

# THE CITY OF LOMETA

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

## REGULAR COUNCIL MEETING MONDAY, OCTOBER 3, 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. **September 6, 2022, Regular Meeting and**
  2. **September 26, 2022, Special Called Meeting.**

### REVIEW, RATIFY AND ACCEPT THE BILLS PAID DURING THE MONTH OF SEPTEMBER 2022.

#### VI. **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

## VII. 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 action:** Second review of the proposed FY 2022-2023 City Fee Schedule Ordinance and adoption of said Ordinance herewith.

**ORDINANCE NO. 10032022-FEESCH – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS, ADOPTING A FEE SCHEDULE FOR THE CITY OF LOMETA AND REPLACING ALL OTHER FEE SCHEDULES AND FEES APPROVED UNDER OTHER CITY ORDINANCES OR RESOLUTIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN OPEN MEETINGS CLAUSE; PROVING FOR AN EFFECTIVE DATE.**

2. **Discuss and consider action:** Further discussion on the adoption of an ordinance regulating garage sales within the City limits and associated permit fee.

**ORDINANCE NO. 10032022-GS – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS, ESTABLISHING REGULATIONS FOR “GARAGE SALES” WITHIN THE CITY LIMITS; ESTABLISHING REQUIREMENTS FOR PERMITS FOR RESIDENTIAL PORCH AND YARD SALES, CLUBHOUSE/RECREATIONAL/CHURCH HALL SALES, RUMMAGE SALES, TENT SALES AND ESTATE SALES; PROVIDING FOR THE LIMITATION ON THE NUMBER OF GARAGE SALES PER YEAR AT SPECIFIED LOCATIONS; PROVIDING FOR A FINE OF UP TO \$500.00 FOR EACH VIOLATION; PROVIDING A SEVERABILITY CLAUSE; TO PROVIDE FOR ENFORCEMENT; TO PROVIDE FOR INJUNCTIVE RELIEF; PROVIDING GOVERNMENTAL IMMUNITY; PROVIDING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION.**

### NEW BUSINESS

3. **Discuss and consider action:** Council approval to place and AD in the paper for Request for Qualifications for a City Engineer for contract services.
4. **Discuss and consider action:** Adoption of Resolution No. 10032022  
**A RESOLUTION A RESOLUTION OF CITY OF LOMETA TEXAS, AUTHORIZING PROFESSIONAL SERVICE PROVIDER(S) SELECTION FOR AMERICAN RESCUE PLAN ACT (ARP ACT) PROGRAM(S).**
5. **Discuss and consider action:** Purchasing signage for the RV park which says “RV Park Office” for directions to the park assistant at site #0.
6. **Discuss and consider action:** Cortez and Felan families’ purchase of trees for their family cemetery plots within the Lometa City Cemetery under the conditions that the City assist with planting, solely, and the families manage the overall care; no curbing of plots by the families.
7. **Discuss and consider action:** Placing Lometa Housing Authority donated building at the RV Park near site #0 to serve as the Park Assistant’s.
8. **Discuss and consider action:** Adoption of the City’s new Social Media Policy under Resolution No. 10032022-Media  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMETA, TEXAS ADOPTING A SOCIAL MEDIA POLICY FOR THE CITY.**

## AGENDA

9. **Discuss and consider action:** Accepting contract for audit services for the City's annual fiscal audit with a CPA.
10. **Discuss and consider action:** Opening a new account with the current City banking institution, Cadence Bank (BancorpSouth), Lometa for the purpose of holding deposit of carried over fiscal year general account funds, titled "Unreserved Funds" and to have Mayor Stephen Brister Hicks, Mayor Pro Tem Bob Butler, City Secretary, Lindsey Grant and Court Clerk, Amanda Tower as account signers on the bank's signatory cards.
11. **Discuss and consider action:** Council approval on the transfer of the amount of \$102,963.61 into the "Unreserved Funds" account upon opening and amending the FY 2022-2023 Budget to reflect such line-item transfer.

### 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.**

12. **Discuss and consider action:** Hiring a part-time maintenance employee within the Maintenance Department and setting hourly rate of pay.
13. **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)
  - a) New permanent work schedule of the position of Police Chief as a City Department Head – Monday through Friday, 8 a.m. to 5 p.m.
  - b) Review of prior written requested and approved compensation time.
  - c) Review and consider applicants for the open officer position within Lometa Police Department.
  - d) LPD Police Department Procedures and/or Policies relating to departmental operations.

### RECONVENE IN OPEN SESSION

14. **Discuss and consider action:** Take any action discussed during executive session on hiring a part-time maintenance employee and setting hourly rate of pay.
15. **Discuss and consider action:** Take any action discussed during executive session regarding the evaluation, reassignment, duties, discipline, or dismissal of Police Chief, Melissa Cantu.

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

**MAYOR:**

**COUNCIL MEMBERS:**

**CHIEF OF POLICE:** Monthly Reports

**CITY SECRETARY:**

**MUNICIPAL COURT:** Monthly Reports

**FIRE DEPARTMENT:** Monthly Run Reports

# AGENDA

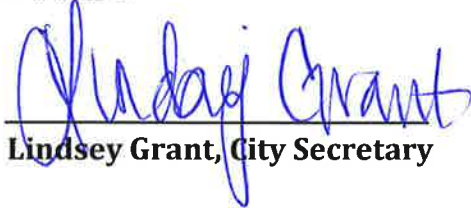
## X. ADJOURN:

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 *30<sup>th</sup> day of September 2022, by 7:00 p.m.* in accordance with the Open Meetings Act of the State of Texas, Chapter 551 and Texas Government Code.

**ATTEST:**

  
Lindsey Grant, City Secretary

