

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 **March 14th, 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 to approve putting in a drive thru beer barn located at 110 S Hwy 95; presented by Colton Norman **Motion was made by Russ Nelson to approve putting in a drive thru beer barn located at 110 S Hwy 95 and seconded by Elmer Williams. 4-0**
5. Discuss, consider, and possible action to approve placing a RV Park at 105 N Hwy 95 presented by Kristin Mathson **No Motion due to not being present**
6. Discuss, consider, and approve an Ordinance cancelling the General Election to be held on 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) **Motion was made by David Newsome to approve an Ordinance cancelling the General Election to be held on May 4, 2024 and seconded by Elmer Williams 3-0-1. Russ Nelson abstained.**
7. Discuss, consider, and possible action to approve KPA's proposal for the 2024 street improvements **Motion was made by Russ Nelson to approve KPA's proposal for the 2024 street improvements and seconded by David Newsome 4-0**
8. Discuss, consider, and possible action to approve Business Ordinance and Permit process (2nd read) **Motion was made by Russ Nelson to approve the Business**

Ordinance and Permit Process and seconded by David Newsome 4-0

9. Discuss and consider Food Truck Ordinance (1st read) **No Motion table until May 09th, 2024 council meeting**
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 David Newsome 4-0**
 - A. Approve Minutes from meeting on February 08th 2024 regular called meeting and March 04th Special called meeting.
 - B. Approve payment of routine bills for February
11. 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 Anyisia Jones**
 - B. Police Dept. **Report given by Chief Orange**
 - C. LRAFD. **Report given by Fire Chief Young**
 - D. Council. **Report given by Russ Nelson and David Newsome**
 - E. Mayor. **Report given by 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. **April 11th, 2024**
14. Adjourn. **Motion was made by Russ Nelson to adjourn at 6:36 PM 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 March 11th, 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.