

LOMETA CITY COUNCIL
AGENDA
100 E SAN SABA
COUNCIL CHAMBERS-CITY HALL
LOMETA, TX 76853

SPECIAL MEETING MINUTES

September 17, 2018, 6:00 PM

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED, OR ACTED ON ARE AS FOLLOWS:
(ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING
NOTICE).

- I. **CALL TO ORDER** Carlos began meeting at 6:02pm
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Carlos led the invocation.
- III. **ROLL CALL** Susan Hines, Shad Hill, Julia Thomas, Larry Koch and Ronnie Cartwright where all present.

OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.

NEW BUSINESS:

1. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING THE RESIGNATION OF MARY WATSON AS COURT CLERK AND MUNICIPAL JUDGE.

A motion was made by Susan Hines and a 2nd made by Shad Hill to accept Mary Watson's resignation allowing for her last day of employment to be December 31st, 2018.

2. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING THE ADVERTISEMENT AND HIRING OF A COURT CLERK. A motion was made by Shad Hill with a 2nd to be made by Julia Thomas to begin advertisement for the position of Municipal Court Clerk.

3. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING THE ADVERTISEMENT AND APPOINTMENT OF A MUNICIPAL JUDGE. A motion was made by Ronnie Cartwright with a 2nd made by Julia Thomas to table this item.

IV. ADJOURN: A motion was made by Shad Hill with a 2nd made by Julia Thomas to adjourn.

The Council reserves the right to adjourn into closed 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 devices) and 551.087 (economic development).

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.

I certify that the above notice of meeting was posted on the front door of City Hall, 100 E. San Saba Street, Lometa, Texas on or before the 14th day of September, 2018, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ _____
Lindsey Grant, City Secretary