

**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 27, 2025 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:01 p.m.

PRESENT: Mayor James Chambers

ALDERPERSONS: Maribel Padilla, Anna Marie Torres, Pamela Romer,
6:03 pm Sharon Fulton, 6:11 pm Douglas Waltman

ABSENT:

ALSO PRESENT: City Secretary, Amy Sue Lopez

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

1. **January 27,2024, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve January 27, 2024, Regular Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried**
2. **January 2024, Financial Statement – General Fund:** Anna Marie Torres made a motion to approve January 2024, Financial Statement - General Fund. Sharon Fulton seconded. **Motion carried.**
3. **January 2024 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve January 2024 Financial Statement – Utility Fund. Maribel Padilla seconded. **Motion carried.**
4. **Police Department**
 - A. **January 2024 Police Department Report:** Douglas Waltman made a motion to approve January 2024 Police Department Report. Anna Marie Torres seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **January 2024 Building Permit Department Report:** Anna Marie Torres made a motion to approve the January 2024 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
 - B. **January 2024 Utility Department Report:** Anna Marie Torres made a motion to approve the January 2024 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
6. **Municipal Court**
 - A. **January 2024 Municipal Court Report:** Douglas Waltman made a motion to approve January 2024 Municipal Court Report. Sharon Fulton seconded. **Motion carried.**
7. **Market Days:** Pamela Romer made a motion to approve Market Day. Sharon Fulton seconded. Anna Marie Torres abstained **Motion carried.**
8. **Grant & Funding Updates:** Anna Marie Torres made a motion to table Grant & Funding Updates. Douglas Waltman seconded. **Motion carried.**
9. **Flood Plain Manager – Clifford Rowell:** Douglas Waltman made a motion to approved Clifford Rowell as Flood Plain Manager. Anna Marie Torres seconded. **Motion carried.**
10. **2022-2023 Audit Engagement Letter – Garcia & Pena:** Douglas Waltman made a motion to approve the 2022-2023 Audit Engagement Letter – Garcia & Pena. Pamela Romer seconded. **Motion carried.**
11. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for March 20th, 2025, at 6:00pm.
12. **Adjournment:** Douglas Waltman made a motion to adjourn the meeting. Anna Marie Torres seconded. **The meeting adjourned at 6:23 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary