

**LOMETA CITY COUNCIL
AGENDA**

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

SPECIAL CALLED MEETING

February 18, 2019, 6:30 P.M.

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. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.**

THE COUNCIL WILL BE GOING INTO EXECUTIVE SESSION

NEW BUSINESS:

- 1. ORDER OF ELECTION FOR MAY 4TH, 2019 FOR 3 AT LARGE OPEN COUNCIL POSITIONS BY ORDINANCE 02182019.**
- 2. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING THE RESIGNATION OF TAYLOR KISER AS MUNICIPAL COURT CLERK.**
- 3. CONSIDER AND TAKE ANY NECESSARY ACTION REGARDING THE ADVERTISEMENT AND/OR HIRING OF A MUNICIPAL COURT CLERK.**

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CITY SECRETARY:

MUNICIPAL COURT: Reports

FIRE DEPARTMENT: Reports

- V. 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 devises) 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 15th day of February, 2019, by 7 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