

**LOMETA CITY COUNCIL  
AGENDA**

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

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**REGULAR MEETING MINUTES**

October 1, 2018, 7:00 PM

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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 7:00pm.
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE** Mayor Carlos Garcia led Council and guests in the Pledge of Allegiance followed by a prayer led my 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 SEPTEMBER 4th, 2018 REGULAR MEETING.** A motion was made by Larry Koch with a 2<sup>nd</sup> by Shad Hill to accept the minutes. Motion passed by unanimous vote.
- V. **REGULAR REVIEW, RATIFY AND PAY BILLS.** A motion was made by Ronnie Cartwright with a 2<sup>nd</sup> by Shad Hill to accept the bills. Susan Hines abstained. Motion passed 4:1.
- VI. **OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.** No speakers.

Proclamation establishing the Year of 2019 as the Year of the Veteran was read by Ronnie Cartwright and presented to the American Legion's Post 116.

**OLD BUSINESS:**

- 1. Discuss and consider action regarding the advertisement and appointment of a Municipal Court Judge.** A motion was made to table this item by Shad Hill with a 2<sup>nd</sup> by Ronnie Cartwright. Motion passed by unanimous vote.

NEW BUSINESS:

2. **Discuss and consider action on accepting and implementing retirement through TMRS for City of Lometa employees.** A motion was made to table this item by Shad Hill with a 2<sup>nd</sup> by Susan Hines. Motion passed by unanimous vote.
3. **Discuss and consider action on purchasing bunker equipment for the Lometa Volunteer Fire Department.** A motion was made to purchase 4 sets of bunker equipment at \$2000/each by Susan Hines with a second by Shad Hill. Motion passed by unanimous vote.
4. **Discuss and consider amending time and age range limits on Ordinance 05012006.** A motion was made by Larry Koch to pass ordinance 10012018 with a 2<sup>nd</sup> by Julia Thomas. Motion passed by unanimous vote.
5. **Discuss and consider hiring an applicant that was just interviewed for the Municipal Court Clerk position.** A motion was made by Shad Hill to hire Taylor Kiser for the Municipal Court Clerk position for \$12/hourly starting in 2 weeks, pending her notice, with a 2<sup>nd</sup> by Ronnie Cartwright. Motion passed by unanimous vote.

VII. **ADJOURN:** A motion to adjourn was made by Larry Koch with a 2<sup>nd</sup> by Julia Thomas. Motion passed by unanimous vote.

Approved:

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

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

Attest:

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

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