

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

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**REGULAR MEETING**

December 4, 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 NOVEMBER 6, 2017 REGULAR MEETING.
- 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:

- 1. **DISCUSS AND CONSIDER ACTION** on donating funds to the Hill County Children's Advocacy Center.
- 2. **DISCUSS AND CONSIDER ACTION** on new flooring in City Hall Lobby.
- 3. **DISCUSS AND CONSIDER ACTION** on new building and land for Lometa VFD.
- 4. **DISCUSS AND CONSIDER ACTION** on adopting proposed Zoning Ordinance.

NEW BUSINESS:

- 1. **Discuss and consider action** on adopting the International Building Code.
- 2. **Discuss and consider action** on adopting Building Permits for the City of Lometa.
- 3. **Discuss and consider action** on adopting a Certificate of Occupancy for the City of Lometa.
- 4. **Discuss and consider action** on changing votes for the Lampasas Central Appraisal District Board of Directors.
- 5. **Review and Accept** audit from CPA for the 16-17 fiscal year.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CODE COMPLIANCE OFFICER:

CITY SECRETARY: Hometown Christmas Dec. 9, 2017 5-7PM

MUNICIPAL COURT: See Report

FIRE DEPARTMENT:

- 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 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 1st day of December, 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