

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

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**REGULAR MEETING**

DECEMBER 5, 2016, 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 7, 2016 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 take action on installing ductless A/C/Heat Pump system in Fire Hall meeting room.

NEW BUSINESS:

- 1. Discuss and consider taking action on Resolution No. 12052016 designating an official newspaper for the City of Lometa for Fiscal year 2016-2017.
- 2. Discuss and consider taking action on adopting the Lampasas County Holiday Schedule for the Calendar Year 2017.
- 3. Discuss and consider taking action on closing E. San Saba St. from 4<sup>th</sup> street to West Railway St. from 4:00-8:00 pm on Saturday, December 10<sup>th</sup>, 2016 for the Hometown Holidays event.
- 4. Review and accept CPA Audit for fiscal year end September 2016.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CODE COMPLIANCE OFFICER:

CITY SECRETARY: Hometown Holidays update on event progress

MUNICIPAL COURT:

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), 551.076 (deliberations about deployment or implementation of security personnel or devices) and 551.087 (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 2nd day of December, 2016, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

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Vicki Taylor, City Secretary