

**MEETING AGENDA MINUTES
LOMETA CITY COUNCIL
100 E SAN SABA ST, LOMETA TX 76853
COUNCIL CHAMBERS IN CITY HALL**

Meeting: PUBLIC HEARING / REGULAR

Date: June 3, 2019

Time: 6:30 / 7 pm

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 Carlos Garcia called meeting to order at 7pm
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE.** Mayor Carlos Garcia led council and guest in Pledge of Allegiance and Melissa Cantu followed by prayer.
- III. **ROLL CALL** Council members Susan Hines, Shad Hill, Larry Koch, James Dickison, and Marsha Laughlin were all present.
- IV. **REVIEW OF MINUTES FROM THE MAY 6, 2019 REGULAR MEETING AND MAY 13, 2019 SPECIAL CALLED MEETING.** A motion was made by Susan Hines with a second by Shad Hill to accept both minutes from the May 6th and 13th meetings. Motion passed by unanimous vote.
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS.** A motion was made by Shad Hill with a second by Larry Koch to accept the bills. Motion passed with Susan Hines abstaining.
- VI. **OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK, HOWEVER, THERE WILL BE NO COUNCIL ACTION.** No citizen spoke.

OLD BUSINESS:

1. **Discuss and consider action on acquiring property for Fire Department's second substation.** A motion was made by Shad Hill with a second by James Dickison to table this item until the August meeting. Motion passed by unanimous vote.
2. **Discuss and consider action related to lighting for the Lometa Regional park fields.** A motion was made by Shad Hill with a second by James Dickison to table this item until the July meeting. Motion passed by unanimous vote.
3. **Discuss and consider action regarding our contract with Waste Connections in preparation of renewal.** A motion was made by Larry Koch with a second by Shad Hill to table this item until the July meeting. Motion passed by unanimous vote.
4. **Discuss and consider action regarding the Regional Park rates and residents.** No action was taken.

NEW BUSINESS:

5. **Discuss and consider using Linebarger Attorney's at Law for Municipal warrant collections.** A motion was made by Shad Hill with a second by Susan Hines to contract with Linebarger to collect on our behalf. Motion passed by unanimous vote.

6. **Discuss and pass the Ordinance 06032019S Annexation by the Lometa Independent School District.** A motion was made by Larry Koch with a second by Shad Hill to pass the Ordinance 06032019S. Motion passed by unanimous vote.

7. **Discuss and consider actions on assigning commissioners for the Police Department and Streets.** A motion was made by Shad Hill with a second by Susan Hines to assign Marsha Laughlin as Police Commissioner and James Dickison as Streets Commissioner. Motion passed by unanimous vote.

8. **Discuss and consider action: change all signature cards on the following accounts and CD's held at Bancorp South Bank, Lometa to show only Mayor Carlos Garcia, Mayor Pro Tempore Susan Hines, Lindsey Grant, and Amanda Tower, therefore removing Julia Thomas. Accounts are as followed: CD's numbered: 3181, 7464, 3330, 1001377, 7309. Bank accounts: Municipal court # 3935, General Fund # 9000027, PF 6002158, PF 78764016 and Safety Deposit Box # 63133.** A motion was made by Shad Hill with a second by Larry Koch to table this item until the July meeting. Motion passed by unanimous vote.

9. **Executive Session: Evaluation of staff duties.**

NO ACTION TAKEN.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: Reports


CITY SECRETARY:

MUNICIPAL COURT: Reports

FIRE DEPARTMENT: Reports

VII. ADJOURN: Meeting was adjourned at 8:35pm

Approved:



Carlos Garcia, Mayor

Date: 7-1-19

Attest:



Lindsey Grant, City Secretary

Date: 7-1-19

