

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, JULY 11, 2022 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, Bob Butler
 3. Councilmember, James Dickison
 4. Councilmember, VACANT
 5. Councilmember, Ronnie Cartwright
 6. Councilmember, Johnny Towerton
- V. REVIEW AND ACCEPT THE MINUTES FOR THE FOLLOW MEETINGS:
 1. JUNE 6, 2022 REGULAR MEETING and
 2. JUNE 28, 2022 SPECIAL CALLED MEETING.
- VI. REVIEW, RATIFY AND ACCEPT THE BILLS PAID DURING THE MONTH OF JUNE 2022.
- 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.

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

NEW BUSINESS

- 1. Discuss and consider action:** Review and approval of the new City of Lometa Subdivision Plat Application.
- 2. Discuss and consider action:** Zoning changes and future variance request by the Lometa Volunteer Fire Department from a zoned Residential (R) to either Light Commercial (C1) or General Commercial (C-2) for Property 155006, located at 201 E Olive Street, W in Lometa, TX. Deed Info: vol 559; pg. 137; file # 177687 for the.
- 3. Discuss and consider action:** Amending the FYE 2021-2022 Budget to account for \$24,000 in total for premium payments to eligible employees paid from ARPA Funds.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS, ADOPTING AMENDMENTS TO THE FISCAL YEAR OPERATING BUDGET OCTOBER 1, 2021 – SEPTEMBER 30, 2022, ADOPTED BY RESOLUTION NO. 09302021; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AND EFFECTIVE DATE.

- 4. Discuss and consider action:** Council discussion regarding the current budget and operating expenses and other costs allocated and future budget amendment to modify various line-item expenses.
- 5. Discuss and consider action:** Further discussion regarding the Council holding two regular meetings a month versus one regular meeting.
- 6. Discuss and consider action:** Council's approval of the Mayor's appointment recommendation of Lydia Davis to the Council to fill the vacancy created by Councilmember Larry Koch's resignation for an unexpired term ending in May 2024.
- 7. Discuss and consider action:** Council to consider whether to roll over to a new CD or deposit/allocate the cash proceeds of the City of Lometa's CD held at BancorpSouth, Lometa in the amount of \$102,963.61 to the General Fund to cover the City's operating expenses.

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

MAYOR: Set dates for budget workshops

COUNCIL MEMBERS:

CHIEF OF POLICE: Monthly Reports

CITY SECRETARY:

MUNICIPAL COURT: Monthly Reports

FIRE DEPARTMENT: Monthly Run Reports

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X. 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 8th day of July 2022, by 7:00 p.m. in accordance with the Open Meetings Act of the State of Texas, Chapter 551 and Texas Government Code.


Lindsey Grant, City Secretary