

**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
August 19, 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. **July 25,2024 , Regular Council Meeting Minutes:** Pamela Romer made a motion to approve July 25, 2024, Regular Council Meeting Minutes. Anna Marie Torres seconded. **Motion carried**
2. **July 2024, Financial Statement – General Fund:** Pamela Romer made a motion to approve July 2024, Financial Statement - General Fund. Maribel Padilla seconded. **Motion carried.**
3. **July 2024 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve July 2024 Financial Statement – Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **Police Department**
 - A. **July 2024 Police Department Report:** Pamela Romer made a motion to approve July 2024 Police Department Report. Anna Marie Torres seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **July 2024 Building Permit Department Report:** Anna Marie Torres made a motion to approve the July 2024 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
 - B. **July 2024 Utility Department Report:** Pamela Romer made a motion to approve the July 2024 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **Municipal Court**
 - A. **July 2024 Municipal Court Report:** Pamela Romer made a motion to approve July 2024 Municipal Court Report. Anna Marie Torres seconded. **Motion carried.**
7. **Maintenance Department**
 - A. **July 2024 Maintenance Department Report:** Pamela Romer made a motion to approve the July 2024 Maintenance Department Report. Sharon Fulton seconded. **Motion carried.**
8. **Market Days Report:** Pamela Romer made a motion to approve the Market Days Report. Maribel Padilla seconded. **Motion carried.**

EXECUTIVE SESSION OPENED 7:09 PM

EXECUTIVE SESSION

1. Closed Session pursuant to Section 551.074 of the Open Meetings Act to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

EMPLOYEE EVALUATIONS:

- | | |
|--|-----------------------------------|
| a. Paul Campbell, Police Chief | d. Amy Lopez, City Secretary |
| b. Patricia Salinas, Patrol Officer | e. Mahali Gonzalez, Utility Clerk |
| c. Belia Martinez, Municipal Court Clerk | f. Pedro Zepeda, Maintenance |

EXECUTIVE SESSION CLOSED 10:08 PM

9. **Action Relative to Executive Session:** No Action taken
10. **Order November 5, 2024 General Election:** Pamela Romer made a motion to Order November 5, 2024 General Election. Anna Marie Torres seconded. **Motion carried.**
11. **Sale Tax and ESD Tax:** Pamela Romer made a motion to approve Sale Tax and ESD Tax (Ordinance 140). Anna Marie Torres seconded. **Motion carried.** ESD Tax Tabled.
12. **Approve 2024-2025 Budgets:**
 - A. **General Fund:** Pamela Romer made a motion to approve the General Fund 2024-2025 Budget. Maribel Padilla seconded. **Motion carried. Sharon Fulton: Aye; Pamela Romer: Aye; Maribel Padilla: Aye; Anna Marie Torres: Aye**
 - B. **Utility Fund:** Pamela Romer made a motion to approve the Utility Fund 2024-2025 Budget. Anna Marie Torres seconded. **Motion carried. Sharon Fulton: Aye; Pamela Romer: Aye; Maribel Padilla: Aye; Anna Marie Torres: Aye**
13. **Approve Proposed 2024-2025 Tax Rate:** Anna Marie Torres made a motion to keep the Tax Rate the same and approve the proposed 2024-2025 Tax Rate of \$0.765/100. Maribel Padilla seconded. **Motion carried.**
14. **Approve Procurement Policy for the Resilient Community Program:** Pamela Romer made a motion to approve Procurement Policy for the Resilient Community Program. Anna Marie Torres seconded. **Motion carried.**
Sharon Fulton: Aye; Pamela Romer: Aye; Maribel Padilla: Aye; Anna Marie Torres: Aye
15. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for September 19, 2024, at 6:00 p.m.
16. **Adjournment:** Anna Marie made a motion to adjourn the meeting. Maribel Padilla seconded. **The meeting adjourned at 10:09 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary