

# MINUTES

## THE CITY OF LOMETA

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

### SPECIAL CALLED MEETING WEDNESDAY, DECEMBER 28, 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.** Mayor Stephen Brister Hicks called the meeting to order at 7p.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 **ABSENT**
  6. **Councilmember**, Johnny Towerton **ABSENT**

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.*

# MINUTES

**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: Approving the rescindment of City Secretary, Lindsey Grant's resignation, dated November 30, 2022, and modifying her employment status with the City from part-time to full-time effective as of December 23, 2023.**

A motion was made by Bob Butler with a second by Lydia Davis at 7:02 p.m. to enter into executive session.

A motion was made by Lydia Davis with a second by Bob Butler at 7:10 p.m. to enter into regular session.

A motion was made by Bob Butler with a second by James Dickison to not rescind the resignation of Lindsey Grant and to continue keeping her in her current role as set by the prior meeting. Motion passed by unanimous vote.

- X. ADJOURN:** A motion was made by Bob Butler with a second by Lydia Davis to adjourn to meeting at 7:12 p.m.

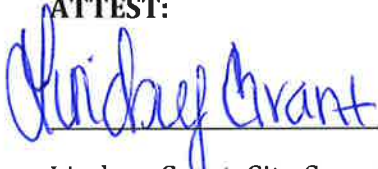
### APPROVED:



Mayor Stephen Brister Hicks  
January 3, 2023



### ATTEST:



Lindsey Grant, City Secretary  
January 3, 2023