

**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**

**July 25 2024 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, Anna Marie Torres, Sharon Fulton, Pamela Romer

**ABSENT:** Douglas Waltman

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

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

1. **June 20,2024 , Regular Council Meeting Minutes:** Anna Marie Torres made a motion to approve June 20, 2024, Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried**
2. **June 2024, Financial Statement – General Fund:** Anna Marie Torres made a motion to approve June 2024, Financial Statement - General Fund. Sharon Fulton seconded. **Motion carried.**
3. **June 2024 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve June 2024 Financial Statement – Utility Fund. Maribel Padilla seconded. **Motion carried.**
4. **Police Department**
  - A. **June 2024 Police Department Report:** Pamela Romer made a motion to approve June 2024 Police Department Report. Anna Marie Torres seconded. **Motion carried.**
5. **Utility and Building Department**
  - A. **June 2024 Building Permit Department Report:** Sharon Fulton made a motion to approve the June 2024 Building Permit Department Report. Maribel Padilla seconded. **Motion carried.**
  - B. **June 2024 Utility Department Report:** Pamela Roner made a motion to approve the June 2024 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **Municipal Court**
  - A. **June 2024 Municipal Court Report:** Pamela Romer made a motion to approve June 2024 Municipal Court Report. Sharon Fulton seconded. **Motion carried.**
7. **Maintenance Department**
  - A. **June 2024 Maintenance Department Report:** Pamela Romer made a motion to approve the June 2024 Maintenance Department Report. Maribel Padilla seconded. **Motion carried.**
8. **Market Days Report:** Pamela Romer made a motion to approve the Market Days Report. Sharon Fulton seconded. **Motion carried.**
9. **Grand & Funding Updates:** Pamela Romer made a motion to table Grand and Funding Updated, Maribel Padilla seconded. **Motion carried.**
10. **Variance Request – Steve Amuro 144 S Aztec Cove Dr. – Variance for Multifamily Housing.** Pamela Romer made a motion to table Variance Request – Steve Mauro 144 S Aztec Cove Dr. – Variance for Multifamily Housing. Maribel Padilla seconded. **Motion carried.**
11. **Review and Approve Artesian Springs Subdivision.** Anna Marie Torres made a motion to table Review and Approve Artesian Springs Subdivision. Pamela Romer seconded. **Motion carried.**
12. **Award Administration RFP for 2025-2026 TxCDBG Funding:** Grantworks received the highest score for the RFP. Pamela Romer made a motion to Award the 2025-2023 TxCDBG Administration to Grantworks, Anna Marie Torres seconded. **Motion carried.**
13. **Ordinance No. 139 – Approving and Authorizing an Agreement Between the Town of Indian Lake, The Woods Indian Lake Redevelopment Authority, and Tax Increment Reinvestment Zone Number One; Authorizing and Initial Borrowing Capacity of \$1 Million and Declaring an Emergency.** Pamela Romer made a motion to approve Ordinance No. 139 – Approving and Authorizing an Agreement Between the Town of Indian Lake, The Woods Indian Lake Redevelopment Authority, and Tax Increment Reinvestment Zone Number One; Authorizing and Initial Borrowing Capacity of \$1 Million and Declaring an Emergency. Anna Marie Torres seconded. **Motion carried.**
14. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for August 19, 2024, at 6:00 p.m.
15. **Adjournment:** Anna Marie made a motion to adjourn the meeting. Maribel Padilla seconded. **The meeting adjourned at 6:40 pm.**

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary