

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

Meeting: SPECIAL MEETING


Date: November 17, 2020

Time: 7 p.m.

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).

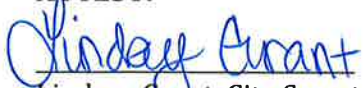
- I. CALL TO ORDER** Mayor Carlos Garcia called the meeting to order at 7:05 p.m.
- II. INVOCATION AND PLEDGE OF ALLEGIANCE** Mayor Carlos Garcia led council and guest in the Pledge of Allegiance to the American and Texas Flag and Melissa Cantu led the prayer.
- III. ROLL CALL** Mayor Carlos Garcia was present. Council members Susan Hines, Larry Koch, James Dickison, Marsha Laughlin and Shad Hill were present.
- IV. OPEN FORUM: No one spoke.**
- V. BUSINESS:**
 - 1. Discuss and Consider Action: Canvass the votes of the November 3rd, 2020 General Election.** A motion was made by Susan Hines with a second by Marsha Laughlin to Canvass the votes of the November 3rd, 2020 General Election. Motion passed by unanimous vote.
 - 2. Discuss and Consider Action: Issue Certificate of Election to newly elected officers.** City Secretary issued Certificates of Election.
 - 3. Discuss and Consider Action: Newly elected officers will take Statement of Officer.** Newly elected officers took their Statement of Officer.
 - 4. Discuss and Consider Action: Newly elected officers will take the Oath of Office.** Newly elected officers took their Oath of Office.
 - 5. Discuss and Consider Action: Council will appoint a Mayor Pro tempore for a term of 1-year.** A motion was made by Doug Brister with a second by James Dickison to appoint Susan Hines to be the Mayor Pro tempore for a term of 1-year. Motion passed by unanimous vote.
- VI. ADJOURN:** At 7:23 p.m. a motion was made by Doug Brister with a second by James Dickison to adjourn the meeting. Motion passed by unanimous vote.

APPROVED:


Mayor Stephen Brister Hicks

Date: DECEMBER 7, 2020

ATTEST:


Lindsey Grant, City Secretary

Date: DECEMBER 7, 2020

