LOMETA CITY COUNCIL AGENDA

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

SPECIAL MEETING

MAY 22, 2017, 700 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 MAY 1, 2017 REGULARMEETING

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

NEW BUSINESS: Discuss and Consider action:

- 1. Issue Certificates of Election
- 2. Statements of Elected Office and Oaths of Office
- 4. Appoint Council Member to fill vacant council seat. Administer Oath of Office and statement of elected official.
- 5. Appoint Mayor Pro-tem
- 6. Closing an alley between 5th and 6th streets between property owned by Gregorio Castruita.
- 7. Approval of Resolution 05222017 regarding a change in Atmos Energy Corporations, Mid-Tex Divisions Rates as a result of settlement between Atmos and the Atmos Texas Municipalities under the rate review mechanism for 2017

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CODE COMPLIANCE OFFICER:

CITY SECRETARY:

MUNICIPAL COURT:

FIRE DEPARTMENT:

v. 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 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 on or before the 19th day of May, 2017, by 6:30 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

/s/ Vicki Taylor	
Vicki Taylor, City Sec	retarv

Notice is hereby given that a **CALLED WORKSHOP** of the Lometa City Council will be held on **Monday, the 22nd of May, 2017 at immediately following the special called meeting, time permitting,** in the Council Chambers, Lometa City Hall, 100 E. San Saba St., Lometa, Texas, at which time the following subjects will be discussed, to wit:

VI. CALL TO ORDER:

VII. ROLL CALL:

VIII. DISCUSS AND REVIEW:

1. DISCUSSION REGARDING THE IMPLEMENTATION OF ZONING.

IX. ADJOURN:

<u>Citizens are welcome to attend and observe, however, there will be NO citizen participation.</u>

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/s/ Vicki Taylor Vicki Taylor, City Secretary