

**MINUTES OF A SPECIAL COUNCIL MEETING
HELD BY THE CITY COUNCIL OF THE TOWN OF INDIAN LAKE
AT 62 S. AZTEC COVE DR. INDIAN LAKE, TX**

November 1, 2024 At 5:00 p.m.

Mayor Pro-Tem Anna Marie Torres called the meeting to order at 5:02 p.m.

PRESENT: Mayor Pro-Tem Anna Marie Torres

ALDERPERSONS: Maribel Padilla, Sharon Fulton, Douglas Waltman

ABSENT: Mayor James Chambers, Pamela Romer

ALSO PRESENT:

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

1. **Consider, discuss and authorize the Town of Indian Lake to solicit requests for proposal (RFP) for Administrative Services and request for qualification (RFQ) for Engineering Services for management and implementation services for the Texas General Land Office (GLO) Disaster Recovery Resilience Program (DRRP).** Douglas Waltman made a motion to approve the Town of Indian Lake to solicit requests for proposal (RFP) for Administrative Services and request for qualification (RFQ) for Engineering Services for management and implementation services for the Texas General Land Office (GLO) Disaster Recovery Resilience Program (DRRP). Maribel Padilla Seconded. **Motion carried.**
2. **Adjournment:** Douglas Waltman made a motion to adjourn. Maribel Padilla seconded. Meeting Adjourn at 5:04 pm.

James Chambers, Mayor

Amy Sue Lopez, City Secretary