## 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

## June 19, 2025 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:02 p.m.

PRESENT: Mayor James Chambers

ALDERPERSONS: Sharon Fulton, Douglas Waltman, Anna Marie Torres

ABSENT: Maribel Padilla, Pamela Romer

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

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

- 1. May 21,2025, Regular Council Meeting Minutes: Douglas Waltman made a motion to approve May 21, 2025, Regular Council Meeting Minutes. Sharon Fulton seconded. Motion carried
- 2. May 2025, Financial Statement General Fund: Douglas Waltman made a motion to approve May 2025, Financial Statement General Fund. Anna Marie Torres seconded. Motion carried.
- 3. May 2025 Financial Statement Utility Fund: Douglas Waltman made a motion to approve May 2025 Financial Statement Utility Fund. Sharon Fulton seconded. Motion carried.
- 4. Police Department: May 2025 Police Department Report: Douglas Waltman made a motion to approve May 2025 Police Department Report. Anna Marie Torres seconded. Motion carried.
  - **A. E-Ticket Writer Software**: Douglas Waltman made a motion to approve E-Ticket Writer Software. Anna Marie Torres seconded. **Motion carried.**
- 5. Utility and Building Department
  - **A.** May 2025 Building Permit Department Report: Anna Marie Torres made a motion to approve the May 2025 Building Permit Department Report. Douglas Waltman seconded. **Motion carried.**
  - **B.** May 2025 Utility Department Report: Anna Marie Torres made a motion to approve the May 2025 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
- 6. Municipal Court
  - **A.** May 2025 Municipal Court Report: Douglas Waltman made a motion to approve May 2025 Municipal Court Report. Sharon Fulton seconded. **Motion carried.**
  - 7. Market Days: The City Secretary gave the report for the last Market Days held in May. No action taken.
  - 8. Grant & Funding Updates: Tabled
  - 9. Announcements Mayor and Aldermen: Mayor announced the next meeting for July 24th at 6:00 pm
  - 10. Adjournment: Douglas Waltman made a motion to adjourn the meeting. Anna Marie Torres seconded. The meeting adjourned at 6:22 pm.

piii.	
James Chambers, Mayor	Amy Sue Lopez, City Secretary