

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

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**REGULAR MEETING**

November 5, 2018 7:00pm

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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 THE OCTOBER 1, 2018 REGULAR MEETING.
- V. REGULAR REVIEW, RATIFY AND PAY BILLS.
- VI. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.

OLD BUSINESS:

- 1. Discuss and consider action on the appointment of a Municipal Court Judge.
- 2. Discuss and consider action on accepting and implementing retirement through TMRS for City of Lometa employees.

NEW BUSINESS:

- 3. Discuss and consider action: change all signature cards on the following accounts and CD's held at Bancorp South Bank, Lometa to show only Mayor Carlos Garcia, Mayor Pro Tempore Susan Hines, Lindsey Grant, Taylor Kiser. Accounts are as followed: CD's numbered: 6165,7464,1001308,1001377,1007309. Bank accounts: Municipal court # 6001242, General Fund # 9000027, PF 6002158, PF 78764016 and Safety Deposit Box # 63133. Savings account: 5959.
- 4. Discuss and consider action: change all signature cards on the following accounts and CD's held at Bancorp South Bank, Lometa removing Mary Watson. Accounts are as followed: CD's numbered: 6165,7464,1001308,1001377,1007309. Bank accounts: Municipal Court # 6001242, General Fund # 9000027, PF 6002158, PF 78764016 and Safety Deposit Box # 63133. Savings account: 5959.
- 5. Discuss and consider action on purchasing permit software.
- 6. Discuss and consider action on repairing the Senior Center roof leak.

**MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.**

**MAYOR:**

**COUNCIL MEMBERS:**

**CHIEF OF POLICE:**

**CITY SECRETARY:**

**MUNICIPAL COURT:**

**FIRE DEPARTMENT:**

**VII. 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 2rd day of November, 2018, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, and Texas Government Code.**

**/s/ \_\_\_\_\_  
Lindsey Grant, City Secretary**