

**CITY OF LITTLE RIVER-ACADEMY CITY COUNCIL**  
**MEETING MINUTES**

**NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF  
THE CITY OF LITTLE RIVER-ACADEMY**

A Regular Called City Council Meeting of the City of Little River-Academy City Council  
will be held on **January 11<sup>th</sup>, 2024**, at 6:00 P.M., at City Hall located at  
509 E. Main Street, Little River-Academy, Texas 76554.

The items on the agenda to be discussed, considered, or upon which formal action may be taken are listed below.

1. Call to Order by **Mayor Domingo Montalbo at 6:00PM**
2. Prayer by **Councilmen David Newsome**
3. Citizens Comments (3 minutes each speaker). Speaker shall address the presiding officer and not any Individual council member, or staff member. The City Council cannot discuss, deliberate, or take action on matters not listed on the agenda. Texas Open Meetings Act, Tex. Gov't Code Secs. 551.041 and 551.042. City Council may refer speaker to City staff for research, resolution, or referral for a future agenda. **No Citizen Comments**
4. Discuss, consider, and possible action on appointing someone to fill the vacant seat on City Council **Motion was made by Russ Nelson to leave the seat vacant until the General Election and seconded by David Newsome. 4-0**
5. Discuss, consider, and approve an Ordinance ordering a General Election to be held on the May 4, 2024, general uniform election date for the election of officials for the offices of City Council Members positions (order election to elect members of the City Council) **Table until February 08<sup>th</sup>, 2024 regular called meeting.**
6. Discuss, consider, and possible action to approve Joint Agreement between Academy ISD and City of Little River Academy for the May 4<sup>th</sup>, 2024 Election **Table until February 08<sup>th</sup>, 2024 regular called meeting.**
7. Discuss, consider, and possible action to approve repainting the rest of city hall **Motion was made by Russ Nelson to approve repainting the rest of City Hall and seconded by Elmer Williams. 4-0**
8. Discuss, consider, and possible action to approve making changes to the longevity holiday pay to increase it **Motion was made by Russ Nelson to approve changing the longevity to \$200 dollars per year for each full year of continuous service with a maximum of \$1,000 dollars after 5 years of service and seconded by Elmer Williams. 4-0**
9. Discuss, consider, and possible action to approve buying a trailer for no more than \$8,000 **Motion was made by Elmer Williams to approve buying a trailer for no more than \$8,000 dollars and seconded by Russ Nelson. 4-0**

10. Discuss, consider, and possible action to approve Juan Abundo to clean the ditch between First Baptist and FM 436 on the East side of the street **Motion was made by David Newsome to approve Juan Abundo to clean the ditch between First Baptist and FM 436 on the East side of the street and seconded by Russ Nelson. 4-0**
11. Discuss/consider Consent Item Agenda – Items may be acted upon collectively as part of the consent agenda may be discussed and acted upon individually at the request of any council member. **Motion was made by Russ Nelson to approve the routine bills for November & December, but table the Minutes for November 9<sup>th</sup>, 2023 regular called meeting until changes were made and seconded by David Newsome. 4-0**
  - A. Approve Minutes from meeting on November 9<sup>th</sup>, 2023 regular called meeting
  - B. Approve payment of routine bills for November & December
12. Staff Reports-Reports by City Staff & Council Members about items of Community interest on which no action will be taken.
  - A. Administrative. **Report given by Anysia Jones and Tammy Cockrum**
  - B. Police Dept. **Report given by Chief Orange**
  - C. LRAFD. **Report given by Fire Chief Young**
  - D. Council. **No Report given**
  - E. Mayor. **Report given by Mayor Domingo Montalbo**
13. Discussion and Consideration of Placement of Items on Agenda for next City Council Meeting.
14. Announcement of next City Council Meeting. **February 08<sup>th</sup>, 2024**
15. Adjourn. **Motion was made by Russ Nelson to adjourn at 6:36PM and seconded by David Newsome. 4-0**

*This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the City Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071, and Section 1.05, Texas Disciplinary Rules of Professional Conduct (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), and/or §551.087 (Economic Development). All items listed above are eligible for Council discussion and/or action.*

I certify that the agenda was posted on the outside of front door of the City Hall at City Hall located at 509 E. Main Street, Little River-Academy, Texas 76554 on January 5<sup>th</sup>, 2024, by 6:00 P.M.

  
Mayor Domingo Montalbo

**THIS BUILDING IS WHEELCHAIR ACCESSIBLE. HANDICAP PARKING IS AVAILABLE. Please be aware that recording devices may be active in this room at any time.**