

MINUTES

THE CITY OF LOMETA

COUNCIL CHAMBERS IN CITY HALL
100 E SAN SABA ST, LOMETA TX 76853
512-752-3331

SPECIAL CALLED MEETING MINUTES MONDAY, SEPTEMBER 26, 2022 6 P.M.

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR ACTED UPON ARE AS FOLLOWS:

- I. **CALL TO ORDER.** Mayor Stephen Brister Hicks called the meeting to order at 6:01p.m.
- II. **PLEDGE OF ALLEGIANCE** Mayor Stephen Brister Hicks led council and guest in pledging allegiance to the American and Texas Flag.
- III. **INVOCATION:** Melissa Cantu led council and guest in prayer.
- IV. **ROLL CALL:**

1. Mayor, Stephen Brister Hicks	PRESENT
2. Councilmember, Bob Butler	PRESENT
3. Councilmember, James Dickison	PRESENT
4. Councilmember, Lydia Davis	PRESENT
5. Councilmember, Ronnie Cartwright	PRESENT
6. Councilmember, Johnny Towerton	PRESENT

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.

No one spoke.

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

NEW BUSINESS

1. **Public Hearing and take any action necessary on Resolution No. 09262022.**

A RESOLUTION ADOPTING THE FISCAL YEAR OPERATING BUDGET OCTOBER 1, 2022 - SEPTEMBER 30, 2023, FOR THE CITY OF LOMETA, TEXAS AND APPROPRIATING THE SEVERAL SUMS SET UP THEREIN TO THE OBJECTS AND PURPOSES THEREIN NAMED AND PROVIDING AN EFFECTIVE DATE.

- A. The public hearing was opened at 6:03pm with a motion by Ronnie Cartwright and a second by Bob Butler. No public present and no comments.
- B. The public hearing was closed at 6:03pm with a motion by James Dickison and a second by Ronnie Cartwright.
- C. A motion was made by Ronnie Cartwright with a second by Lydia Davis to pass Resolution No. 09262022 for the FY 2022-2023. Motion passed by unanimous vote.

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NEW BUSINESS – CONT'D

2. Discussion and possible action necessary to ratify the Property Tax Revenue Increase Reflected in the Fiscal Year 2022-2023 Budget. No action taken.
3. Public Hearing and take any action necessary on Ordinance No. 09262022.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS, ADOPTING AN AD VALOREM PROPERTY TAX RATE OF \$0.322700 AND LEVYING TAXES FOR THE FISCAL YEAR 2022-2023 TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENDITURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; PROVIDING AN EFFECTIVE DATE; AND ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF.

- A. The public hearing was opened at 6:04pm with a motion by Ronnie Cartwright and a second by Lydia Davis. No public present and no comments. The public hearing was closed at 6:04pm with a motion by Bob Butler and a second by James Dickison.
 - B. A motion was made by Ronnie Cartwright with a second by Bob Butler to pass Ordinance No. 09262022 passing the tax rate for FY 2022 at \$.0322700. Motion passed by unanimous vote.
- IX. ADJOURN:** A motion was made by Bob Butler with a second by Ronnie Cartwright to adjourn the meeting at 6:06 p.m. Motion passed by unanimous vote.

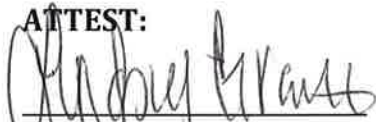
APPROVED:



Mayor Stephen Brister Hicks
Date: October 3, 2022



ATTEST:


Lindsey Grant, City Secretary
Date: October 3, 2022