

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 **December 12th, 2024**, at 6:00 P.M., at City Hall located at

102 N Evans Street, Little River-Academy, Texas 76554.

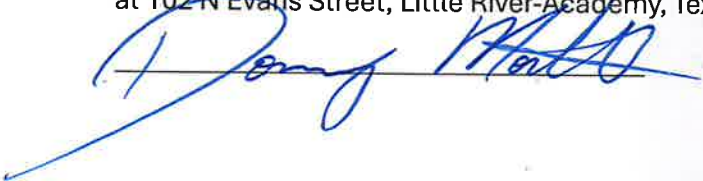
The items on the agenda to be discussed, considered, or upon which formal action may be taken are listed below.

1. Call to Order **by Mayor Montalbo called meeting to order at 6:10 p.m.**
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. **1 citizen comment – Shay Luedeke**
4. Discuss, consider, and possible action to approve tobacco shop located at 409 N Hwy 95 Unit 1, Little River Academy, TX 76554 presented by Majid Shabbir **Presentation by Majid Shabbir. Motion was made by Russ Nelson to approve the tobacco shop located at 409 N Hwy 95 Unit 1, Little River Academy, TX 76554 and seconded by Elmer Williams to approve. Motion carried 3-2-0**
5. Discuss and consider text my gov for a messaging system **Postponed Until January 16th, 2025 Council Meeting**
6. Discuss, consider, and possible action to approve the Creation of a Municipal Development District (MDD) and Submission for Voter Approval on Upcoming Ballot **Motion was made by James Baker to approve the Creation of a Municipal Development District (MDD) and Submission for Voter Approval on Upcoming Ballot and seconded by Russ Nelson to approve. Motion carried 5-0**
7. Discuss, consider, and possible action to approve the easement agreement between the City of Little River Academy and Academy Independent School District **Postponed Until January 16th, 2025 Council Meeting**
8. Discuss and consider personnel policy changes **Postponed Until January 16th, 2025 Council Meeting**

9. Discuss, consider, and possible action to approve the Election Services Contract between Bell County Elections Administrator and the City of Little River Academy for the May 3rd, 2025 General Election **Motion was made by James Baker to approve the Election Services Contract between Bell County Elections Administrator and the City of Little River Academy for the May 3rd, 2025 General Election and seconded by Robert Kirkpatrick to approve. Motion carried 5-0**
10. 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 Robert Kirkpatrick to approve. Motion carried 5-0**
 - A. Approve Minutes from meeting on November 14th 2024 regular called meeting
 - B. Approve payment of routine bills for November
11. Staff Reports-Reports by City Staff & Council Members about items of Community interest on which no action will be taken.
 - A. Administrative. **Anysia Jones**
 - B. Police Dept. **Chief Orange**
 - C. LRAFD. **No Report Given**
 - D. Council. **Councilman Russ Nelson**
 - E. Mayor. **Mayor Domingo Montalbo**
12. Discussion and Consideration of Placement of Items on Agenda for next City Council Meeting.
13. Announcement of next City Council Meeting. **January 09th, 2024**
14. Adjourn **Motion was made by Russ Nelson to adjourn and seconded by Robert Kirkpatrick to approve. Motion carried 5-0**

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 102 N Evans Street, Little River-Academy, Texas 76554 on December 09th, 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.