

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

REGULAR MEETING

March 4, 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 FEBRUARY 4, 2019 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 acquiring property for Fire Department's second substation.**
- 2. Discuss and consider action on annexation of City Park, Football Stadium, Cemetery, and E. McAnelly Street, including area east.**
- 3. Discuss and consider action on amending retirement to include all city hourly employees, with no minimum hours.**

NEW BUSINESS:

- 4. Discuss and consider accepting the Petition Requesting Annexation by Area Landowners.**
- 5. Discuss and consider action: change all signature cards on the following accounts and CD's held at Bancorp South Bank, Lometa to show only Mayor Carlos Garcia, Mayor Pro Tempore Susan Hines, Julia Thomas, Lindsey Grant, and Amanda Tower. Accounts are as followed: CD's numbered: 6165,7464,1001308,1001377,1007309. Bank accounts: Municipal court # 6001242, General Fund # 9000027, PF 6002158, PF 78764016 and Safety Deposit Box # 63133. Savings account: 5959.**

6. Discuss and consider action: change all signature cards on the following accounts and CD's held at Bancorp South Bank, Lometa removing Taylor Kiser. Accounts are as followed: CD's numbered: 165,7464,1001308,1001377,1007309. Bank accounts: Municipal Court # 6001242, General Fund # 9000027, PF 6002158, PF 78764016 and Safety Deposit Box # 63133. Savings account: 5959.

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 devises) 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 1st day of March, 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