

**LOMETA CITY COUNCIL  
AGENDA**

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

\*\*\*\*\*

**REGULAR MEETING MINUTES**

December 3, 2018, 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.
- 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 NOVEMBER 5<sup>th</sup>, 2018 REGULAR MEETING.** A motion was made by Susan Hines with a 2<sup>nd</sup> by Julia Thomas 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.
- 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 Julia Thomas with a second by Susan Hines to table this item until the January 2019 meeting. Motion passed by unanimous vote.
- 2. **Discuss and consider action on purchasing permit software.** A motion was made by Larry Koch with a second by Ronnie Cartwright to drop this item from the agenda with no further discussion at this time. Motion passed by unanimous vote.

**NEW BUSINESS:**

3. **Discuss and consider action on annexation of City Park, Football Stadium, Cemetery and E. McAnelly Street, including area east.** A motion was made by Susan Hines with a second by Shad Hill to table this item until the January 2019 meeting to allow for more research. Motion passed by unanimous vote.

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

4. **Discuss and consideration of personnel matters.** No action taken.

THE COUNCIL CAME OUT OF EXECUTIVE SESSION.

**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: \_\_\_\_\_