

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 16th, 2025**, at 6:00 P.M., at City Hall located at

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

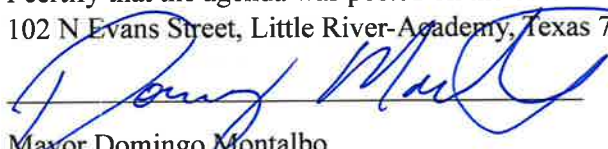
The items on the agenda to be discussed, considered, or upon which formal action may be taken are listed below.

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. **2 citizen comment – Chance Bacon and Alex Bass**
4. Discuss and consider Zoning map and ordinance presented by Bureau Veritas **Presentation by Maurice**
5. Discuss, consider, and possible action to approve text my gov for a messaging system
Postponed Until February 13th, 2025 Council Meeting
6. Discuss, consider, and approve an Ordinance ordering a General Election to be held on the May 3, 2025, general uniform election date for the election of officials for the offices of City Council Members (2 positions) and Mayor (order election to elect members of the City Council (2) and Mayor) **Motion was made by Russ Nelson to approve an Ordinance ordering a General Election to be held on the May 3, 2025, general uniform election date for the election of officials for the offices of City Council Members (2 positions) and Mayor (order election to elect members of the City Council (2) and Mayor) and seconded by David Newsome to approve. Motion carried 5-0**
7. Discuss, consider, and possible action to approve personnel policy changes (2nd read) **Motion was made by James Baker to approve the personnel policy changes and seconded by David Newsome to approve. Motion carried 3-2-0**

8. 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 December 12th 2024 regular called meeting
 - B. Approve payment of routine bills for December
9. Staff Reports-Reports by City Staff & Council Members about items of Community interest on which no action will be taken.
 - A. Administrative. **Tammy Cockrum**
 - B. Police Dept. **Chief Orange**
 - C. LRAFD. **Chief Young**
 - D. Council. **Councilman Russ Nelson**
 - E. Mayor. **Mayor Domingo Montalbo**
10. Discussion and Consideration of Placement of Items on Agenda for next City Council Meeting.
11. Announcement of next City Council Meeting. **February 13th, 2025**
12. 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 January 13th, 2025, 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.