

CITY OF LITTLE RIVER-ACADEMY CITY COUNCIL

MEETING AGENDA

**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, 2025**, at 5:30 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 5:30 p.m. ; Councilman Robert Kirkpatrick absent**
2. Prayer by **Councilman James Baker**
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, consider, and possible action to approve a special use permit for the placement of a Mobile Home at 401 S Evans, Little River Academy, Tx 76554 **Motion was made by James Baker to approve a special use permit for the placement of a Mobile Home at 401 S Evans, Little River Academy, Tx 76554 and seconded by Russ Nelson to approve. Motion carried 4-0**
5. Discuss, consider, and possible action to approve the changes to the Public Funds Investment Act Ordinance (PFIA) **Postponed until next council meeting April 10th, 2025**
6. Discuss, consider, and possible action to approve an ordinance turning over any platting approval and maintenance to bell county regarding the extraterritorial jurisdiction (ETJ) **Motion was made by Russ Nelson to approve an ordinance turning over any platting approval and maintenance to bell county regarding**

the extraterritorial jurisdiction (ETJ) and seconded by David Newsome to approve. Motion carried 4-0

7. Discuss, consider, and possible action to approve the resolution for the transition to the Central Texas Council of Governments (CTCOG) Regional 9-1-1 Emergency Communication District **Motion was made by Russ Nelson to approve the resolution for the transition to the Central Texas Council of Governments (CTCOG) Regional 9-1-1 Emergency Communication District and seconded by Elmer Williams to approve. Motion carried 4-0**
8. Discuss, consider, and adopt resolution designating a management service provider for the American Rescue Plan Act Assistance program application and project implementation. **Motion was made by James Baker to adopt resolution designating a management service provider for the American Rescue Plan Act Assistance program application and project implementation and seconded by David Newsome to approve. Motion carried 4-0**
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 to approve Consent Item Agenda. Motion carried 4-0**
 - A. Approve Minutes from meeting on February 13th 2025 regular called meeting
 - B. Approve payment of routine bills for February
10. 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. **No Comment**
 - D. Council. **Councilman James Baker**
 - E. Mayor. **No Comment**
11. Discussion and Consideration of Placement of Items on Agenda for next City Council Meeting.
12. Announcement of next City Council Meeting. **April 10th, 2025**

13. **Adjourn. Motion was made by Russ Nelson to adjourn and seconded by Elmer Williams 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 March 11th, 2025, by 5:30 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.