

MINUTES

THE CITY OF LOMETA

COUNCIL CHAMBERS IN CITY HALL
100 E SAN SABA ST, LOMETA TX 76853
512-752-3331

SPECIAL CALLED MEETING THURSDAY, DECEMBER 1, 2022 6 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.** Mayor Stephen Brister Hicks called the meeting to order at 6:02p.m.
- II. **PLEDGE OF ALLEGIANCE** Mayor Stephen Brister Hicks led council and guest in pledging allegiance to the American and Texas Flag.
- III. **INVOCATION:** Chief Cantu led council and guests in prayer.
- IV. **ROLL CALL:**

- | | |
|--|----------------|
| 1. Mayor, Stephen Brister Hicks | PRESENT |
| 2. Councilmember, Bob Butler | PRESENT |
| 3. Councilmember, James Dickison | PRESENT |
| 4. Councilmember, Lydia Davis | PRESENT |
| 5. Councilmember, Ronnie Cartwright | PRESENT |
| 6. Councilmember, Johnny Towerton | PRESENT |

V. **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. *No one spoke.*

- VI. **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: Accept the resignation letter from Court Clerk employee, Amanda Tower.** A motion was made by Bob Butler with a second by Lydia Davis to accept Amanda Tower's resignation. Motion passed by unanimous vote.

MINUTES

COUNCIL ENTERED INTO EXECUTIVE SESSION

A motion was made by Lydia Davis with a second by Ronnie Cartwright to go into executive session for hiring at 6:07 p.m. Motion passed by unanimous vote.

Discuss and consider action: Interview and/or hire an applicant for the full-time position of Municipal Court Clerk setting a start date and rate of pay determined by City Council.

A recess during executive session was called by the Mayor from 7:02 p.m. to 7:11 p.m.

Council reconvened back into regular session at 7:34 p.m.

2. Discuss and consider action: Interview and/or hire an applicant for the full-time position of Municipal Court Clerk setting a start date and rate of pay determined by City Council. A motion was made by Ronnie Cartwright with a second by Johnny Towerton to hire Stephanie Sweet for the full-time position of Municipal Court Clerk with a start date of 12/2/2022 at the hourly rate of \$14.00. Motion passed by unanimous vote.

3. Discuss and consider action: purchasing a used 2017 Tahoe for the Lometa Police Department with funds from the American Rescue Plan Act fund account. A motion was made by Johnny Towerton with a second by Ronnie Cartwright to purchase a 2017 Tahoe for the Police Department for \$20,000.00 with \$10,000.00 additional funds going towards outfitting the vehicle totaling \$30,000.00 paid from ARPA line item 7060: ARPA Law Enf. Vehicle Purchase. An additional amount of \$6,000.00 being used towards outfitting the vehicle will come from Insurance payments deposited into the General Fund Account. Motion passed by unanimous vote.

X. ADJOURN: A motion was made by Johnny Towerton with a second by Bob Davis to adjourn to meeting at 7:41 p.m.

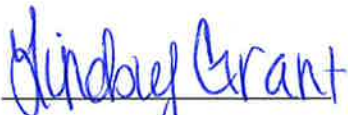
APPROVED:



Mayor Stephen Brister Hicks
January 3, 2023



ATTEST:



Lindsey Grant, City Secretary
January 3, 2023