

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, October 4, 2021

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**, Doug Brister
 3. **Councilmember**, James Dickison
 4. **Councilmember**, Marsha Laughlin
 5. **Councilmember**, Ronnie Cartwright
 6. **Councilmember**, Johnny Towerton
- V. **REVIEW AND ACCEPT THE MINUTES FOR THE FOLLOWING MEETINGS:**
 1. **SEPTEMBER 07, 2021 REGULAR MEETING**
 2. **SEPTEMBER 10, 2021 SPECIAL CALLED MEETING**
 3. **SEPTEMBER 30, 2021 SPECIAL CALLED MEETING**
- VI. **REVIEW, RATIFY AND ACCEPT THE BILLS PAID DURING THE MONTH OF SEPTEMBER 2021.**
- 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: Opening of four new bank accounts: (a) Municipal Court Building Security Fund, (b) Municipal Court Technology Fund, (c) Municipal Jury Duty Fund and (d) American Cares Act Fund.**
2. **Discuss and Consider Action: Construction and funding of new cemetery road in Section E.**
3. **Discuss and Consider Action: Revisions to the City's Employee Handbook - Personnel Policy due to changes in laws, in addition to Council approved policies related to (a) modification of business hours for City Hall and (b) Police Department's quad car use.**
4. **Discuss and Consider Action: Overall City personnel matters.**
5. **Discuss and Consider Action: Continued from Special City Council Meeting held on September 30, 2021 - Employment Matters related to Lometa Police Department Resignations by Officer Cerda and Officer Lazard.**
6. **Discuss and Consider Action: Duties, responsibilities, and performance of Lometa Police Department Chief of Police.**

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

7. **Continued from Special City Council Meeting held on September 30, 2021 - Employment Matters related to Lometa Police Department Resignations by Officer Cerda and Officer Lazard.**
8. **Discuss and Consider Action: Duties, responsibilities, and performance of Lometa Police Department Chief of Police.**

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

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: Monthly Reports

CITY SECRETARY:

MUNICIPAL COURT:

FIRE DEPARTMENT: Monthly Run Reports

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XI. 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 devices) 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 1st day of October 2021, 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

