

MEETING AGENDA MINUTES
LOMETA CITY COUNCIL
100 E SAN SABA ST, LOMETA TX 76853
COUNCIL CHAMBERS IN CITY HALL

Meeting: REGULAR MEETING

Date: JUNE 1, 2020

Time: 7 p.m.

- I. CALL TO ORDER: Mayor Carlos Garcia called the meeting to order at 7:00 p.m.
- II. INVOCATION AND PLEDGE OF ALLEGIANCE: Mayor Carlos Garcia led council and guest in the Pledge of Allegiance to the American and Texas Flag and said the prayer.
- III. ROLL CALL: Mayor Carlos Garcia was present. Council members Susan Hines, Shad Hill, Larry Koch, James Dickison and Marsha Laughlin were all present.
- IV. REVIEW OF MINUTES FROM THE APRIL 6, 2020 REGULAR MEETING and THE APRIL 13, 2020 SPECIAL CALLED MEETING. *A MEETING WAS NOT HELD IN MAY 2020, THEREFORE THERE ARE NO MINUTES TO PASS.* A motion was made by Susan Hines with a second by Marsha Laughlin to accept the regular meeting minutes for both meetings in April 2020. Motion passed by unanimous vote.
- V. REGULAR REVIEW, RATIFY AND PAY BILLS FOR THE MONTH OF APRIL 2020 and MAY 2020. A motion was made by Shad Hill with a second by James Dickison to accept the bills for both months. Motion passed. Susan Hines abstained.
- VI. OPEN FORUM: no one spoke.

NEW BUSINESS:

1. **Discuss and consider taking any necessary action related to the amending/enforcement of Ordinance 01092012, 11032014 and 08042016.** Mayor did call for a workshop at 6:00pm before the July 2020 meeting. *(Meeting time was later changed by Council to 6:30 pm)* No action taken.
2. **Discuss and take action by interviewing and/or hiring an applicant for the open position in the maintenance department.** A motion was made by Shad Hill with a second by Marsha Laughlin to promote Daniel Velez to Maintenance Lead and to hire Sammy Brister at \$10.00 hourly starting as soon as possible. Motion passed by unanimous vote. *(Council entered into executive session at 7:28pm and came out of executive session at 8:43pm)*

ADJOURN: At 8:45pm a motion was made by James Dickison with a second by Shad Hill to adjourn the meeting. Motion passed by unanimous vote.

APPROVED:



Carlos Garcia, Mayor

Date: July 6, 2020

ATTEST:



Lindsey Grant, City Secretary

Date: July 6, 2020

