

**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**

**March 4 At 9:30 a.m.**

Mayor James Chambers called the meeting to order at 9:35 a.m.

**PRESENT:** Mayor, James Chambers

**ALDERPERSONS:** Anna Marie Torres, Sharon Fulton, Douglas Waltman

**ABSENT:** Pamela Romer, Maribel Padilla

**ALSO PRESENT:** City Secretary, Amy Sue Lopez

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

1. **Discuss and Approve Resolution 2024-02 – Regarding a Contract for the Purpose of Financing a “Backhoe”:** Douglas Waltman made a motion to approve Resolution 2024-02 – Regarding a Contract for the Purpose of Financing a “Backhoe”. Anna Marie Torres seconded. **Motion Carried.**
2. **Discuss and Approve Resolution 2024-03 - Authorizing Professional Service Providers for CDBG-MIT Resilient Communities Program Administered by the Texas General Land Office:** Douglas Waltman made a motion to approve Resolution 2024-03 - Authorizing Professional Service Providers for CDBG-MIT Resilient Communities Program Administered by the Texas General Land Office. Sharon Fulton seconded. **Motion Carried.**
4. **Adjournment: Meeting was adjourned at 9:37 a.m.**

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary