

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

Meeting: REGULAR MEETING

Date: November 2, 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 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 Melissa Cantu led the prayer.
- III. **ROLL CALL** Mayor Carlos Garcia was present. Council members Susan Hines, Larry Koch, James Dickison and Shad Hill were present. Marsha Laughlin was absent.
- IV. **REVIEW OF MINUTES FROM THE October 5, 2020 REGULAR MINUTES.** A motion was made by Susan Hines with a second by Larry Koch to pass the minutes for the October 2020 meeting. Motion passed by unanimous vote.
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS FOR THE MONTH OF SEPTEMBER 2020.** A motion was made by Shad Hill with a second by James Dickison to approve the bills the month of October 2020. Susan Hines abstained. Motion passed by unanimous.
- VI. **OPEN FORUM: No one spoke.**
- VII. **BUSINESS:**
NEW BUSINESS:
- VIII. **Discuss and act by adopting Ordinance 11022020 Lometa RV Park, which will establish rules and regulations for our RV Park in the Lometa Regional Park. *Item killed.***
- IX. **Discuss and act by approving Resnexus a Park Management and Reservations software for the Lometa Regional Park. *Item killed.***
- X. **Discuss and act by accepting the administrative agreement with TML Health Benefits Pool to continue COBRA Continuation of Coverage.** A motion was made by Susan Hines with a second by James Dickison to accept the agreement with TML Health. Motion passed by unanimous vote.
- XI. **REPORTS:**

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR: Called for a special called meeting on November 17, 2020 at 7p.m. to canvass the election votes.

COUNCIL MEMBERS: none.

Chief of Police: monthly reports

City Secretary: City Wide clean-up will be held on November 13th and 14th.

Municipal Court: Report from Linebarger, they collected \$57,616 for FY 2019-2020 in tickets.

Fire Department: Fire Department Fundraiser is being held on November 15th and it will be a drive thru event. Call ahead and RSVP your plate count.

XII. **ADJOURN:** At 7:27 p.m. a motion was made by Shad Hill with a second by Larry Koch to adjourn the meeting. Motion passed by unanimous vote.

APPROVED:



Mayor Stephen Brister Hicks

Date: DECEMBER 7, 2020

ATTEST:



Lindsey Grant, City Secretary

Date: DECEMBER 7, 2020

