

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 **October 17th, 2024**, at 6:10 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.

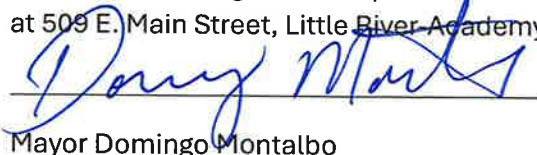
1. Call to Order **Mayor Montalbo called meeting to order at 6:10 p.m.**
2. Prayer **David Newsome, Councilman led the Prayer**
3. Citizens Comments (3 minutes each speaker). Speaker shall address the presiding officer and not any Individual council member, or staff member. The City Council cannot discuss, 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 the TxDOT Advance Funding Agreement for a Transportation Alternatives Set-Aside (TASA) Program Project **Postponed Until November 14th, 2024 Council Meeting**
5. Discuss, consider, and possible action to approve the 2024 TxDOT Municipal Maintenance Agreement (MMA) **Motion was made by Russ Nelson to approve the 2024 TxDOT Municipal Maintenance Agreement (MMA) and seconded by David Newsome to approve. Motion carried 5/0**
6. Discuss and consider the signs ordinance (1st read) **Postponed Until November 14th, 2024 Council Meeting**
7. Discuss, consider, and possible action to approve the KPA Engineer Agreement for the CDBG Grant (Community Development Block Grant) **Motion was made by Russ Nelson and seconded by James Baker to approve. Motion carried 5/0**
8. Discuss, consider, and possible action to approve the Interlocal Cooperation Contract for the Failure to Appear Program **Motion was made by Robert Kirkpatrick and seconded by Russ Nelson to approve. Motion carried 5/0**

9. Discuss and consider the final draft of the easement agreement between the City of Little River Academy and Academy Independent School District **Postponed Until November 14th, 2024 Council Meeting**
10. Discuss, consider, and possible action to approve the Municipal Court Confidentiality Policy and Agreement **Motion was made by Russ Nelson and seconded by David Newsome to approve. Motion carried 5/0**
11. Discuss, consider, and possible action to approve Bureau Veritas as the new city building inspection service provider **Motion was made by James Baker and seconded by Robert Kirkpatrick to approve. Motion carried 5/0**
12. 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 and seconded by James Baker to approve. Motion carried 5/0**
 - A. Approve Minutes from meeting on September 12th 2024 regular called meeting
 - B. Approve payment of routine bills for September
13. 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. **Fire Chief Young**
 - D. Council. **Council**
 - E. Mayor. **Mayor Domingo Montalbo**
14. Discussion and Consideration of Placement of Items on Agenda for next City Council Meeting.
15. Announcement of next City Council Meeting. **November 14th, 2024**
16. Adjourn. **Motion was made by James Baker 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 509 E. Main Street, Little River Academy, Texas 76554 on October 14th, 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.