

**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**

**September 19, 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, Sharon Fulton, Pamela Romer, Douglas Waltman

**ABSENT:**

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

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

1. **August 19,2024, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve August 19, 2024, Regular Council Meeting Minutes. Maribel Padilla seconded. **Motion carried**
2. **August 2024, Financial Statement – General Fund:** Anna Marie Torres made a motion to approve August 2024, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **August 2024 Financial Statement – Utility Fund:** Douglas Waltman made a motion to approve August 2024 Financial Statement – Utility Fund. Anna Marie Torres seconded. **Motion carried.**
4. **Police Department**
  - A. **August 2024 Police Department Report:** Anna Marie Torres made a motion to approve August 2024 Police Department Report. Douglas Waltman seconded. **Motion carried.**
5. **Utility and Building Department**
  - A. **August 2024 Building Permit Department Report:** Anna Marie Torres made a motion to approve the August 2024 Building Permit Department Report. Douglas Waltman seconded. **Motion carried.**
  - B. **August 2024 Utility Department Report:** Douglas Waltman made a motion to approve the August 2024 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **Municipal Court**
  - A. **August 2024 Municipal Court Report:** Douglas Waltman made a motion to approve August 2024 Municipal Court Report. Sharon Fulton seconded. **Motion carried.**
7. **Maintenance Department**
  - A. **Maintenance Department:** Pamela Romer made a motion to table Maintenance Department. Douglas Waltman seconded. **Motion carried.**
8. **Market Days Report:** Pamela Romer made a motion to approve the Market Days Report. Maribel Padilla seconded. **Motion carried.**
9. **Ordinance No. 93 Section 8 Variance – Penny Cline:** Douglas Waltman made a motion to approve Ordinance No.93 Section 8 Variance - Penny Cline. Pamela Romer seconded. **Motion carried.**
10. **2020-2021 Audit Report:** Douglas Waltman made a motion to approve 2020-2021 Audit Report. Anna Marie Torres. **Motion carried.**
11. **Ordinance No. 140: Annexation of Property #161948:** Douglas Waltman made a motion to approve Ordinance No. 140: Annexation of Property #161948. Pamela Romer seconded. **Motion carried.**
12. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for October 17<sup>th</sup>, 2024 at 6:00pm.
13. **Adjournment:** Douglas Waltman made a motion to adjourn the meeting. Sharon Fulton seconded. **The meeting adjourned at 6:58 pm.**

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary