

**LOMETA CITY COUNCIL
MINUTES**

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

REGULAR MEETING MINUTES

February 4, 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 7:03 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 JANUARY 7TH, 2019 REGULAR MEETING.** A motion was made by Larry Koch with a second by Ronnie Cartwright 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 Julia Thomas 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 accept and implement the IRA plan starting April 1st, 2019 with 3% after 90 day probationary period, with eligibility at 32 hours per week. Motion passed by unanimous vote.

NEW BUSINESS:

1. **Discuss and consider action on the bids received for tree removal from a city alley way.** A motion was made by Shad Hill with a second by Susan Hines to hire H & H tree at the rate of \$1400 dollars to remove the tree in the city alley way. Motion passed by unanimous vote.
2. **Discuss and consider action on acquiring property for Fire Department's second substation.** A motion was made by Julia Thomas with a second by Susan Hines to table this item until the March 2019 meeting. Motion passed by unanimous vote.
3. **Discuss and accept the Fire Department's dues for Emergency Reporting.** No action taken due to this bill having been paid.
4. **Discuss and consider the use of cones during Wednesday night church service to block off 3rd street at the First Baptist Church, for safety reason.** No action taken since this item had already been previously approved.

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

Approved:

_____ Date: _____
Carlos Garcia, Mayor

Attest:

_____ Date: _____
Lindsey Grant, City Secretary