

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

Meeting: REGULAR MEETING

Date: September 9, 2019

Time: 7:00 pm

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR ACTED UPON ARE AS FOLLOWS:
(ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE).

- I. **CALL TO ORDER** Mayor Carlos Garcia called meeting to order at 7:03 p.m.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Mayor Carlos Garcia led council and guest in Pledge of Allegiance to the American and Texas Flag and Chief Melissa Cantu followed by leading in prayer.
- III. **ROLL CALL** Council members Susan Hines, Shad Hill, Larry Koch, James Dickison, and Marsha Laughlin were all present.
- IV. **1V. REVIEW OF MINUTES FROM THE AUGUST 5, 2019 REGULAR MEETING AND CEMETERY/STREETS/REGIONAL PARK WORKSHOP AND THE BUDGET WORKSHOP MINUTES FROM AUGUST 19TH, AUGUST 26TH and SEPTEMBER 4TH.** A motion was made by Larry Koch with a second by Shad Hill to accept all of the minutes listed above. Susan Hines abstains. Motion passes.
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS.** A motion was made by Larry Koch with a second by Shad Hill to accept the bills. Motion passed by unanimous vote.

OLD BUSINESS:

1. **Discuss and consider actions to be taken regarding the Security Fund and Technology Fund for the Municipal Court.** No action taken. The Municipal Court Judge Sharon Watson explained who she wants to appoint for the Court Security Committee.

NEW BUSINESS:

2. **Approve the purchase of a new computer for Municipal Court.** This agenda item was tabled until further notice due to the need for research by Judge Sharon Watson on the cost and equipment needing to be replaced. A motion was made to table this item by Susan Hines with a second by James Dickison. Motion passed unanimously.

3. **Approve the proposed CITY OF LOMETA FY 2019-2020 budget.** A motion was made by Larry Koch with a second by James Dickison to approve the FY 2019-2020 budget. Motion passed by 3-2 vote.

4. **Adopt the proposed tax rate of \$0.362228 per \$100 of value for tax year 2019-2020.** A motion was made by Susan Hines with a second by Larry Koch to adopt the proposed tax rate for 2019-2020 of \$0.362228. Motion passed unanimously.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY:

MAYOR: Announced the passing of a citizen in our community, Donny Bell, asking for prayers for his family. Also mentioned a seminar that the City Secretary and Mayor will be attending from October 23-25, 2019.

COUNCIL MEMBERS: spoke about a local property that has a building falling down and mentioned that a hearing will be necessary if owner does not make contact with the City. Code Enforcement will be contacting the owner by letter.

CHIEF OF POLICE: monthly reports

CITY SECRETARY:

MUNICIPAL COURT:

FIRE DEPARTMENT: monthly run reports

ADJOURN: At 8:35 p.m. a motion was made by Shad Hill with a second by Susan Hines to adjourn the meeting. Motion passed by unanimous vote.


Approved:



Carlos Garcia, Mayor

Date: 10-7-2019

Attest:



Lindsey Grant, City Secretary

Date: 10-7-2019

