

# 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, November 1, 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 REGULAR MEETING HELD ON OCTOBER 4, 2021.
- VI. REVIEW, RATIFY AND ACCEPT THE BILLS PAID DURING THE MONTH OF OCTOBER 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.

# AGENDA

## VIII. 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 for the Abandonment of an approximately 20 foot wide x 270 foot long alley dividing block 66 from east to west located in Lometa (Originally Montvale), an incorporated city within Lampasas County.**
2. **DISCUSS AND PASS ORDINANCE NO. 11012021 PROVIDING FOR THE ABANDONMENT AND CLOSING OF AN ALLEY, TO WIT: AN APPROXIMATELY 20 FOOT WIDE x 270 FOOT LONG ALLEY DIVIDING BLOCK 66 FROM EAST TO WEST, LOCATED IN LOMETA (ORIGINALLY MONTVALE), AN INCORPORATED CITY WITHIN LAMPASAS COUNTY; AUTHORIZING THE CONVEYANCE THEREOF TO THE ABUTTING PROPERTY OWNERS; PROVIDING FOR THE TERMS AND CONDITIONS OF THE ABANDONMENT AND CONVEYANCE; PROVIDING FOR THE MAYOR TO EXECUTE AND DELIVER A QUIT CLAIM DEED TO THE ABUTTING PROPERTY OWNER(S); PROVIDING FOR THE CITY SECRETARY TO RECORD THE QUIT CLAIM DEED(S); REPEALER AND SEVERABILITY CLAUSE; EFFECTIVE DATE.**
3. **Public Hearing for Fire Department rezoning under Conditional Use provision: The legal property is listed as lots, seven (7), eight (8), nine (9), ten (10), eleven (11), twelve (12) of block nine (9) Acr: .964 of Fulton Addition to the town of Lometa, Lampasas County, Texas, Plat of Record in Cabinet 1, Slide 49, Plat Records, Lampasas County, Texas.**
4. **Discuss and act by rezoning Fire Department property under Conditional Use provision: Property ID: 155006, located off Olive Street, Lometa, Texas 76853 in Block 9, Lots 7-12.**
5. **Discuss, consider, and select an engineering service provider by Resolution No. 11012021 TDEM, to complete engineering services for the ARP Act funding administered by the Texas Department of Emergency Management.**
6. **Public Hearing for K&S Towing to discuss the rezoning of a property from Residential to Light Commercial (C2) for Property ID: 12541, located at 437-B Main St, W in Lometa, Texas.**
7. **Discuss and act by rezoning K&S Towing Property ID: 12541, located at 437-B Main St., W in Lometa, Texas.**

## AGENDA

8. Take action by opening a new account for the purpose of the American Rescue Plan Act Fund at Bancorp South Bank, Lometa to only show Mayor Stephen Brister Hicks, Mayor pro tem Marsha Laughlin, Lindsey Grant and Amanda Tower on the bank signatory cards.
9. Discuss and *amend* 2021 approved Lampasas County Holiday Calendar to include Friday, December 31, 2021, New Year's Eve.
10. Discuss and approve the Lampasas County Holiday Calendar for 2022 with the possible addition of the Federal Holiday Juneteenth and an additional day added to Thanksgiving Holiday.
11. Discuss, consider, and act by approving a Street Vendor Event to be held in downtown Lometa.
12. Discuss and act by passing a Resolution to vote for members of the Board of Directors of the Lampasas Central Appraisal District for 2022.
13. Discuss and Consider Action: Review and Discussion regarding HR Workplace Investigation Report.

- 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

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

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: Monthly Reports

CITY SECRETARY:

MUNICIPAL COURT:

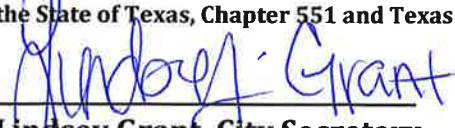
FIRE DEPARTMENT: Monthly Run Reports

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 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 29<sup>th</sup> 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

