

**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 18th, 2025 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, Douglas Waltman (left @ 6:52 pm), Maribel Padilla

ABSENT: Anna Marie Torres

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

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

1. **August 18 ,2025, Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve August 18, 2025, Regular Council Meeting Minutes with corrections. Pamela Romer seconded. **Motion carried**
2. **August 2025, Financial Statement – General Fund:** Douglas Waltman made a motion to approve August 2025, Financial Statement - General Fund. Sharon Fulton seconded. **Motion carried.**
3. **August 2025 Financial Statement – Utility Fund:** Pamela Romer made a motion to approve August 2025 Financial Statement – Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **August 2025 Police Department Report:** Pamela Romer made a motion to approve August 2025 Police Department Report. Douglas Waltman seconded. **Motion carried.**
5. **Utility and Building Department**
 - A. **August 2025 Building Permit Department Report:** Douglas Waltman made a motion to approve the August 2025 Building Permit Department Report. Pamela Romer seconded. **Motion carried.**
 - B. **August 2025 Utility Department Report:** Douglas Waltman made a motion to approve the August 2025 Utility Department Report. Pamela Romer seconded. **Motion carried.**
6. **Municipal Court**
 - A. **August 2025 Municipal Court Report:** Douglas Waltman made a motion to approve August 2025 Municipal Court Report. Sharon Fulton. **Motion carried.**
7. **Grant & Funding Updates: No Updates**

Regular Meeting Closed at 7:03 p.m.

EXECUTIVE SESSION

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

1. Josh Garza – Building Inspector/Police Officer

Regular Meeting Reopened at 7:33 p.m.

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

8. **Action Relative to Executive Session:.** Pamela Romer made a motion to promote Officer Josh Garza to Sargeant with an annual salary and Building Inspector as a 1099 Contractor.
9. **Discuss and take possible action on a Resolution Regarding a Contract for the purpose of financing the Police Department STALKER RADARS:** Douglas Waltman made a motion to approve the financing of the Police Department Dual STALKER RADAR. Sharon Fulton seconded. **Motion carried.**
10. **Discuss and take possible action on a Resolution Regarding a Contract for the purpose of financing the Municipal Court Software:** Pamela Romer made a motion to approve the Financing of the Municipal Court Software. Sharon Fulton seconded. **Motion carried.**
11. **Discuss and possible action on a resolution regarding a contract for the purpose of financing the Utility and Payroll Department Software:** Pamela Romer made a motion to deny the financing of the Utility and Payroll Department Software. Sharon Fulton seconded. **Motion carried.**
12. **Audit Agreement – Garcia and Pena CPA:** Maribel Padilla made a motion to approve the Audit Agreement – Garcia and Pena CPA. Sharon Fulton seconded. **Motion carried.**
13. **Announcements – Mayor and Aldermen:** Mayor announced next meeting for October 16th at 6:00 pm.
14. **Adjournment:** Pamela Romer made a motion to adjourn the meeting. Sharon Fulton seconded. **The meeting adjourned at 7:35 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary