

THE CITY OF LOMETA
CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
100 E SAN SABA
LOMETA, TX 76853

REGULAR MEETING AGENDA

Date: December 2, 2019, 7 p.m.

Note: Agenda items do not have to be taken in the same order as shown on the meeting notice.

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR ACTED UPON ARE AS FOLLOWS:

- I. CALL TO ORDER:**
- II. PLEDGE OF ALLEGIANCE:** to the American Flag and Texas Flag.
- III. INVOCATION:**
- IV. ROLL CALL:**
 - 1. **Mayor,** Carlos Garcia
 - 2. **Councilmember,** James Dickison
 - 3. **Councilmember,** Shad Hill
 - 4. **Councilmember,** Susan Hines
 - 5. **Councilmember,** Larry Koch
 - 6. **Councilmember,** Marsha Laughlin
- V. REVIEW OF MINUTES FROM THE NOVEMBER 4, 2019 REGULAR MEETING AND THE NOVEMBER 18, 2019 SPECIAL CALLED MEETING.**
- VI. REGULAR REVIEW, RATIFY AND PAY BILLS.**
- VII. OPEN FORUM:**

Citizens are welcome to speak about any subject matter, whether or not it is 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.

Old Business:

- 1. **Discuss and take action regarding officers taking the patrol vehicles home.**
- 2. **Take action by passing a Resolution 11042019FF for the 2019 Fast Fund Grant.**

3. Discuss and take action by passing a Resolution adopting required CDBG Civil Rights policy.
4. Discuss and take action by Proclaiming April as Fair Housing Month: *this proclamation will help to fulfill Fair Housing activity obligations as required by the grant.*

New Business:

5. Discuss, consider and execute updated memorandum of understanding between the City of Lometa and Lometa Volunteer Fire Department for the 2019 Fire, Ambulance & Service Truck (FAST) Fund contract #7219166.
6. Discuss and take action regarding tree trimming bids for the Lometa Cemetery.
7. Discuss and take action regarding Engine #1.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: monthly reports

CITY SECRETARY:

MUNICIPAL COURT: monthly reports

FIRE DEPARTMENT: monthly run reports

II. ADJOURN:

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.

*** The Council reserves the right to adjourn into closed session (executive 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 devises) and 551.087 (economic development).**

I certify that the above notice of meeting was posted on the front door of City Hall, 100 E. San Saba Street, Lometa, Texas 76853 on or before the 29TH day of NOVEMBER, 2019, by 7 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, and Texas Government Code.

/s/



City Secretary, Lindsey Grant

