

**THE CITY OF LOMETA  
CITY COUNCIL**

CITY HALL COUNCIL CHAMBERS  
100 E SAN SABA  
LOMETA, TX 76853

**REGULAR MEETING AGENDA**

**Date:** January 11, 2021 7 p.m.

**All meetings will be recorded live on our Facebook page:**

**View this meeting during or after the meeting at:** <https://www.facebook.com/CityofLometaTexas/>

*Note: Agenda items do not have to be taken in the same order as shown on the meeting notice.*

**THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR ACTED UPON ARE AS FOLLOWS:**

- I. CALL TO ORDER:**
- II. PLEDGE OF ALLEGIANCE:** to the American Flag and Texas Flag.
- III. INVOCATION:**
- IV. ROLL CALL:**
  1. **Mayor,** Stephen Brister Hicks
  2. **Councilmember,** Doug Brister
  3. **Councilmember,** James Dickison
  4. **Councilmember,** Marsha Laughlin
  5. **Councilmember,** Ronnie Cartwright
  6. **Councilmember,** Susan Hines
- V. REVIEW MINUTES FOR THE DECEMBER 7, 2020 PARK WORSHOP AND THE DECEMBER 7, 2020 REGULAR MEETING.**
- VI. REGULAR REVIEW, RATIFY AND PAY BILLS FOR THE MONTH OF DECEMBER 2020.**
- VII. OPEN FORUM:**

Citizens are welcome to speak about any subject matter, even if it is not on the agenda, for up to three (3) minutes during open forum.

*If you need more time please contact the City Secretary in advance.*

Please keep in mind that council action cannot and will not be taken during open forum. For such an item, the Council may either: (1) make a statement of fact, (2) make a statement concerning the policy regarding the item or; (3) propose that the item be placed on a future agenda.

**VIII. BUSINESS:**

**OLD BUSINESS**

1. Discuss and consider the purchase of a ~~eustom~~ trailer for maintenance department.
2. Discuss the financial operating processes in the administrative department.
3. Discuss and act by adopting an Ordinance 01112021 for the Lometa RV Park which will establish rules and regulations.

**NEW BUSINESS**

4. Discuss and take action by increasing Mayor Stephen Brister Hicks purchasing limit from \$500 to \$1500.
5. Discuss and take action by accepting Kevin Shahan CPA, City of Lometa financial audit for the FY 2019-2020.
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.

**IX. REPORTS:**

**MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.**

**MAYOR:**

**COUNCIL MEMBERS:**

**CHIEF OF POLICE:** monthly report

**CITY SECRETARY:**

**MUNICIPAL COURT:** Linebarger update

**FIRE DEPARTMENT:** monthly run reports

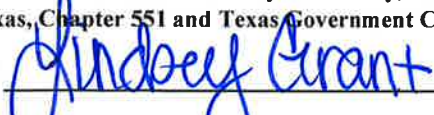
**X. ADJORN:**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 512-752-3331 or fax 512-752-4033 for further information.

\*\* The Council reserves the right to adjourn into closed session (executive session) any time during the meeting on any item on the posted agenda in accordance with Texas Government Code sections 551.071 (litigation and consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations to City), 551.074 (deliberations on certain personnel matters), 551.076 (deliberations about deployment or implementation of security personnel or devises) and 551.087 (economic development). \*\*

I certify that the above notice of meeting was posted on the front door of City Hall, 100 E. San Saba Street, Lometa, Texas 76853 on or before the 8<sup>th</sup> day of January, 2021, by 7:00 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551 and Texas Government Code.

/s/



Lindsey Grant, City Secretary

