

# 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, June 7, 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/>

#### 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**, Johnny Towerton
- V. **REVIEW AND ACCEPT THE MINUTES FOR THE MAY 3, 2021 REGULAR MEETING AND THE MAY 10, 2021 SPECIAL CALLED MEETING.**
- VI. **REVIEW, RATIFY AND ACCEPT THE BILLS PAID DURING THE MONTH OF MAY 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 and consider taking action by adding sewage in the RV Park area within Lometa Regional Park.

## NEW BUSINESS

1. Discuss the final Linebarger report with representative.
2. Consider/discuss authorization for the City of Lometa to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.
3. 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 tem Marsha Laughlin, Lindsey Grant and Amanda Tower. Remove Susan Hines from all said signature cards. Accounts are as followed: CD's numbered: xx9624, xx1751, xx4147, xx0174, and xx3181. Bank accounts: Municipal Court xx3935, General Fund xx0027, Cemetery xx4016.
4. Discuss and consider action: accept the resignation of Anthony Resa as Maintenance Lead.
5. Discuss and consider action: set the day and time for interviewing for the Maintenance Lead position.
6. Discuss and consider action: The property owner of the four cabins on 6<sup>th</sup> St. and Cedar St. had a survey completed for the sale of the property and it was found that there is 1 cabin in the right-of-way according to the survey.
7. Discuss and consider action: the addition of a timeclock in City Hall.
8. Discuss cemetery matters.

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

**MAYOR:**

**COUNCIL MEMBERS:**

**CHIEF OF POLICE:** monthly reports

**CITY SECRETARY:**

**MUNICIPAL COURT:**

**FIRE DEPARTMENT:** monthly run reports

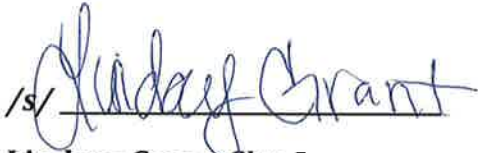
# AGENDA

## 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 devices) 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 4<sup>th</sup> day of June, 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

