

**LOMETA CITY COUNCIL
AGENDA
100 E SAN SABA
COUNCIL CHAMBERS - CITY HALL
LOMETA, TX 76853**

REGULAR MEETING

January 7, 2019, 7 p.m.

THE SUBJECTS TO BE DISCUSSED OR CONSIDERED, OR ACTED ON ARE AS FOLLOWS:
(ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THE MEETING
NOTICE).

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. REVIEW OF MINUTES FROM THE DECEMBER 3rd, 2018 REGULAR MEETING.**
- V. REGULAR REVIEW, RATIFY AND PAY BILLS.**
- VI. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.**

OLD BUSINESS:

- 1. Discuss and consider action on accepting and implementing retirement through TMRS for City of Lometa employees.**
- 2. Discuss and consider action on annexation of City Park, Football Stadium, Cemetery and E. McAnelly Street, including area east.**

NEW BUSINESS:

- 1. Review and accept Keven Shahan, CPA Financial Statement Audit for Fiscal Year 17/18.**
- 2. Discuss and consider action regarding changes to City of Lometa Employee Handbook.**
- 3. Call General Election for May 4, 2019 for open Councilmember positions.**
- 4. Discuss and consider action on accepting the CONTRACT FOR ELECTION SERVICES between the County of Lampasas and the City of Lometa.**

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: Reports

CITY SECRETARY:

MUNICIPAL COURT: Reports

FIRE DEPARTMENT: Reports

VII. ADJOURN:

****The Council reserves the right to adjourn into closed session any time during the meeting on any item on the posted agenda in accordance with Texas Government Code sections 551.071 (litigation and consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations to City), 551.074 (deliberations on certain personnel matters), 551.076 (deliberations about deployment or implementation of security personnel or devices) and 551.087 (economic development).****

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 512-752-3331 or fax 512-752-4033 for further information.

I certify that the above notice of meeting was posted on the front door of City Hall, 100 E. San Saba Street, Lometa, Texas on or before the 4th day of January, 2019, by 7 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, and Texas Government Code.

/s/ _____
Lindsey Grant, City Secretary