

**THE CITY OF LOMETA
CITY COUNCIL**

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

REGULAR MEETING AGENDA

Date: September 14, 2020 7:15 p.m.

All meetings will be recorded live on our Facebook page:

View this meeting during or after the meeting at <https://www.facebook.com/CityofLometaTexas/>

All meetings will be accessible through your telephone.

Join the meeting by calling (978) 990-5043 and when prompted use PIN 238913

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 MINUTES FOR THE AUGUST MEETINGS:**
 1. **August 3rd, 2020 Regular Meeting**
 2. **August 10th, 17th and 31st Budget Workshops**
 3. **August 31, 2020 Special Called Meeting**
- VI. REGULAR REVIEW, RATIFY AND PAY BILLS FOR THE MONTH OF AUGUST 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.

VIII. BUSINESS:

OLD BUSINESS: None

NEW BUSINESS:

1. Discuss and act by adopting the Proposed FY Budget 2020 – 2021 by Resolution 09142020.
2. Discuss and act by adopting the Proposed Tax Rate of \$0.352314 per \$100 of value for tax year 2020 by Ordinance 09142020- Tax Rate.
3. Consider and discuss authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (FRQs) for engineering services related to the 2021-2022 Community Development Block Grant (CDBG) program administered by the Texas Department of Agriculture (TDA). *A representative with GrantWorks will be present.*
4. Discuss and act by approving one of two bids received for removal of dead trees, limbs, and stumps at the Lometa Regional Park.
5. Discuss and act by adopting Ordinance 09142020- Stops Signs.
6. Discuss and act by approving the WM Roofing estimate for repairs to the Senior Center's roof in the amount of \$3290.00 dollars.

IX. REPORTS:

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: monthly reports

CITY SECRETARY:

MUNICIPAL COURT:

FIRE DEPARTMENT: monthly run reports

X. ADJORN:

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 11th day of September, 2020, by 7:15 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551 and Texas Government Code.



Lindsey Grant, City Secretary

