

**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**

May 21, 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, Sharon Fulton, Pamela Romer, Douglas Waltman,

ABSENT: Anna Marie Torres

ALSO PRESENT: City Secretary, Amy Sue Lopez

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

1. **April 17, 2025, Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve April 17, 2025, Regular Council Meeting Minutes with corrections. Sharon Fulton seconded. **Motion carried**
2. **April 2025, Financial Statement – General Fund:** Douglas Waltman made a motion to approve April 2025, Financial Statement – General Fund. Pamela Romer seconded. **Motion carried.**
3. **April 2025 Financial Statement – Utility Fund:** Douglas Waltman made a motion to approve April 2025 Financial Statement – Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **Police Department: April 2025 Police Department Report:** Pamela Romer made a motion to approve April 2025 Police Department Report. Douglas Waltman seconded. **Motion carried.**
 - A. **Sale of Unit 1:** Douglas Waltman made a motion to table the Sale of Unit 1. Sharon Fulton seconded. **Motion carried.**
 - B. **TCOLE Policy 1:** Pamela Romer made a motion to approve TCOLE Policy 1. Maribel Padilla seconded. **Motion carried,**
 - C. **TCOLE Policy 2:** Pamela Romer made a motion to approve TCOLE Policy 2. Douglas Waltman seconded. **Motion carried.**
 - D. **TCOLE Policy 3:** Maribel Padilla made a motion to approve TCOLE Policy 3. Pamela Romer seconded. **Motion carried.**
 - E. **Chief Gas Card:** Douglas Waltman made a motion to deny the Chief Gas Card. Maribel Padilla seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **April 2025 Building Permit Department Report:** Douglas Waltman made a motion to approve the April 2025 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
 - a. **New Building Inspector – Joshua Garza:** Pamela Romer made a motion to approve New Building Inspector – Joshua Garza. Douglas Waltman seconded. **Motion carried.**
 - b. **New Building Permit Fees:** Douglas Watman made a motion to approve New Building Permit Fees. Pamela Romer seconded. **Motion carried.**
 - c. **Flood Plain Manager – Joshua Garza:** Douglas Waltman made a motion to approve Flood Plain Manager – Joshua Garza. Pamela Romer seconded. **Motion carried.**
 - B. **April 2025 Utility Department Report:** Pamela Romer made a motion to approve the April 2025 Utility Department Report. Douglas Waltman seconded. **Motion carried.**
6. **Municipal Court**
 - A. **April 2025 Municipal Court Report:** Douglas Waltman made a motion to approve April 2025 Municipal Court Report. Pamela Romer seconded. **Motion carried.**
7. **Market Days:** Douglas Waltman made a motion to table Market Days. Sharon Fulton seconded. **Motion carried.**
8. **Grant & Funding Updates:** No Action
9. **New Electric service contract:** Pamela Romer made a motion to approve the Renew a 3 Year TXU Electric service contract. Douglas Waltman seconded. **Motion carried.**
10. **Announcements – Mayor and Aldermen:** Mayor announced the next meeting for June 19th..
11. **Adjournment:** Douglas Waltman made a motion to adjourn the meeting. Maribel Padilla seconded. **The meeting adjourned at 6:32 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary