

**LOMETA CITY COUNCIL
AGENDA**

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

REGULAR MEETING MINUTES

November 5, 2018, 7:00 PM

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 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 OCTOBER 1ST, 2018 REGULAR MEETING.** A motion was made by Larry Koch with a 2nd 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 Susan Hines to accept the bills with the corrections noted. Motion passed by unanimous vote.
- VI. **OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.** No one signed up to speak.

OLD BUSINESS:

THE COUNCIL WENT INTO EXECUTIVE SESSION AT THIS TIME TO DISCUSS THE FOLLOWING ITEM.

- 1. **Discuss and consider action regarding the appointment of a Municipal Court Judge.** A motion was made to by Shad Hill with a 2nd by Ronnie Cartwright to appoint Sharon Watson as the Municipal Judge of Lometa effective December 1st, 2018 with a monthly stipend of \$200.00. Motion passed by unanimous vote.

THE COUNCIL RETURNED TO OPEN SESSION.

2. Discuss and consider action on accepting and implementing a retirement program through TMRS for City of Lometa employees. After discussion: A motion was made by Susan Hines with a second by Julia Thomas to table this item until the December meeting. Motion passed by unanimous vote.

NEW BUSINESS:

1. Discuss and consider action on changing all signature cards on the following accounts and CD's held at Bancorp South Bank, Lometa, to show only Mayor Carlos Garcia, Mayor Pro-Tem Susan Hines, Lindsey Grant and Taylor Kiser. Accounts are as follows: CD's numbered: 6165, 7464, 1001308, 1001377 & 1007309. Bank accounts: Municipal Court #78763935, General Fund #9000027, PF #6002158, PF #78764016. Safety Deposit box #63133. Savings Account - Police Dept. #200005959. A motion was made by Shad Hill with a second by Larry Koch to add Taylor Kiser and Julia Thomas to the signature cards. Also, Mayor Garcia, Melissa Cantu and Lindsey Grant will be on the Police Dept. Savings acct. and to remove Mary Watson from all above mentioned signature cards Motion passed by unanimous vote.

2. Discuss and consider action on purchasing permit software. After some discussion, a motion was made by Larry Koch with a second by Susan Hines to table this item until the December meeting. Motion passed by unanimous vote.

VII. ADJOURN: A motion to adjourn was made by Susan Hines with a second by Shad Hill. Motion passed by unanimous vote.

Approved:

Carlos Garcia, Mayor

Date: _____

Attest:

Lindsey Grant, City Secretary

Date: _____