

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 **November 14th, 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 6:00 p.m. Councilman David Newsome 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. **1 citizen comment – Tony Mendoza**
4. Discuss, consider, and possible action to approve the TxDOT Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project **Motion was made by Russ Nelson to approve the TxDOT Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project with the correction of the city hall address from 509 E Main to 102 N Evans and seconded by Robert Kirkpatrick to approve. Motion carried 4/0**
5. Discuss a template of a signs ordinance (1st read) **No Action**
6. Discuss, consider, and possible action to approve the ccc **Motion was made by James Baker to approve the contract between the City of Little River Academy and Bureau Veritas pending written acceptance of changes made by City attorney to the contract from Bureau Veritas and seconded by Russ Nelson to approve. Motion carried 4/0**
7. Discuss, consider, and possible action to approve Exhibit A that covers the cost for the city assumed costs and fees for the Bureau Veritas Contract **Postponed Until December 12th, 2024 Council Meeting**

8. Discuss, consider, and possible action to approve a bid to replace 3 air conditioning units for the New City Hall located at 102 N Evans, Little River Academy, Tx 76554 **No Action**
9. Discuss, consider, and possible action to approve the Creation of a Municipal Development District (MDD) and Submission for Voter Approval on Upcoming Ballot **Postponed Until December 12th, 2024 Council Meeting**
10. Discuss, consider, and possible action to approve moving forward with getting GrantWorks to help with the ARPA (American Rescue Plan Act) Report **No Action**
11. Discuss, consider, and possible action to approve resolution for the Little River Academy (LRA) Connectivity Project **No Action**
12. Discuss, consider, and possible action to approve a resolution for the voting of the Tax Appraisal Board of Directors **Motion was made by James Baker to approve a resolution for the voting of the Tax Appraisal Board of Directors with 5 votes going to Susan Jones and seconded by Robert Kirkpatrick to approve. Motion carried 4/0**
13.
 - 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. **Council convened into executive session at 6:56PM**
 - 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. **Council reconvened into public and open session at 7:34PM with no action made**
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 Elmer Williams to approve. Motion carried 4/0**
 - A. Approve Minutes from meeting on October 17th 2024 regular called meeting
 - B. Approve payment of routine bills for October
15. 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**

16. Discussion and Consideration of Placement of Items on Agenda for next City Council Meeting.
17. Announcement of next City Council Meeting. **December 12th, 2024**
18. Adjourn **Motion was made by James Baker to adjourn and seconded by Robert Kirkpatrick to approve. Motion carried 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 102 N Evans Street, Little River-Academy, Texas 76554 on November 11th, 2024, 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.

