anna Marie Torres made a motion to approve Resolution 2024-01 - Creation of the Woods Indian Lake Redevelopment Authority. Sharon Fulton seconded. **Motion Carried.**
3. **Ordinance No. 134 - Approving the Project Plan and Reinvestment Zone:** Douglas Waltman made a motion to approve Ordinance No. 134 - Approving the Project Plan and Reinvestment Zone. Sharon Fulton seconded. **Motion Carried.**
4. **Adjournment: Meeting was adjourned at 9:33 a.m.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary