

**THE CITY OF LOMETA
CITY COUNCIL**

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

REGULAR MEETING AGENDA

Date: June 1, 2020 7 p.m.

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

THIS MEETING WILL BE HELD IN PERSON AT CITY HALL. PLEASE NOTE THAT THE NON-EXECUTIVE SESSION PART OF THIS MEETING IS GOING TO BE AIRED ON OUR FACEBOOK PAGE AND WE URGE YOU TO PARTICIPATE FROM HOME AS THIS MEETING IS ONLY TO CONDUCT INTERVIEWS.

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 MINUTES FROM THE APRIL 6, 2020 REGULAR MEETING and THE APRIL 13, 2020 SPECIAL CALLED MEETING. *A MEETING WAS NOT HELD IN MAY 2020, THEREFORE THERE ARE NO MINUTES TO PASS.***
- VI. REGULAR REVIEW, RATIFY AND PAY BILLS FOR THE MONTH OF APRIL 2020 and MAY 2020.**
- VII. 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.

NEW BUSINESS:

- 1. Discuss and consider taking any necessary action related to the amending/enforcement of Ordinance 01092012, 11032014 and 08042016.**
- 2. Discuss and take action by interviewing and/or hiring an applicant for the open position in the maintenance department.***

*** Council will go into Executive Session***

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

I. 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 devices) 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 May, 2020, 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