

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

REGULAR MEETING AGENDA

Date: September 9, 2019, 7pm

Note: Agenda items do not have to be taken in the same order as shown on the meeting notice.

THE SUBJECTS TO BE DISCUSSED, CONSIDERED, OR ACTED UPON ARE AS FOLLOWS:

- I. CALL TO ORDER:**
- II. PLEDGE OF ALLEGIANCE:** to the American Flag and Texas Flag.
- III. INVOCATION:**
- IV. ROLL CALL:**
 1. **Mayor**, Carlos Garcia
 2. **Councilmember**, James Dickison
 3. **Councilmember**, Shad Hill
 4. **Councilmember**, Susan Hines
 5. **Councilmember**, Larry Koch
 6. **Councilmember**, Marsha Laughlin
- V. REVIEW OF MINUTES FROM THE AUGUST 5, 2019 REGULAR MEETING AND CEMETERY/STREETS/REGIONAL PARK WORKSHOP AND THE BUDGET WORKSHOP MINUTES FROM AUGUST 19TH, AUGUST 26TH and SEPTEMBER 4TH.**
- VI. REGULAR REVIEW, RATIFY AND PAY BILLS.**
- VII. OPEN FORUM:** Citizens are welcome to speak about any subject matter, whether or not it is on the agenda for up to three (3) minutes. Please keep in mind that council action cannot and will not be taken.

Old Business:

1. **Discuss and consider actions to be taken regarding the Security Fund and Technology Fund for the Municipal Court.**
2. **Approve the purchase of a new computer for Municipal Court office.**
3. **Approve the proposed CITY OF LOMETA FY 2019-2020 budget.**
4. **Adopt the proposed tax rate of \$0.362228 per \$100 of value for tax year 2019-2020.**

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE: monthly reports

CITY SECRETARY:

MUNICIPAL COURT:

FIRE DEPARTMENT: monthly run reports

II. 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 76853 on or before the 6th day of SEPTEMBER, 2019, by 7 p.m. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, and Texas Government Code.

/s/ _____
City Secretary, Lindsey Grant