

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

\*\*\*\*\*

**REGULAR MEETING**

JUNE 5, 2017, 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. SPECIAL MEETING ON 5/22/2017
- V. REGULAR REVIEW, RATIFY AND PAY BILLS
- VI. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.
- VII. OLD BUSINESS:  
N/A

NEW BUSINESS:

- 1. DISCUSS AND CONSIDER PROPOSAL BY LOMETA VOLUNTEER FIRE DEPARTMENT TO BUILD SUBSTATION ON CITY PROPERTY, BLOCK 17, LOMETA TOWN ADDITION.
- 2. Discuss and Consider Action: change all signature cards on the following accounts and CD's held at First State Bank of Central Texas, Lometa to show only Mayor Cynthia Kirby, Vicki Taylor, Mary Watson, and Newly elected Mayor Pro Tempore Shane Laughlin. Accounts are as follows: CD's numbered: 6165,7464,1001308,1001377,1007309. Bank accounts: Municipal court # 6001242, General Fund # 9000027, PF 6002158, PF 2695 and Safety Deposit Box # 63133.
- 3. Discuss and consider action on high priority road repairs and compile a list of street names with the most need.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CODE COMPLIANCE OFFICER:

CITY SECRETARY:

MUNICIPAL COURT: IN PACKET

FIRE DEPARTMENT:

- VIII. ADJOURN:

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 2nd day of June, 2017, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

---

Vicki Taylor, City Secretary

Notice is hereby given that a **CALLED WORKSHOP** of the Lometa City Council will be held on **Monday, the 5th of June, 2017 immediately following the regular council meeting, time permitting**, in the Council Chambers, Lometa City Hall, 100 E. San Saba St., Lometa, Texas, at which time the following subjects will be discussed, to wit:

- IX. CALL TO ORDER:**
- X. ROLL CALL:**
- XI. DISCUSS AND REVIEW:**
  - 1. DISCUSSION REGARDING THE IMPLEMENTATION OF ZONING.**
- XII. ADJOURN:**

**Citizens are welcome to attend and observe, however, there will be NO citizen participation.**

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 June, 2017, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Vicki Taylor  
Vicki Taylor, City Secretary