

**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 23, 2024 At 6:00 p.m.

Mayor Pro-tem Anna Marie Torres called the meeting to order at 6:00 p.m.

PRESENT: Mayor Pro-tem Anna Marie Torres

ALDERPERSONS: Maribel Padilla, Pamela Romer, Douglas Waltman

ABSENT: Mayor James Chambers, Sharon Fulton

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

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

1. **A. March 4, 2024, Special Council Meeting Minutes:** Maribel Padilla made a motion to approve March 4, 2024, Special Council Meeting. Anna Marie Torres seconded. **Motion carried. Pamela Romer abstained.**
B. April 18, 2024, Regular Council Meeting Minutes: Pamela Romer made a motion to approve April 18, 2024, Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **April 2024, Financial Statement – General Fund:** Pamela Romer made a motion to approve April 2024, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **April 2024 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve April 2024 Financial Statement – Utility Fund. Maribel Padilla seconded. **Motion carried.**
4. **Police Department**
 - A. **April 2024 Police Department Report:** Maribel Padilla made a motion to approve April 2024 Police Department Report. Maribel Padilla seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **April 2024 Building Permit Department Report:** Pamela Romer made a motion to approve the April 2024 Building Permit Department Report. Maribel Padilla seconded. **Motion carried.**
 - B. **April 2024 Utility Department Report:** Pamela Romer made a motion to approve the April 2024 Utility Department Report. Maribel Padilla seconded. **Motion carried.**
6. **Municipal Court**
 - A. **April 2024 Municipal Court Report:** Pamela Romer made a motion to approve April 2024 Municipal Court Report. Maribel Padilla seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **April 2024 Maintenance Department Report:** Pamela Romer made a motion to approve the April 2024 Maintenance Department Report. Maribel Padilla seconded. **Motion carried.**
8. **Market Days Report:** Pamela Romer made a motion to approve the Market Days Report. Maribel Padilla seconded. **Motion carried.**
9. **Grant & Funding Updates: Tabled**

MEETING CLOSED FOR EXECUTIVE SESSION: 6:33 P.M.

EXECUTIVE SESSION

1. Closed Session pursuant to Section 551.074 of the Open Meeting Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
EMPLOYEE EVALUATIONS
 - a. Part-Time Officer – Joshua Garza

MEETING OPENED FOLLOWING EXECUTIVE SESSION: 6:42 P.M.

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

10. **Action Relative to Executive Session:** Pamela Romer made a motion that Chief Campbell should start the approval process and to hire Joshua Garza as a Part-Time officer. Maribel Padilla approved. **Motion Carried.**
11. **Variance Request – Maria and Juan Hernandez for 61 Lakeside: Variance to use the Easement in Front of the House to Park vehicles:** Pamela Romer made a motion to approve the Variance Request – Maria and Juan Hernandez for 61 Lakeside: Variance to use the Easement in Front of the House to Park vehicles. Maribel Padilla seconded. **Motion carried.**
12. **EMS and Fire Department Contracts:** Pamela Romer made a motion to table EMS and Fire Department Contracts. Maribel Padilla seconded. **Motion carried.**

13. **Prosecuting Attorney for Municipal Court:** Pamela Romer made a motion to approve Javier Villalobos as the Municipal Court Prosecuting Attorney and requested a copy of his fee schedule. Maribel Padilla seconded. **Motion Carried.**
14. **Request for approval for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grand Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture:** Maribel Padilla made a motion to approve start of the RFP and RFQ process for the 2025/2026 CDBG grant. Douglas Waltman seconded. **Motion Carried.**
15. **Ordinance No. 138 – Approving the Economic Development Agreement:** Douglas Waltman made a motion to approve Ordinance No. 138- Approving the Economic Development Agreement. Maribel Padilla seconded. **Motion carried.**
16. **Announcements-Mayor and Aldermen:** Mayor Pro-tem announced the next meeting for June 20th, 2024, at 6:00 p.m.
17. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Maribel Padilla seconded. **The meeting adjourned at 6:52 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary