

**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 13, 2025 At 6:07 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, Maribel Padilla

**ABSENT:**

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

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

1. **October 21 ,2025, Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve October 21, 2025, Regular Council Meeting Minutes. Pamela Romer seconded. **Motion carried**
2. **October 2025, Financial Statement – General Fund:** Douglas Waltman made a motion to approve October 2025, Financial Statement - General Fund. Sharon Fulton seconded. **Motion carried.**
3. **October 2025 Financial Statement – Utility Fund:** Douglas Waltman made a motion to approve October 2025 Financial Statement – Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **October 2025 Police Department Report:** Douglas Waltman made a motion to approve October 2025 Police Department Report. Sharon Fulton seconded. **Motion carried.**
5. **Utility and Building Department**
  - A. **October 2025 Building Permit Department Report:** Douglas Waltman made a motion to approve the October 2025 Building Permit Department Report. Sharon Fulton seconded. **Motion carried.**
  - B. **October 2025 Utility Department Report:** Douglas Waltman made a motion to approve the October 2025 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
6. **Municipal Court**
  - A. **October 2025 Municipal Court Report:** Douglas Waltman made a motion to approve October 2025 Municipal Court Report. Sharon Fulton. **Motion carried.**
7. **Grant & Funding Updates:** Mayor Chambers gave an updates on the progress of the Grant for the S Indian Lake Drainage Project.
8. **Swear Into Office: Alderperson place 1, and Alderperson Place 3:** Mayor Chambers swore into office Douglas Waltman as Alderperson Place 1 and Pamela Romer as Alderperson Place 3.
9. **Nominate and Approve:**
  - A. **Municipal Court Judge:** Pamela Romer made a motion to table Municipal Court Judge. Douglas Waltman seconded. **Motion carried.**
  - B. **Mayor Pro-Tem:** Sharon Fulton nominated Pamela Romer as Mayor Pro-Tem. Douglas Waltman seconded. **Motion carried.**
  - C. **Alderperson Place 5:** Pamela Romer nominated Agmed “Tony” Gonzalez, Sharon Fulton seconded. **Motion carried.** Mayor Chambers swore into office Agmed “Tony” Gonzalez as Alderperson Place 5.
10. **Ordinance 91 Variance: Mr Longoria:** Douglas Waltman made a motion to approve Mr Longoria Variance request. Sharon Fulton seconded. Motion carried. Mr Longoria was approved to hold stray animals at his residence for up to 7 days and a probation time of 6 months.
11. **TIRZ Items for Approval:**
  - A. **Consider First Amendment to the Development Agreement by and between City of Indian Lake, Tax Increment Reinvestment Zone #1, city of Indian Lake, and GF Development of Los Fresnos, LLC:** Council Considered.
  - B. **Consider approval of Estoppel Agreement between Texas National Bank, GF Development of Los Fresnos, LLC, the City of Indian Lake, and Tax Increment Reinvestment Zone #1, City of Indian Lake:** Council Considered.
  - C. **Amendment to the Development Reimbursement Agreement:** Douglas Waltman made a motion to approve the First Amendment to the TirZ Development Agreement. Sharon Fulton seconded. **Motion Carried**
  - D. **Consider the approval of Estoppel Agreement:** Sharon Fulton made a motion to approve the Estoppel Agreement for the TirZ Development Agreement. Maribel Padilla seconded. **Motion Carried**
12. **Announcements – Mayor and Aldermen:** No meeting on December and Parade for December 20th
13. **Adjournment:** Douglas Waltman made a motion to adjourn. Sharon Fulton seconded. **The meeting adjourned at 6:50 pm.**

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary