

**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**

**August 18th, 2025 At 6:01 p.m.**

Mayor James Chambers called the meeting to order at 6:00 p.m.

**PRESENT:** Mayor James Chambers

**ALDERPERSONS:** Sharon Fulton, Pamela Romer, Douglas Waltman (left at 6:30 pm), Maribel Padilla, Anna Marie Torres

**ABSENT:**

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

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

1. **July 24 ,2025, Regular Council Meeting Minutes:** Sharon Fulton made a motion to approve July 24, 2025, Regular Council Meeting Minutes with corrections. Douglas Waltman seconded. **Motion carried**
2. **July 2025, Financial Statement – General Fund:** Anna Marie Torres made a motion to approve July 2025, Financial Statement - General Fund. Douglas Waltman seconded. **Motion carried.**
3. **July 2025 Financial Statement – Utility Fund:** Anna Marie Torres made a motion to approve July 2025 Financial Statement – Utility Fund. Douglas Waltman seconded. **Motion carried.**
4. **July 2025 Police Department Report:** Douglas Waltman made a motion to approve July 2025 Police Department Report. Anna Marie Torres seconded. **Motion carried.**
5. **Utility and Building Department**
  - A. **July 2025 Building Permit Department Report:** Anna Marie Torres made a motion to approve the July 2025 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
  - B. **July 2025 Utility Department Report:** Douglas Waltman made a motion to approve the July 2025 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **Municipal Court**
  - A. **July 2025 Municipal Court Report:** Douglas Waltman made a motion to approve July 2025 Municipal Court Report. Sharon Fulton. **Motion carried.**
7. **Grant & Funding Updates: Tabled**

**Regular Meeting Closed at 6:32 p.m.**

**EXECUTIVE SESSION**

Closed Session pursuant to Section 551.074 of the Open Meeting Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal, or dismissal of a public officer or employee.

1. Personnel Policy Updates
2. Employee Evaluations:
  - a. Amy Lopez, City Secretary
  - b. Mahali Gonzalez, Administrative Assistant
  - c. Belia Martinez, Municipal Court Clerk
  - d. Homer Hinojosa – Maintenance
  - e. Jose (Wally) Hinojosa – Maintenance
  - f. Paul Campbell, Police Chief
  - g. Patricia Salinas, Patrol Officer
  - h. Omar Hernandez, Part Time Patrol Officer
  - i. Joshua Garza, Building Inspector & Part Time Police Officer

**Regular Meeting Reopened at 9:45 p.m.**

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

8. **Action Relative to Executive Session:.** No action taken in executive session.
9. **Order November 4, 2025 General Election:** Because there were no opposing Candidates for Places 1 and 3 and no valid Candidates for Place 5 Douglas Waltman made a motion to cancel November 4, 2025 General Election. Pamela Romer seconded. **Motion carried.**
10. **Sales Tax and ESD Tax:** Tabled until next election.
11. **Approve 2025-2026 Budgets:**
  - A. **General Fund:** Douglas Waltman made a motion to approve General Fund Budget. Anna Marie Torres seconded. **Motion carried.**
  - B. **Utility Fund:** Douglas Waltman made a motion to approve Utility Fund Budget. Anna Marie Torres seconded. **Motion carried.**
12. **Approve Proposed 2025-2026 Tax Rate:** Anna Marie Torres made a motion to approve Proposed 2025-2026 Tax Rate. Douglas Waltman seconded. **Motion carried.**
13. **University of Texas Rio Grande Valley 10 Year Anniversary Proclamation:** Douglas Waltman made a motion to approve the University of Texas Rio Grande Valley 10 Year Anniversary Proclamation. Anna Marie Torres seconded. **Motion carried.**
14. **Announcements – Mayor and Aldermen:** Mayor announced next meeting for September 18<sup>th</sup>, 2025 at 6:00 pm.
15. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Anna Marie Torres seconded. **The meeting adjourned at 9:46 pm.**

---

James Chambers, Mayor

---

Amy Sue Lopez, City Secretary