

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

MEETING AGENDA MINUTES

Meeting: REGULAR MEETING

Date: December 7, 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 Stephen Brister Hicks called the meeting to order at 7:05 p.m.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Mayor Stephen Brister Hicks 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 Stephen Brister Hicks was present. Council members Susan Hines, Doug Brister, Ronnie Cartwright and Marsha Laughlin were present. James Dickison was absent.
- IV. **REVIEW OF MINUTES FROM THE NOVEMBER 2, 2020 REGULAR MEETING AND NOVEMBER 17, 2020 SPECIAL CALLED MEETING MINUTES.** A motion was made by Susan Hines with a second by Doug Brister to pass the minutes for the November 2020 meetings. Motion passed by unanimous vote.
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS FOR THE MONTH OF NOVEMBER 2020.** A motion was made by Marsha Laughlin with a second by Ronnie Cartwright to approve the bills the month of November 2020. Susan Hines abstained. Motion passed.
- VI. **OPEN FORUM:** *No one spoke.*
- VII. **BUSINESS:**
 - NEW BUSINESS:**
 1. **Discuss/approve resolution 12072020 designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.** A motion was made by Doug Brister with a second by Marsha Laughlin to designate GrantWorks as the administration service provider. Motion passed by unanimous vote.
 2. **Discuss and act by accepting an agreement between the City of Lometa and Corix to reopen the Lometa Reservoir.** A motion was made by Doug Brister with a second by Ronnie Cartwright to accept the agreement with Corix to reopen the Lometa Reservoir. Motion passed by unanimous vote.
 3. **Discuss and consider action: change all signature cards on the following accounts and CD's held at BancorpSouth Bank, Lometa to show only Mayor Stephen Brister Hicks, Mayor Pro Tempore Susan Hines, Lindsey Grant, and Amanda Tower. Accounts are as followed: CD's numbered: xx9624, xx1751, xx4147, xx0174, xx1377, and xx3181. Bank accounts: Municipal Court xx3935, General Fund xx0027, Cemetery xx4016 and Safety Deposit Box #63133.** A motion was made by Doug Brister with a second Ronnie Cartwright to change the signature cards as listed above. Motion passed by a 4:1 vote.

4. **Discuss and consider action: change signature card on the following account held at BancorpSouth Bank, Lometa to show only Mayor Stephen Brister Hicks, Lindsey Grant and Chief Melissa Cantu. Account as followed: Police Department Savings Account: xx5959.** A motion was made by Ronnie Cartwright with a second by Doug Brister. Motion passed by unanimous vote.
5. **Discuss and Act: Establish commissioners for the park, police department, cemetery, streets, and building/zoning.** A motion was made by Susan Hines with a second by Doug Brister to have the commissioners as follows. Motion passed by unanimous vote.

Susan Hines- Park and Building James Dickison- Streets Marsha Laughlin- Cemetery Doug Brister- Zoning
 Ronnie Cartwright- Police Department

6. **Discuss and act by approving the Lampasas County Holiday Schedule, which is comprised of 12 major holidays for the year 2021.** A motion was made by Doug Brister with a second by Marsha Laughlin to approve the county holiday schedule. Motion passed by unanimous vote.
7. **Discuss and act by adopting an Ordinance for the Lometa RV Park, which will establish rules and regulations.** There was no motion made, but council tabled this item to the next meeting.
8. **Discuss and act by approving ResNexus a Park Management and Reservations Software for the Lometa Regional Park.** A motion was made by Susan Hines with a second by Marsha Laughlin to approve the ResNexus system at \$75 month cost, the addition of the illustrated map at \$499 and the RV Park reservation website at an initial cost of \$99 with a \$40 month cost. Motion passed by unanimous vote.
9. **Discuss and consider the purchase of a custom trailer for maintenance department.** This item was tabled until the January 2021 meeting.
10. **Discuss and consider giving the maintenance department a raise in hourly pay.** A motion was made by Marsha Laughlin with no second motion; therefore, line-item dies.
11. **Discuss the financial operating processes in the administrative department.** There was no motion; therefore line item dies.
12. **Discuss and consider accepting the Guevara Law, P.C. Attorney/Client Engagement Agreement.** A motion was made by James Dickison with a second by Ronnie Cartwright to accept the Attorney/Client engagement agreement. Motion passed by unanimous vote.
13. **Discuss and consider finding a new City Prosecutor/City Attorney.** There was no motion; line item dies.
14. **Discuss and act by setting the guidelines for eviction/removal process for the Lometa RV Park.** A motion was made by Susan Hines with a second by Ronnie Cartwright to give a notice of 48-72 hours that the RV renter will have to leave the RV site/RV park due to non-payment purposes and if they have not vacated the RV site within the time given then the City of Lometa will impound their RV and property and the tow removal costs will be the responsibility of the property owner. Motion passed by unanimous vote.

VIII. REPORTS:

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: Monthly reports.

CITY SECRETARY: Fast Fund update (payment), need to discuss Hometown Holidays or something in lieu of the event. Police Department was given permission to hold a parade for the citizens. More details to follow.

MUNICIPAL COURT: Linebarger update and Copsync Integration (paid from the tech fund)

FIRE DEPARTMENT: monthly run reports

- IX. ADJOURN:** At 8:48 p.m. a motion was made by Susan Hines with a second by Ronnie Cartwright to adjourn the meeting. Motion passed by unanimous vote.

APPROVED:



Mayor Stephen Brister Hicks

Date: JANUARY 11, 2021

ATTEST:



Lindsey Grant, City Secretary

Date: JANUARY 11, 2021

