

MINUTES

THE CITY OF LOMETA

COUNCIL CHAMBERS IN CITY HALL
100 E SAN SABA ST, LOMETA TX 76853
512-752-3331

REGULAR COUNCIL MEETING

January 11, 2021
7 p.m.

- I. **CALL TO ORDER** Mayor Stephen Brister Hicks called the meeting to order at 7 p.m.
- II. **PLEDGE OF ALLEGIANCE** Mayor Stephen Brister Hicks led council and guest in the Pledge of Allegiance to the American and Texas Flag.
- III. **INVOCATION** Melissa Cantu led council and guests in prayer.
- IV. **ROLL CALL**

Mayor , Stephen Brister Hicks	PRESENT
Councilmember , Doug Brister	PRESENT
Councilmember , James Dickison	ABSENT
Councilmember , Marsha Laughlin	ABSENT
Councilmember , Ronnie Cartwright	PRESENT
Councilmember , Susan Hines	PRESENT

- I. **REVIEW MINUTES FOR THE DECEMBER 7, 2020 PARK WORKSHOP AND THE DECEMBER 7, 2020 REGULAR MEETING.** A motion was made by Doug Brister with a second by Susan Hines to accept the park workshop minutes. A motion was made by Susan Hines with a second by Doug Brister to pass the regular meeting minutes. Motions passed by unanimous vote.
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS FOR THE MONTH OF DECEMBER 2020.** A motion was made by Doug Brister with a second by Susan Hines to approve the bills the month of December 2020. Motion passed by unanimous vote.
- VI. **OPEN FORUM** *No one signed up to speak.*
- VII. **BUSINESS** THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR ACTED UPON ARE AS FOLLOWS: (ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE).

OLD BUSINESS

1. **Discuss and consider the purchase of a custom trailer for maintenance department.** A motion was made by Susan Hines with a second by Doug Brister to approve the purchase of a trailer for the maintenance department with a max limit of \$5500 from unassigned funds. Motion passed by unanimous vote.
2. **Discuss the financial operating processes in the administrative department.** A motion was made by Doug Brister with a second by Ronnie Cartwright to table this item until the February 2021 meeting. Motion passed by unanimous vote.

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3. **Discuss and act by adopting an Ordinance 01112021 for the Lometa RV Park which will establish rules and regulations.** A motion was made by Doug Brister with a second by Ronnie Cartwright to adopt Ordinance 01112021 to establish rules and regulations for the Lometa RV Park. Motion passed by unanimous vote.

NEW BUSINESS

4. **Discuss and take action by increasing Mayor Stephen Brister Hicks purchasing limit from \$500 to \$1500.** A modified motion was made by Susan Hines with a second by Doug Brister to approve the \$1500 purchasing limit for 'Office of Mayor'. Motion passed by unanimous vote.
5. **Discuss and take action by accepting Kevin Shahan CPA, City of Lometa financial audit for the FY 2019-2020.** A motion was made by Doug Brister with a second by Ronnie Cartwright to accept the financial audit for the FY 2019-2020. Motion passed by unanimous vote.
6. **Discuss and consider action: change all signature cards on the following accounts and CD's held at BancorpSouth Bank, Lometa to show only Mayor Stephen Brister Hicks, Mayor Pro Tempore Susan Hines, Lindsey Grant, Amanda Tower, Doug Brister and Luella Cartwright.** Accounts are as followed: CD's numbered: xx9624, xx1751, xx4147, xx0174, xx1377, and xx3181. Bank accounts: Municipal Court xx3935, General Fund xx0027, Cemetery xx4016 and Safety Deposit Box #63133.

No action was taken on this item; therefore, it dies.

Council took a brief recess from 7:34 p.m. to 8:10 p.m. to wait on Kevin Shahan he city's CPA to arrive for the meeting to give his presentation. During the recess Mayor Stephen Brister Hicks swore in Reserve Officer TeRico Cade.

VIII. REPORTS: MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: monthly reports

CITY SECRETARY: spoke about Election contract, election packets may be picked up starting Wednesday, January 13, 2021 until February 12, 2021 at 5 p.m.

MUNICIPAL COURT: Linebarger update

FIRE DEPARTMENT: monthly run reports

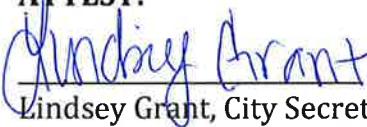
IX. **ADJOURN:** At 8:33 p.m. a motion was made by Doug Brister with a second by Susan Hines to adjourn the meeting. Meeting is adjourned.

APPROVED:



Mayor Stephen Brister Hicks

ATTEST:



Lindsey Grant, City Secretary

Date: FEBRUARY 1, 2021

