

**THE CITY OF LOMETA  
CITY COUNCIL**

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

**SPECIAL CALLED MEETING  
AGENDA**

**Date: April 13, 2020 7 p.m.**

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

**THE CALL IN TELEPHONE NUMBER IS 725-735-9004.  
PLEASE VISIT US ON OUR FACEBOOK PAGE  
to watch the meeting live @CityofLometaTexas**

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

**I. CALL TO ORDER:**

**II. 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

**III. OPEN FORUM:**

Citizens are welcome to speak about any subject matter, even if it is not on the agenda, for up to three (3) minutes during open forum. *If you need more time please contact the City Secretary in advance.*

Please keep in mind that council action cannot and will not be taken during open forum. For such an item, the Council may either: (1) make a statement of fact, (2) make a statement concerning the policy regarding the item or; (3) propose that the item be placed on a future agenda.

**NEW BUSINESS:**

1. Discuss and take action by approving a Resolution for an additional match amount of \$15,435.00 in addition to the initial \$5000.00 match amount for the F.A.S.T Fund Grant.
2. Discuss and take action by approving the purchase order from HGACBuy, awarding Metro Fire the contract to build a Pumper Truck (F.A.S.T. Fund Grant).

**II. ADJOURN:**

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.

\*\*\* The Council reserves the right to adjourn into closed session (executive 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).\*\*

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 9<sup>th</sup> day of April, 2020, 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

