

**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**

October 17, 2024 At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:05 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

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

1. **September 19, 2024, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve September 19, 2024, Regular Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried**
September 27, 2024, Special Council Meeting Minutes: Anna Marie Torres made a motion to approve September 27, 2024 Special Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **September 2024, Financial Statement – General Fund:** Maribel Padilla made a motion to approve September 2024, Financial Statement - General Fund. Anna Marie Torres seconded. **Motion carried.**
3. **September 2024 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve September 2024 Financial Statement – Utility Fund. Maribel Padilla seconded. **Motion carried. Anna Marie Torres made a motion to approve expense any untransferred money that the General fund owes to the Utility Fund to zero out the General Fund to Utility Fund liability accounts. Maribel Padilla seconded.**
4. **Police Department**
 - A. **September 2024 Police Department Report:** Pamela Romer made a motion to approve September 2024 Police Department Report. Anna Marie Torres seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **September 2024 Building Permit Department Report:** Anna Marie Torres made a motion to approve the September 2024 Building Permit Department Report. Sharon Fulton seconded. **Motion carried.**
 - B. **September 2024 Utility Department Report:** Maribel Padilla made a motion to approve the September 2024 Utility Department Report. Pamela Romer seconded. **Motion carried.**
6. **Municipal Court**
 - A. **September 2024 Municipal Court Report:** Maribel Padilla made a motion to approve September 2024 Municipal Court Report. Pamela Romer seconded. **Motion carried.**
7. **Market Days Report:** Pamela Romer made a motion to approve the Market Days Report. Sharon Fulton seconded. **Motion carried.**
8. **Discuss, consider, and adopt Resolution 2024-07 authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 community Development Fund.** Anna Marie Torres made a motion to Discuss, consider, and adopt Resolution 2024-07 authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the 2025-2026 community Development Fund. Pamela Romer Seconded. **Motion carried.**
9. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for November 14th, 2024, at 6:00pm.
10. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Anna Marie Torres seconded. **The meeting adjourned at 6:32 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary