

**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**

November 14, 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, Douglas Waltman

ABSENT:

ALSO PRESENT: City Secretary, Amy Sue Lopez

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

1. **October 17 ,2024, Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve October 17, 2024, Regular Council Meeting Minutes. Sharon Fulton seconded. **Motion carried**
November 1, 2024, Special Council Meeting Minutes: Douglas Waltman made a motion to approve November 1, 2024, Special Council Meeting Minutes. Maribel Padilla seconded. **Motion carried.**
2. **October 2024, Financial Statement – General Fund:** Douglas Waltman made a motion to approve October 2024, Financial Statement - General Fund. Anna Marie Torres seconded. **Motion carried.**
3. **October 2024 Financial Statement – Utility Fund:** Anna Marie Torres made a motion to approve October 2024 Financial Statement – Utility Fund. Douglas Waltman seconded. **Motion carried.**
4. **Police Department**
 - A. **October 2024 Police Department Report:** Douglas Waltman made a motion to approve October 2024 Police Department Report. Sharon Fulton seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **October 2024 Building Permit Department Report:** Anna Marie Torres made a motion to approve the October 2024 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
 - B. **October 2024 Utility Department Report:** Pamela Romer made a motion to approve the October 2024 Utility Department Report. Anna Marie Torres seconded. **Motion carried.**
6. **Municipal Court**
 - A. **October 2024 Municipal Court Report:** Douglas Waltman made a motion to approve October 2024 Municipal Court Report. Pamela Romer seconded. **Motion carried.**
7. **Market Days Report:** Douglas Waltman made a motion to approve the Market Days Report. Pamela Romer seconded. **Motion carried.**
8. **Swear Into Office:** Uncontested November 5, 2024 Election Candidates - Mayor, Alderperson Place 2, and Alderperson Place 4: Mayor James Chambers; Sharon Fulton, Alderperson Place 2; and Maribel Padilla, Alderperson Place 4 were sworn into office by Police Chief Paul Campbell.
9. **Nominate and Approve:**
 - A. **Municipal Court Judge:** Pamela Romer made a motion to nominate Judge Guillermo Trevino to continue as the Town of Indian Lake Municipal Court Judge, Anna Marie Torres seconded. **Motion carried.**
 - B. **Mayor Pro-Tem:** Douglas Waltman made a motion to nominate Anna Marie Torres to continue as the Town of Indian Lake Mayor Pro-Tem, Maribel Padilla seconded. **Motion carried.**
10. **Ordinance 100-B: Raising the Already Approved Water Rate, setting Additional Guidelines for Utility Connections and Closures.** Douglas Waltman made a motion to approve Ordinance 100-B: Raising the Already Approved Water Rate, setting Additional Guidelines for Utility Connections and Closures. Sharon Fulton seconded. **Motion carried.**
11. **Announcements-Mayor and Aldermen:** Mayor announced the next meeting for January 16, 2025, at 6:00pm. Christmas Parade Saturday December 21st.
12. **Adjournment:** Douglas Waltman made a motion to adjourn the meeting. Anna Marie Torres seconded. **The meeting adjourned at 6:29 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary