

**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**

April 23rd, 2026, At 6:01 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, Antonio Gonzalez, Douglas Waltman

ABSENT:

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

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

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

Regular Meeting Closed at 6:30 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. Employee Job Descriptions

Regular Meeting Reopened at 6:40 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 standardized format of Job Description. Antonio Gonzalez seconded. Motion carried
8. **Ordinance No. 93 Variance Request – 30 N. Indian Lake:** Pamela Romer made a motion to table variance request. Douglas Waltman seconded. Motion carried.
9. **2026 Texas Municipal League Region 12 Training Workshop: Only the Mayor, Council Members, City Secretary and Administrative Assistant to attend the 2026 Texas Municipal League Region 12 Training Workshop on May 14 and 15, 2026.**
10. **TSC 5 Year IT Plan:** Douglas Waltman made a motion to approve the TSC 5 Year IT Plan. Sharon Fulton seconded. **Motion carried.**
11. **Grant & Funding Updates:** Mayor made an update about Grant applications.
12. **Announcements – Mayor and Aldermen:** Mayor announced May 21st for next meeting. And TML date is May 14 and 15.
13. **Adjournment:** Douglas Waltman made a motion to adjourn. Antonio Gonzalez seconded. **The meeting adjourned at 6:47 pm.**

James Chambers, Mayor

Amy Sue Lopez, City Secretary