

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 **February 13, 2025**, 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 6:00 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. No Comments
4.	Discuss and consider bids for the Little League ball fields presented by Chance Bacon for dirt and fencing work Skipped
5.	Discuss and consider Texas Class as our second local government investment pool Presented by Travis Zander. Motion was made by David Newsome to approve Mayor Domingo Montalbo to move funds to Texas Class and seconded by Robert Kirkpatrick. Motion Carried 5-0
6.	Discuss, consider, and possible action to approve a Joint Election Agreement between Academy Independent School District and the City of Little River Academy for their respective elections to be held on the May 3, 2025, Uniform Election Date. Motion was made by Russ Nelson to approve a Joint Election Agreement between Academy Independent School District and the City of Little River Academy for their respective elections to be held on the May 3, 2025, Uniform Election Date and seconded by David Newsome. Motion Carried 5-0
7.	A. Convene into executive session pursuant to Tex. Gov't. Code Sec. 551.071 of the Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult with the City's legal counsel regarding an ingress, egress, and access easement matter involving the Academy Independent School District. Skipped

	B. Reconvene into public and open session to take action as appropriate in the City Council's discretion, regarding an ingress, egress, and access easement matter involving the Academy Independent School District.
8.	Discuss, consider, and possible action to approve the easement agreement between the City of Little River Academy and Academy Independent School District. Motion was made by Russ Nelson to approve the easement agreement between the City of Little River Academy and Academy Independent School District and seconded by Robert Kirkpatrick. Motion Carried 5-0
9.	Discuss, consider, and possible action to adopt and approve an ordinance adopting amendments and to the City's personnel policy. Motion was made by David Newsome to adopt and approve an ordinance adopting amendments and to the City's personnel policy and seconded by James Baker. Motion Carried 5-0
10.	Discuss and take action to approve an ordinance calling and ordering an election to be held on the May 3, 2025, Uniform Election Date to submit to the qualified voters: Motion was made by Russ Nelson to approve an ordinance calling and ordering an election to be held on the May 3, 2025, Uniform Election Date to submit to the qualified voters Proposition 1 and Proposition 2 and seconded by Robert Kirkpatrick. Motion Carried 5-0 (1) a proposition on whether to approve the creation of a Municipal Development District to be possibly called the Little River-Academy Municipal Development District No. 1; and (2) the imposition of a sales and use tax at the rate of one-fourth of one percent for the purpose of financing development projects beneficial to the district.
11.	Discuss, consider, and possible action to approve the TxDOT Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project. Skipped
12.	Discuss, consider, and possible action to approve the Standard Professional Services Agreement between Bureau Veritas North America, Inc., and the City of Little River-Academy for building code and related inspection services and for planning and mapping services. Motion was made by Russ Nelson to approve the Standard Professional Services Agreement between Bureau Veritas North America, Inc., and the City of Little River-Academy for building code and related inspection services and for planning and mapping services and seconded by Elmer Williams. Motion Carried 5-0
13.	Discuss, consider, and possible action to approve the Oncor Steering Committee 2025 assessment resolution. Motion was made by Russ Nelson to approve the Oncor Steering Committee 2025 assessment resolution and seconded by David Newsome. Motion Carried 5-0
14.	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 January 16 th 2025, regular called meeting

	B. Approve payment of routine bills for January.
15.	Staff Reports-Reports by City Staff & Council Members about items of Community interest on which no action will be taken. A. Administrative. Tammy Cockrum and Anysia Jones B. Police Dept. Chief Orange C. LRAFD. Chief Young D. Council. Councilman Russ Nelson, Councilman Robert Kirkpatrick and councilman James Baker E. Mayor. Mayor Domingo Montalbo
16.	Discussion and consideration of placement of items on Agenda for next City Council meeting. (Discussion of the below future items/matters is limited to discussion only and no action shall be taken): A. B. C.
17.	Announcement of the next City Council Meeting for March 13, 2025.
18.	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 February 10, 2025, 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.