

# AGENDA

## THE CITY OF LOMETA

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

### REGULAR COUNCIL MEETING

Monday, March 1, 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/>

To participate by telephone,

please dial: (978) 990-5103

Access code: 8137198

#### 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 AND ACCEPT THE MINUTES FOR THE MEETINGS HELD ON:**
  1. **FEBRUARY 1, 2021 REGULAR COUNCIL MEETING -AND-**
  2. **FEBRUARY 22, 2021 SPECIAL CALLED MEETING.**
- VI. **REVIEW, RATIFY AND ACCEPT THE BILLS PAID DURING THE MONTH OF FEBRUARY 2021.**
- 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.

# AGENDA

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

## OLD BUSINESS

1. Discuss the financial operating processes in the administrative department.
2. Discussion and action regarding rental and servicing arrangement for a portable toilet for the maintenance department at the City Yard.

## NEW BUSINESS

1. Discussion and possible action – ORDINANCE NO. 03012021- Court AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS, PROVING FOR THE PROCEDURE, PRACTICE AND ADMINISTRATION OF THE LOMTA MUNICIPAL COURT CONSISTENT WITH STATE LAW INCLUDING THE ENFORCEMENT OF JUDGMENTS BY EXECUTION AGAINST THE PROPERTY OF THE DEFENDANT INCLUDING THE FILING OF ABSTRACTS OF JUDGMENT WITH THE LAMPASAS COUNTY CLERK OR IMPRISONMENT FOR THE COLLECTION OF FINES IMPOSED BY THE LOMETA MUNICIPAL COURT; PROVIDING FOR THE CREATION OF THE OFFICE OF MUNICIPAL COURT CLERK AND APPOINTMENT OF COURT CLERK; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
2. Discussion and possible action – ORDINANCE NO. 03012021- Judge AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS, PROVIDING FOR FILLING THE OFFICE OF JUDGE OF THE MUNICIPAL COURT BY APPOINTMENT; PROVIDING FOR THE PROCEDURE TO FILL AN UNEXPIRED TERM; PROVIDING OF THE SETTING OF THE JUDGE'S SALARY; PROVIDING FOR THE NOTIFICATION TO THE TEXAS JUDICIAL COUNCIL; PROVIDING FOR THE SEPARATION OF THE OFFICE OF JUDGE OF THE MUNICIPAL COURT AND THE OFFICE OF MAYOR; PROVIDING FOR THE REPEAL OF CITY ORDINANCE NO. 04-19-93, ORDINANCE NO. 08152008, ORDINANCE NO. 051412 AND ALL OTHER ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
3. Discussion and possible action – ORDINANCE NO. 03012021-SW by approving the Municipal Court Judge Appointment Ordinance 03012021-SW for Sharon Watson. AN ORDINANCE ACKNOWLEDGING THE APPOINTMENT OF SHARON WATSON AS MUNICIPAL JUDGE; SETTING COMPENSATION; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
4. Discuss and take possible action relating to the addition of sewage in the RV Park area within Lometa Regional Park.

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5. Discuss and take possible action regarding an Aflac Presentation given to council by Tim Purcell.

## II. REPORTS: MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

**MAYOR:**

**COUNCIL MEMBERS:**

**CHIEF OF POLICE:** monthly reports

**CITY SECRETARY:**

**MUNICIPAL COURT:** Linebarger update

**FIRE DEPARTMENT:** monthly run reports

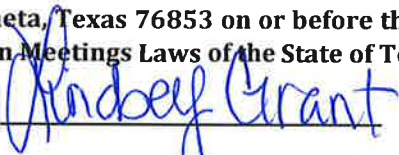
## III. ADJOURN:

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 26<sup>th</sup> day of February 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

