

**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 30, 2025 At 6:15 p.m.

Mayor James Chambers called the meeting to order at 6:16 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

COMMENTS:

Mrs Atkins: Commented that the speed bumps are not in compliance for ADA, and people are unable to go around the bumps with their wheel chairs or bicycles.

Mrs. Barbara Gregerson: Commented how complicated it is for her to go around the speed bumps in her motorized wheel chair and that she almost fell trying to go around them, she asked if the Town could find a solution to the problem, maybe shortening the speed bumps would help. She thanked the Council for their time and consideration. The Council agreed to reduce at as much as 3 ft on each side of the speed bumps where possible.

Ms. Selena Hinojosa: commented her neighbor's dog killed her dog and tried to attack her brother and nothing has been done about it by the Police Department.

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

1. **November 14 ,2024, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve November 14, 2024, Regular Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried**
2. **November 2024, Financial Statement – General Fund:** Anna Marie Torres made a motion to approve November 2024, Financial Statement - General Fund. Sharon Fulton seconded. **Motion carried.**
December 2024, Financial Statement - General Fund: Anna Marie Torres made a motion to approve December 2024, Financial Statement – General Fund. Sharon Fulton seconded. **Motion carried.**
3. **November 2024 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve November 2024 Financial Statement – Utility Fund. Maribel Padilla seconded. **Motion carried.**
December 2024 Financial Statement - Utility Fund: Anna Marie Torres made a motion to approve December 2024 Financial Statement – Utility Fund. Pamela Romer made a motion. **Motion carried.**
4. **Police Department**
 - A. **November 2024 Police Department Report:** Pamela Romer made a motion to approve November 2024 Police Department Report. Maribel Padilla seconded. **Motion carried.**
 - B. **December 2024 Police Department Report:** Maribel Padilla made a motion to approve December 2024 Police Department Report. Pamela Romer seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **November 2024 Building Permit Department Report:** Pamela Romer made a motion to approve the November 2024 Building Permit Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **December 2024 Building Permit Department Report:** Anna Marie Torres made a motion to approve the December 2024 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
 - C. **November 2024 Utility Department Report:** Pamela Romer made a motion to approve the November 2024 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
 - D. **December 2024 Utility Department Report:** Pamela Romer made a motion to approve the November 2024 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **Municipal Court**
 - A. **November 2024 Municipal Court Report:** Pamela Romer made a motion to approve November 2024 Municipal Court Report. Anna Marie Torres seconded. **Motion carried.**
7. **Grant & Funding Updates – Grant Works:**
 - A. **Submission of Application:**
 - B. **All other projects:**

MEETING CLOSED FOR EXECUTIVE SESSION: 7:46 P.M.

EXECUTIVE SESSION

1. **Closed Session pursuant to Section 551.074 of the Open Meeting Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**
 - A. **Fire Department Contract**
 - B. **EMS Contract**
 - C. **Maintenance Department**

MEETING OPENED FOLLOWING EXECUTIVE SESSION: 8:17 P.M.

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

8. **Action Relative to Executive Session**
 - A. **Fire Department Contract:** Anna Marie Torres made a motion to approve the 2025 Los Fresnos Fire Department Contract. Sharon Fulton seconded. **Motion carried.**
 - B. **EMS Contract:** Anna Marie Torres made a motion to approve the 2025 Los Fresnos EMS Contract. Sharon Fulton seconded. **Motion carried.**
 - C. **Maintenance Department:** Pamela Romer made a motion for no change to the Maintenance Department. Anna Marie Torres seconded. **Motion carried.**
 - D. **Perdue Brandon Update:** Anna Marie Torres made a motion to approve Perdue Brandon Update. Pamela Romer seconded. **Motion carried.**
 - E. **2021-2022 Audit Report:** Maribel Padilla made a motion to approve 2021-2022 Audit Report. Pamela Romer seconded. **Motion carried.**
 - F. **Town of Indian Lake Sponsorship Policy:** Anna Marie Torres made a motion to approve Town of Indian Lake Sponsorship Policy. Maribel Padilla seconded. **Motion carried.**
 - G. **Ordinance 10 Variance – David Nelson:** Pamela Romer made a motion to approve Ordinance 10 Variance – David Nelson. Anna Marie Torres seconded. **Motion carried.**
 - H. **2024-2025 Budget Adjustment:** Maribel Padilla made a motion to approve 2024-2025 Budget Adjustment. Pamela Romer seconded. **Motion carried.**
 - I. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for February 27, 2025, at 6:00pm.
 - J. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Maribel Padilla seconded. **The meeting adjourned at 8:23 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary