

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

**Meeting: SPECIAL CALLED MEETING**

**Date: June 24, 2019**

**Time: 6:00 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 6pm
- 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.

**OLD BUSINESS:**

1. **Discuss and consider action regarding our contract with Waste Connections in preparation of renewal.** A motion was made by James Dickison with a second by Larry Koch to renew our contract with Waste Connectins for a 5 year term. Motion passed by unanimous vote.

**NEW BUSINESS:**

2. **Discuss and appoint a Mayor Pro Tem.** A motion was made by Shad Hill with a second by James Dickison to re-appoint Susan Hines as Mayor pro tem. Motion passed by unanimous vote.
3. **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, 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 Susan Hines with a second by Shad Hill to remove Julia Thomas from the bank cards. Motion passed by unanimous vote.

**MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.**

**MAYOR:**

**COUNCIL MEMBERS:** Workshop set for cemetery matters to be held on July 1, 2019 at 6:30pm before regular meeting.

**CHIEF OF POLICE:**

**CITY SECRETARY:**

**MUNICIPAL COURT:**

**FIRE DEPARTMENT:**

**ADJOURN: Meeting ended at 7pm**

Approved:

  
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Carlos Garcia, Mayor

Date: 7-1-19

Attest:

  
\_\_\_\_\_  
Lindsey Grant, City Secretary

Date: 7-1-19

