

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

CALLED MEETING

SEPTEMBER 12, 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. REVIEW OF MINUTES FROM THE AUGUST 4TH, 2016 SPECIAL MEETING**
- V. REVIEW OF MINUTES FROM THE AUGUST 8TH, 2016 , AUGUST 22ND, 2016 AND AUGUST 30TH , 2016 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. Discussion and consider action regarding the implementation of zoning.**
 - 2. Discussion and consider action on the Williams' House request to close the alley just north of the JP's office.**
 - 3. Discuss and consider action on the improvements of the baseball field at the park.**
- IX. NEW BUSINESS:**
 - 1. Approve proposed Budget for fiscal year 2016-2017**
 - 2. Adopt tax rate of \$0.371569/\$100**
 - 3. Discuss and consider advertising for part-time administrative assistant.**
 - 4. Discuss and consider action on amending ordinance # 08142016 section 3, parts 2 and 3 regarding vehicles connected to public or private utilities. Amend to add "for more than 30 days in a calendar year."**
 - 5. Discuss And consider Resolution 09122016 allowing for the closing of a portion of 3rd St. between Main and W. Lampasas on Wednesday evenings.**
 - 6. Discuss and consider action on changing operating hours of Municipal Court**
 - 7. Discuss and consider action on closing a portion of Senterfitt St. at the LCRA substation at the request of LCRA upon purchase of property on both sides of the street.**

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 9th day of September, 2016, 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