

**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**

May 28th, 2026, At 6:00 p.m.

Mayor James Chambers called the meeting to order at 6:01 p.m.

PRESENT: Mayor James Chambers

ALDERPERSONS: Sharon Fulton, Pamela Romer, Maribel Padilla

ABSENT: Antonio Gonzalez, Douglas Waltman

ALSO PRESENT: City Secretary, Amy Lopez; Police Chief, Paul Campbell

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

1. **April 23, 2026, Regular Council Meeting Minutes:** Pamela Romer made a motion to approve April 26, 2026, Regular Council Meeting Minutes with corrections. Sharon Fulton seconded. **Motion carried**
2. **April 2026, Financial Statement – General Fund:** Maribel Padilla made a motion to approve April 2026, Financial Statement - General Fund. Pamela Romer seconded. **Motion carried.**
3. **April 2026 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve April 2026 Financial Statement – Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **Police Department Report:**
 - A. **April 2026 Police Department Report:** Pamela Romer made a motion to approve April 2026 Police department report. Maribel Padilla seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **April 2026 Building Permit Department Report:** Pamela Romer made a motion to approve the April 2026 Building Permit Department Report. Sharon Fulton seconded. **Motion carried.**
 - B. **April 2026 Utility Department Report:** Pamela Romer made a motion to approve the April 2026 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
6. **Municipal Court**
 - A. **April 2026 Municipal Court Report:** Maribel Padilla made a motion to approve April 2026 Municipal Court Report. Pamela Romer seconded. **Motion carried.**

Regular Meeting Closed at 6:31 p.m.

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.
 - a. Personal Policy Addendum for Authorized use of Electronic Devices

Regular Meeting Reopened at 7:16 p.m

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

7. **Action Relative to Executive Session:** Douglas Waltman made a motion to approve the Personnel Policy Addendum for Authorized use of Electronic Devices. Antonio Gonzalez seconded. **Motion carried.**
8. **Ordinance No. 14___ Setting Uniform Fees for All Ordinances:** Maribel Padilla made a motion to approved Ordinance No. 14___ Setting Uniform Fees for All Ordinances. Pamela Romer seconded. **Motion carried.**
9. **2023-2024 Audit – Garcia and Pena CPA:** Pamela Romer made a motion to table 2023-2024 Audit – Garcia and Pena CPA. Sharon Fulton seconded. **Motion carried.**
10. **2024-2025 Audit Agreement:** Pamela Romer made a motion to table 2024-2025 Audit Agreement. Maribel Padilla seconded. **Motion carried.**
11. **Food Truck Approval and Contract:** Pamela Romer made a motion to approve negotiation and construction of a contract for Food Trucks to be located next to Town Hall. Maribel Padilla seconded. **Motion carried.**
12. **Market days Approval and Contract:** Sharon Fulton made a motion to approve negotiation and construction of a contract for the Town Hall rental for Market Days. Maribel Padilla seconded. **Motion carried.**
13. **Announcements – Mayor and Aldermen:** Mayor announced the next meeting will be held on June 18. He announced that the mandatory cyber security training needed to be completed by all Council members and employees and a possible special meeting to be held for the presentation and approval of the 2023/2024 audit.
14. **Adjournment:** Maribel Padilla made a motion to adjourn. Sharon Fulton seconded. **The meeting adjourned at 7:22 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary