

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

SPECIAL MEETING

MAY 16, 2016, 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. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.**
- V. NEW BUSINESS:**
 - 1. Discuss and Consider Action: Canvass the votes of the May 7th, 2016 General Election.**
 - 2. Discuss and Consider Action: Issue Certificates of Election.**
 - 3. Discuss and Consider Action: Statements of Elected Office and Oaths of Office.**
 - 4. Discuss and Consider Action: Elect Mayor Pro-Tem**
 - 5. Discuss and Consider Action: Reappoint/Appoint Municipal Judge for 2 year term.**
 - 6. Discuss and Consider Action: RESOLUTION # 05162016 - RESOLUTION BY THE CITY OF LOMETA, TEXAS (“CITY”), APPROVING A CHANGE IN THE RATES OF ATMOS ENERGY CORPORATION, MID-TEX DIVISION (“ATMOS”) AS A RESULT OF A SETTLEMENT BETWEEN ATMOS AND THE ATMOS TEXAS MUNICIPALITIES (“ATM”) UNDER THE RATE REVIEW MECHANISM; FINDING THE RATES SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**
 - 7. Discuss and Consider Action: Line item adjustment for purchase of Fire Quench Fire Foam for the Fire Department.**
- VI. ADJOURN:**

****CLOSED MEETING** (City Council may go into executive session at any time during City Council meeting as permitted by Chapter 551, Texas Government Code.)**

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 13th day of May, 2016, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Christy Fath
Christy Fath, City Secretary