

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 7, 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 OCTOBER 3, 2022 MEETING.**
REVIEW, RATIFY AND ACCEPT THE BILLS PAID DURING THE MONTH OF OCTOBER 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.)

NEW BUSINESS

1. **DISCUSS AND ACT BY PASSING RESOLUTION NO. 11072022 RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE.**
2. **DISCUSS AND ACT BY UPDATING THE RATES FOR REGIONAL PARK FEE SCHEDULE.**
 - a. **CONCESSION STAND: PROFIT AND NON-PROFIT RATES AND THE REMOVAL OF UTILITY FEE TO CREATE A FLAT FEE FOR USE**
 - b. **CHARGING FOR FIELD USE FOR COMMERCIAL EVENTS**
 - c. **ARENA; HIGHER USE FEE COST**
 - d. **PARK FEES; COMMERCIAL RATE ESTABLISHED AND DO AWAY WITH UTILITY FEE**
3. **DISCUSS, REVIEW, AND TAKE ACTION RELATING TO THE EMPLOYEE HANDBOOK IN REFERENCE TO VACATON AND SICK TIME.**

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

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 4th day of November 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

