

**LOMETA CITY COUNCIL  
AGENDA**

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

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**SPECIAL MEETING**

SEPTEMBER 18, 2017, 7:00 PM

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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 AUGUST 7<sup>TH</sup>, 2017 REGULAR MEETING**
- V. REVIEW OF MINUTES FROM THE AUGUST 15<sup>TH</sup>, 2017, AND AUGUST 24<sup>TH</sup>, 2017 WORKSHOPS.**
- VI. REGULAR REVIEW, RATIFY AND PAY BILLS**
- VII. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.**
- VIII. OLD BUSINESS:**
  - 1. Discuss and consider action on high priority road repairs
- IX. NEW BUSINESS:**
  - 1. Approve proposed Budget for fiscal year 2017-2018
  - 2. Adopt tax rate of \$0.393000/\$100
  - 3. Discuss and consider action on adopting Ordinance No. 09182017 regarding "abandonment of a portion of right of way".
  - 4. Discussion and action regarding the resignation of the current mayor.
  - 5. Discuss and consider action on appointing a new mayor.

**MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.**

**MAYOR:**

**COUNCIL MEMBERS:**

**CHIEF OF POLICE:**

**CODE COMPLIANCE OFFICER:**

**CITY SECRETARY:**

**MUNICIPAL COURT:**

**FIRE DEPARTMENT:**

- X. 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 devices) 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 15th day of September, 2017, 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

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Maggie Garrett, City Secretary