

**LOMETA CITY COUNCIL  
MINUTES**

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

\*\*\*\*\*

**REGULAR MEETING MINUTES**

January 7, 2019, 7 p.m.

\*\*\*\*\*

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED, OR ACTED ON ARE AS FOLLOWS: (ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING NOTICE).

- I. **CALL TO ORDER** Meeting was called to order by Mayor Carlos Garcia at 7 p.m.
  
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Mayor Carlos Garcia led council and guest in the Pledge of Allegiance followed by prayer led by Melissa Cantu.
  
- III. **ROLL CALL** Council members Susan Hines, Julia Thomas, Shad Hill, Larry Koch and Ronnie Cartwright were all present.
  
- IV. **REVIEW OF MINUTES FROM THE December 3RD, 2018 REGULAR MEETING.** A motion was made by Larry Koch with a second by Shad Hill to accept the minutes. Motion passed by unanimous vote.
  
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS.** A motion was made by Shad Hill with a second by Larry Koch to accept the bill. Motion passed by unanimous vote with Susan Hines abstaining.
  
- VI. **OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.** No one spoke in open forum.

**OLD BUSINESS:**

- 1. **Discuss and consider action on accepting and implementing retirement through TMRS for City of Lometa employees.** A motion was made by Susan Hines with a second by Shad Hill to table this discussion until the February 2019 meeting to allow for research. Motion passed by unanimous vote.
  
- 2. **Discuss and consider action on annexation of City Park, Football Stadium, Cemetery, and E. McAnelly Street, including area east.** A motion was made by Shad Hill with a second by Susan Hines to postpone this discussion until the March 2019 meeting to allow for research.

**NEW BUSINESS:**

- 1. Review and accept Keven Shahan, CPA Financial Statement Audit for Fiscal Year 17/18.** A motion was made by Julia Thomas with a second by Susan Hines to accept the financial statement audit for FY 17/18. Motion passed by unanimous vote.
  
- 2. Discuss and Consider action regarding changes to City of Lometa Employee Handbook until the March 2019 meeting.** A motion was made by Julia Thomas with a second by Susan Hines to change section 4.4 to show office hours, 8 a.m. to 5 p.m. removing the lunch time. Under 4.4 section Breaks, it shall include a 1 hour lunch break with two 15 minute breaks. In section 5.2 the changes will remove the first sentence on page 12 and remove the word “remaining.” Also under section 6.1 behind the 96 we will add the word hours. Motion passed by unanimous vote.
  
- 3. Call General Election for May 4, 2019 for open Councilmembers positions. (Thomas-Hines-Cartwright)** A motion was made by Susan Hines with a second by Julia Thomas to call for the General Election in May. Motion passed by unanimous vote.
  
- 4. Discuss and consider action on accepting the Contract for Election Services between the County of Lampasas and the City of Lometa.** A motion was made by Shad Hill with a second by Ronnie Cartwright to accept the Contract for Election services. Motion passed by unanimous vote.

**ADJOURN:** A motion to adjourn was made by Ronnie Cartwright with a second by Shad Hill. Motion passed by unanimous vote.

Approved:

\_\_\_\_\_  
Carlos Garcia, Mayor

Date: \_\_\_\_\_

Attest:

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

Date: \_\_\_\_\_