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 20, 2024 At 6:00 p.m.

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

PRESENT: Mayor James Chambers

ALDERPERSONS: Maribel Padilla, Anna Marie Torres, Douglas Waltman

ABSENT: Sharon Fulton, Pamela Romer

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

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

- 1. A. May 23, 2024, Regular Council Meeting Minutes: Douglas Waltman made a motion to approve May 23, 2024, Regular Council Meeting Minutes. Anna Marie Torres seconded. Motion carried
- 2. May 2024, Financial Statement General Fund: Anna Marie Torres made a motion to approve May 2024, Financial Statement General Fund. Douglas Waltman seconded. Motion carried.
- 3. May 2024 Financial Statement Utility Fund: Anna Marie Torres made a motion to approve May 2024 Financial Statement Utility Fund. Maribel Padilla seconded. Motion carried.
- 4. Police Department
 - **A.** May 2024 Police Department Report: Douglas Waltman made a motion to approve May 2024 Police Department Report. Anna Marie Torres seconded. **Motion carried.**
- 5. Utility and Building Department
 - A. May 2024 Building Permit Department Report: Anna Marie made a motion to approve the May 2024
 Building Permit Department Report. Maribel Padilla seconded. Motion carried.
 - **B.** May 2024 Utility Department Report: Douglas Waltman made a motion to approve the May 2024 Utility Department Report. Anna Marie Torres seconded. Motion carried.
- 6. Municipal Court
 - **A.** May 2024 Municipal Court Report: Douglas Waltman made a motion to approve May 2024 Municipal Court Report. Maribel Padilla seconded. Motion carried.
- 7. Maintenance Department
 - **A.** May 2024 Maintenance Department Report: Anna Marie Torres made a motion to table the May 2024 Maintenance Department Report. Douglas Waltman seconded. **Motion carried.**
- 8. Market Days Report: Douglas Waltman made a motion to approve the Market Days Report. Maribel Padilla seconded. Motion carried.
- 9. Grand & Funding Updates
- 10. Variance Request Steve Mauro 144 S Aztec Cove Dr. Variance for Multifamily Housing: Douglas Waltman made a motion to deny the variance due to insufficient plans. Anna Marie Torres seconded. Motion carried.
- **11. Announcements-Mayor and Aldermen:** Mayor announced the next meeting for July 25th, 2024, at 6:00 p.m.
- 12. Adjournment: Anna Marie made a motion to adjourn the meeting. Maribel Padilla seconded. The meeting adjourned at 6:31 pm.

James Chambers, Mayor	Amy Sue Lopez, City Secretary	