

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

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**REGULAR MEETING**

AUGUST 7, 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 REGULAR MEETING AND WORKSHOP ON 7/03/2017
- 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:  
N/A

NEW BUSINESS:

DISCUSS AND CONSIDER ACTION ON:

- 1. Appointing council member to fill seat vacated by Councilman Fair.
- 2. Purchase of Fire Truck on loan from Lampasas Fire Department.
- 3. Promoting Maggie Garrett to full time city secretary beginning 8-11-2017.
- 4. Maintenance personnel
- 5. Change all signature cards on the following accounts and CD's held at First State Bank of Central Texas, Lometa to show only Mayor Cynthia Kirby, Maggie Garrett, Mary Watson, and Mayor Pro Tempore Shane Laughlin. Accounts are as follows: CD's numbered: 6165,7464,1001308,1001377,1007309. Bank accounts: Municipal court # 6001242, General Fund # 9000027, PF 6002158, PF 2695 and Safety Deposit Box # 63133
- 6. Discuss and consider action on high priority road repairs.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CODE COMPLIANCE OFFICER:

CITY SECRETARY:

MUNICIPAL COURT: IN PACKET

FIRE DEPARTMENT:

- VIII. ADJOURN:

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 4th day of August, 2017, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/S/ Vicki Taylor  
Vicki Taylor, City Secretary