

**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**

**October 21st, 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, Maribel Padilla

**ABSENT:**

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

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

1. **September 18 ,2025, Regular Council Meeting Minutes:** Douglas Waltman made a motion to approve September 18, 2025, Regular Council Meeting Minutes. Pamela Romer seconded. **Motion carried**  
**July 31, 2025, Special Council Meeting Minutes:** Douglas Waltman made a motion to approve July 31, 2025, Special Council Meeting Minutes. Pamela Romer seconded. **Motion carried.**
2. **September 2025, Financial Statement – General Fund:** Sharon Fulton made a motion to approve September 2025, Financial Statement - General Fund. Douglas Waltman seconded. **Motion carried.**
3. **September 2025 Financial Statement – Utility Fund:** Douglas Waltman made a motion to approve September 2025 Financial Statement – Utility Fund. Sharon Fulton seconded. **Motion carried.**
4. **September 2025 Police Department Report:** Douglas Waltman made a motion to approve September 2025 Police Department Report. Sharon Fulton seconded. **Motion carried.**
5. **Utility and Building Department**
  - A. **September 2025 Building Permit Department Report:** Douglas Waltman made a motion to approve the September 2025 Building Permit Department Report. Sharon Fulton seconded. **Motion carried.**
  - B. **September 2025 Utility Department Report:** Pamela Romer made a motion to approve the September 2025 Utility Department Report. Sharon Fulton seconded. **Motion carried.**
6. **Municipal Court**
  - A. **September 2025 Municipal Court Report:** Douglas Waltman made a motion to approve September 2025 Municipal Court Report. Pamela Romer. **Motion carried.**
7. **Grant & Funding Updates:** No Updates

**Regular Meeting Closed at 6:49 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. Belia Martinez

**Regular Meeting Reopened at 7:07 p.m.**

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

8. **Action Relative to Executive Session:** Pamela Romer made a motion to approve the pay raise for Belia Martinez. Sharon Fulton seconded. **Motion carried.**
9. **Purchase 2016 Chevy Tahoe for Police Department Unit 2:** Douglas Waltman made a motion to approved the Purchase of 2016 Chevy Tahoe for Police Department Unit 2. Pamela Romer seconded. **Motion carried.**
10. **New Stop Sign Installation on Resaca Shores Dr and Tejas Rd:** Douglas Waltman made a motion to approve the New Stop Sign Installation on Resaca Shores Dr and Tejas Rd. Sharon Fulton seconded. **Motion carried.**
11. **Approve Notice Letters from the Utility Department:**
  - a. **Seasonal Residents:** Maribel Padilla made a motion to approve Notice letter to Seasonal Residents. Sharon Fulton seconded. **Motion carried.**
  - b. **All Residents:** Douglas Waltman made a motion to approve Notice letter to All Residents. Pamela Romer seconded. **Motion carried.**
12. **New Utility Rates Due to Increase from East Rio Hondo Water Supply:** Douglas Waltman made a motion to approve the New Utility Rates Due to Increase from East Rio Hondo Water Supply. Pamela Romer seconded. **Motion carried.**
13. **Announcements – Mayor and Aldermen:** Christmas parade was announced for December 20<sup>th</sup> at 3:00 pm.
14. **Adjournment:** Douglas Waltman made a motion to adjourn. Pamela Romer seconded. **The meeting adjourned at 7:12 pm.**

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James Chambers, Mayor

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Amy Sue Lopez, City Secretary