

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

Meeting: REGULAR MEETING

Date: October 7, 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. **REVIEW OF MINUTES FROM THE SEPTEMBER 9, 2019 REGULAR MEETING.** A motion was made by Larry Koch with a second by Susan Hines to accept all of the minutes listed above. Motion passed by unanimous vote.
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS.** A motion was made by Shad Hill with a second by James Dickison to accept the bills. Susan Hines abstained. Motion passed by unanimous vote.
- VI. **OPEN FORUM:** None

OLD BUSINESS:

1. **Approve the purchase of a new computer for Municipal Court office.** A motion was made by Larry Koch with a second by Susan Hines to approve the purchase of a new computer in the amount of \$1850.00 dollars. Motion passed by unanimous vote.

NEW BUSINESS:

2. **Approve the purchase of the Watch Guard System from the Municipal Court Technology Funds.** A motion was made by Shad Hill with a second by Larry Koch to purchase the Watch Guard System in the amount of \$37,160.00 dollars. Motion passed by unanimous vote.
3. **Discuss and consider necessary action regarding a warehouse that is unsafe, on a property located off E. Railway & Lampasas Street (Parcel Id: 19202) owned by Mr. Matthew Riggs.** A motion was made by James Dickison with a second by Shad Hill to table this item to the November 2019 meeting in an attempt to make contact with Mr. Riggs by telephone to try and resolve this item before imposing any action against him. Motion passed by unanimous vote.

**COUNCIL WENT IN TO EXECUTIVE SESSION.
COUNCIL CAME OUT OF EXECUTIVE SESSION AND NO ACTION WAS TAKEN.**

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY:

MAYOR: Mentioned National Night Out 2019 and how he felt there was a wonderful turnout and those involved did a great job. Also mention a group that is interested in restoring the Depot that is all based upon donations.

COUNCIL MEMBERS: none

CHIEF OF POLICE: monthly reports

CITY SECRETARY: none

MUNICIPAL COURT: none

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: November 4, 2019

ATTEST:



Lindsey Grant, City Secretary

Date: November 4, 2019

