

**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**

April 18, 2024 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:04 p.m.

PRESENT: Mayor, James Chambers

ALDERPERSONS: Maribel Padilla, Anna Marie Torres, Sharon Fulton, Pamela Romer, Douglas Waltman

ABSENT:

ALSO PRESENT: City Secretary, Amy Sue Lopez

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

1. **November 30, 2023, Special Council Meeting Minutes:** Douglas Waltman made a motion to approve November 30, 2023, Special Council Meeting. Anna Marie Torres seconded. **Motion carried. Pamela Romer and Maribel Padilla abstained.**
February 7, 2024, Special Council Meeting Minutes: Douglas Waltman made a motion to approve February 7, 2024, Special Council Meeting Minutes. Sharon Fulton seconded. **Motion carried. Pamela Romer and Maribel Padilla abstained.**
March 28, 2024, Regular Council Meeting Minutes: Anna Marie Torres made a motion to approve March 28, 2024, Regular Council Meeting Minutes. Sharon Fulton seconded. **Motion carried.**
2. **March 2024, Financial Statement – General Fund:** Douglas Waltman made a motion to approve March 2024, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **March 2024 Financial Statement – Utility Fund:** Douglas Waltman made a motion to approve March 2024 Financial Statement – Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **Police Department**
 - A. **March 2024 Police Department Report:** Douglas Waltman made a motion to approve March 2024 Police Department Report. Anna Marie Torres seconded. **Motion carried.**
 - B. **Officer Omar Hernandez Introduction and Update:** Douglas Waltman made a motion to hire Part-time Office Omar Hernandez. Anna Marie Torres seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **March 2024 Building Permit Department Report:** Anna Marie Torres made a motion to approve the March 2024 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
 - B. **March 2024 Utility Department Report:** Pamela Romer made a motion to approve the March 2024 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **Municipal Court**
 - A. **March 2024 Municipal Court Report:** Douglas Waltman made a motion to approve March 2024 Municipal Court Report. Anna Marie Torres seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **January 2024 Maintenance Department Report:** Douglas Waltman made a motion to approve the January 2024 Maintenance Department Report. Sharon Fulton seconded. **Motion carried.**
 - B. **March 2024 Maintenance Department Report:** Douglas Waltman made a motion to approve March 2024 Maintenance Department Report. Anna Marie Torres seconded. **Motion carried.**
8. **Market Days Report:** Douglas Waltman made a motion to approve the Market Days Report. Pamela Romer seconded. **Motion carried.**
9. **Grand & Funding Updates:** Mayor Chambers updated the Council that work on the East Side Drainage Project is set to start May 1, 2024.
10. **Variance Request-Yolanda Medrano for 48 Resaca del Sol: Variance to the National HUD Code Regarding the Minimum Number of Emergency Exits for a Mobile Home and Her Refusal to Obtain a Building Permit or Allow Inspection to the Addition that She Added:** Anna Marie Torres made a motion to deny the Variance Request because Ms. Medrano was not the owner of record. Douglas Waltman seconded. **Motion carried.**
11. **Ordinance No. 137 Setting the Maximum Fine, Penalty, and Collection Procedures for Ordinance Violations:** Douglas Waltman made a motion to approve Ordinance No. 137 Setting the Maximum Fine, Penalty, and Collection Procedures for Ordinance Violations. Anna Marie Torres seconded. **Motion carried.**
12. **Ordinance No. 91-A Adjustment to Section 1.5 Animals at Large.** Douglas Waltman made a motion to approve Ordinance No. 91-A Adjustment to Section 1.5 Animals at Large with language amendment. Anna Marie Torres seconded. **Motion carried.**
13. **Community dumpster for Approved Bulk Items Policy.** Douglas Waltman made a motion to table Community Dumpster for Approved Bulk Items Policy. Anna Marie Torres seconded. **Motion carried.**
14. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for May 23rd, 2024, at 6:00 p.m. and TML Training on May 16 and 17.
15. **Adjournment:** Douglas Waltman made a motion to adjourn the meeting. Anna Marie Torres seconded. **The meeting adjourned at 6:58 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary