

# 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, AUGUST 1, 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**, Lydia Davis
  5. **Councilmember**, Ronnie Cartwright
  6. **Councilmember**, Johnny Towerton
- V. **REVIEW AND ACCEPT THE MINUTES FOR THE FOLLOW MEETINGS:**
  1. **JULY 11, 2022 REGULAR MEETING and**
  2. **JULY 18, 2022 BUDGET WORKSHOP,**
  3. **JULY 25, 2022 BUDGET WORKSHOP.**
- VI. **REVIEW, RATIFY AND ACCEPT THE BILLS PAID DURING THE MONTH OF JULY 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.
- VIII. **BUSINESS** Note: Agenda items do not have to be taken in the same order as shown on the meeting notice.

# AGENDA

## NEW BUSINESS

1. **Discuss and consider action:** Adoption of **ORDINANCE NO. 08012022-Z-CU-LVFD: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS ACTING IN THE CAPACITY OF THE CITY'S PLANNING AND ZONING COMMISSION, GRANTING A CONDITIONAL USE PERMIT FOR CONSTRUCTION AND OPERATION OF THE LOMETA VOLUNTEER FIRE DEPARTMENT SUB-STATION ON A LOT ON EAST; PROVIDING FOR AN EFFECTIVE DATE.**
2. **Discuss and consider action:** Approval to allocate ARPA funds for the purpose of providing premium pay to Reserve Officer Sgt. Kenny Murray.
3. **Discuss and consider action:** Sale of caliche from City-owned property and Council's determination of the sale price per ton.
4. **Discuss and consider action:** Adoption of **ORDINANCE NO. 08012022Z-SD: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS CREATING THE SUBDIVISION ORDINANCE IN CONGRUENCE WITH THE CITY'S ZONING ORDINANCE FOR SUBDIVISIONS; REGULATING THE CONSTRUCTION OF DEVELOPMENTS WITHIN THE CITY AND ITS EXTRATERRITORIAL JURISDICTION IN CONJUNCTION WITH THE INTER-LOCAL AGREEMENT WITH LAMPASAS COUNTY, INCLUDING: STREETS, ALLEYS, SIDEWALKS, AND OTHER IMPROVEMENTS, PROVIDING PROCEDURES FOR THE CONSIDERATIONS OF PLATS; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES AND PROVIDING AN EFFECTIVE DATE.**
5. **Discuss and consider action:** Further fiscal year 2021-2022 budget amendment to shift and re-allocate various budgeted line-item expenses under Administration, Law Enforcement and Maintenance for the purposes of mitigating line-item deficits, that may result in an overall City budget deficit for this fiscal year, prior to the adoption of Fiscal Year Budget 2022-2023 and setting the Tax Rate.

## EXECUTIVE SESSION

**The City Council will convene into Executive Session in Accordance with Texas Government Code Section 551.071 – Consultation with Attorney and Section 551.074 - Personnel.**

6. **Discuss and consider action:** Evaluation, reassignment, duties, discipline, or dismissal of Police Chief Melissa Cantu in Accordance with Texas government Code Section 551.074 (Personnel Matters)
  - i. Reporting on hiring and recruiting efforts for a new police officer as directed by Council at previous Council meeting.
  - ii. Scheduled work hours and shift of Police Chief.
  - iii. Employment Contract execution for FY 2022-2023, to include moving the position of Police Chief to salary vs. hourly

# AGENDA

## RECONVENE IN OPEN SESSION

7. **Discuss and consider action: Evaluation, reassignment, duties, discipline, or dismissal of Police Chief Melissa Cantu in Accordance with Texas government Code Section 551.074 (Personnel Matters)**

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

**MAYOR:** Set dates for future budget workshops

**COUNCIL MEMBERS:**

**CHIEF OF POLICE:** Monthly Reports

**CITY SECRETARY:**

**MUNICIPAL COURT:** Monthly Reports

**FIRE DEPARTMENT:** Monthly Run Reports

### **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 29<sup>th</sup> 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.

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**Lindsey Grant, City Secretary**