

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

REGULAR MEETING

OCTOBER 2, 2017, 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 SEPTEMBER 18TH, 2017 SPECIAL 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. Discussion and possible action regarding high priority road repairs.

NEW BUSINESS:

- 1. Change all signature cards on the following accounts and CD's held at First State Bank of Central Texas, Lometa to show only Mayor Sara Salinas, 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
- 2. Appointing council member to fill seat vacated by Mayor Salinas.
- 3. Discuss and consider action on nominating an individual for the Lampasas Central Appraisal District Board of Directors.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CODE COMPLIANCE OFFICER:

CITY SECRETARY: Reminder of National Night Out event October 3, 2017.

MUNICIPAL COURT: See Report

FIRE DEPARTMENT: See Report

- 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), 551.078 (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 29th day of September, 2017 by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/S/ Maggie Garrett

Maggie Garrett, City Secretary