

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

**Meeting: REGULAR MEETING**

**Date: April 6, 2020**

**Time: 7 p.m.**

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 the meeting to order at 7:00 p.m.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Mayor Carlos Garcia led council and guest in the Pledge of Allegiance to the American and Texas Flag and said the prayer.
- III. **ROLL CALL** Council members Marsha Laughlin, James Dickson, Susan Hines, Shad Hill, and Larry Koch were all present.
- IV. **REVIEW OF MINUTES FROM THE MARCH 2, 2020 REGULAR MEETING AND THE MARCH 24, 2020 SPECIAL CALLED MEETING.** A motion was made by Larry Koch with a second by Shad Hill to accept the regular meeting minutes for both March 2020 meetings. Motion passed by unanimous vote.
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS.** A motion was made by Shad Hill with a second by Marsha Laughlin to accept the bills. Susan Hines abstains. Motion passed by unanimous vote.
- VI. **OPEN FORUM: None**

**OLD BUSINESS:**

1. **Discuss and take action regarding a bid from H&H Tree Services from removal of dying oak trees and removal of stumps.** A motion was made by Shad Hill with a second by James Dickson to table this item to the July 2020 meeting. Motion passed by unanimous vote.

**NEW BUSINESS:**

2. **Discuss and take action by approving the DPS-OMNI Contract for the Municipal Court.** A motion was made by Susan Hines and a second by James Dickson to accept the contract. Motion passed by unanimous vote.
3. **Discuss and take action by accepting an application for re-zoning of property address 502 W Main Street, Lometa, Texas 76853 from R1 to C1.** A motion was made by Susan Hines and a second by Shad Hill to accept the application for rezoning of addressed listed above. Motion passed by unanimous vote.
4. **Discuss and take action by denying Corix Utilities' rate increase.** A motion was made by James Dickson with a second by Larry Koch to deny Corix Utilities' rate increase. Motion passed by unanimous vote.

5. Discuss and take action by extending until 4/3/2020 the Shelter in Place Declaration put in effect by Mayor Carlos on 04/02/2020, effective 04/03/2020 at 11:59pm. A motion was made by Shad Hill with a second by Marsha Laughlin to extend the Shelter in Place order. Motion passed by unanimous vote.

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

**MAYOR:** none.  
**COUNCIL MEMBERS:** none.  
**CITY SECRETARY:** none.  
**CHIEF OF POLICE:** monthly reports  
**MUNICIPAL COURT:** monthly reports  
**FIRE DEPARTMENT:** monthly reports

**ADJOURN:** At 7:16 p.m. a motion was made by Shad Hill with a second by Susan Hines to adjourn the meeting. Motion passed by unanimous vote.

**APPROVED:**

  
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Carlos Garcia, Mayor

Date: June 1, 2020

**ATTEST:**

  
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Lindsey Grant, City Secretary

Date: June 1, 2020

