

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 **September 12th, 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**
2. Prayer **by councilman 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 authorizing the Mayor to execute all necessary documents and agreements required to effectuate the transition, including but not limited to, account closures, transfers of funds, and opening of new accounts from Cadence Bank to Security Bank of Texas. **Motion was made by Russ Nelson to approve Mayor Domingo Montalbo to execute all necessary documents and agreements required to change banks and seconded by Elmer Williams. 5-0**
5. Discuss, consider, and possible action to approve Audit Engagement with Don Allman **Motion was made by Russ Nelson to approve Audit Engagement with Don Allman and seconded by David Newsome. 5-0**
6. Discuss, consider and take action to approve proposed 2024 tax rate of \$0.445395 per \$100. **Motion was made by James Baker to approve proposed 2024 tax rate of \$0.445395 per \$100 and seconded by Robert Kirkpatrick. 4-1**
7. Discuss, consider, and possible action authorizing the Mayor to establish a Park Committee comprised of representatives from relevant stakeholders, community members, and other experts as needed. **Motion was made by Russ Nelson to approve authorizing the Mayor to establish a Park Committee and seconded by David Newsome 5-0**

8. Discuss, consider, and possible action receiving an introduction to Bureau Veritas as a potential new building inspection service provider. **Motion was made by Russ Nelson to approve going forward with Bureau Veritas and seconded by Elmer Williams. 5-0**
9. 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 consent item agenda and seconded by Elmer Williams. 5-0**
 - A. Approve Minutes from meeting on August 08th 2024 regular called meeting
 - B. Approve payment of routine bills for August
10. 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 Tammy Cockrum**
 - B. Police Dept. **Report given by Chief Orange**
 - C. LRAFD. **No report given**
 - D. Council. **Report given by Russ Nelson**
 - E. Mayor. **Report given by Domingo Montalbo**
11. Discussion and Consideration of Placement of Items on Agenda for next City Council Meeting.
12. Announcement of next City Council Meeting. **October 17, 2024**
Public Hearing for Budget Sept 19, 2024. Special Called meeting to adopt 2024- 2025 Budget Sept 19, 2024 following Budget Public Hearing
13. **Adjourn at 7:11 PM**

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 September 9th, 2024, by 6:00 P.M.

Domingo Montalbo

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.