

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

REGULAR MEETING

FEBRUARY 5, 2018, 7:00 PM

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 DECEMBER 4, 2017 REGULAR MEETING AND THE
JANUARY 10, 2018 WORKSHOP.
- V. REGULAR REVIEW, RATIFY AND PAY BILLS FOR DECEMBER AND JANUARY
- VI. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE
NO COUNCIL ACTION.
- VII. OLD BUSINESS:
N/A

NEW BUSINESS:

- 1. **CALL ELECTION FOR MAY 05, 2018 FOR 3 OPEN COUNCIL POSITIONS AND
THE MAYORS POSITION.**
- 2. **Discuss and consider action** on approving “BEST Days” at the Regional Park proposed by
the Lometa American Legion Post.
- 3. **Discuss and consider action** on accepting updated Racial Profiling Report.
- 4. **Discuss and Consider action** on accepting the elections contract presented by the County of
Lampasas.
- 5. **CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CODE COMPLIANCE OFFICER:

CITY SECRETARY:

MUNICIPAL COURT: See Report

FIRE DEPARTMENT: PLEASE SEE DOCUMENTS

- VIII. 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), 551.078 (deliberations about deployment or implementation of security personnel or devises) and 551.086 (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 2nd day of February, 2018, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Maggie Garrett

Maggie Garrett, City Secretary