

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

REGULAR MEETING

JUNE 6, 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. SPECIAL PRESENTATION BY MAYOR KIRBY TO CARLOS GARCIA, OUTGOING COUNCILMEMBER.**
- V. SPECIAL PRESENTATION BY MAYOR KIRBY TO REID MOORE.**
- VI. REVIEW OF MINUTES FROM THE MAY 16TH, 2016 SPECIAL MEETING**
- VII. REGULAR REVIEW, RATIFY AND PAY BILLS**
- VIII. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.**
- IX. OLD BUSINESS:**
 - 1. Discuss and Consider Action: Lometa Cemetery Policies and Regulations: ORDINANCE 06062016 ESTABLISHING THE CITY CEMETERY AND SETTING REGULATIONS AND PROCEDURES FOR OPERATION OF THE CITY CEMETERY.**
- X. NEW BUSINESS:**
 - 1. Discuss and Consider Action: Discussion and possible action regarding the implementation of zoning.**
 - 2. Discuss and Consider Action: Sale of property to LCRA.**
 - 3. Discuss and Consider Action: Remove Carlos Garcia from all bank signature cards and add Mayor Pro-Tem David Fair to all bank signature cards.**
- XI. MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.**
 - MAYOR:**
 - COUNCIL MEMBERS:**
 - CHIEF OF POLICE:**
 - CODE COMPLIANCE OFFICER:**
 - CITY SECRETARY:**
 - MUNICIPAL COURT:**
 - FIRE DEPARTMENT:**
- XII. 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 3rd day of June, 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