LOMETA CITY COUNCIL AGENDA

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

REGULAR MEETING

JULY 5, 2016, 7:00 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 THE JUNE 6TH, 2016 REGULAR MEETING
- V. REVIEW OF MINUTES FROM THE JUNE 23RD, 2016 SPECIAL MEETING AND WORKSHOP.
- VI. REGULAR REVIEW, RATIFY AND PAY BILLS
- VII. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.
- VIII. OLD BUSINESS:
 - 1. Discuss and Consider Action: Lometa Cemetery Policies and Regulations: ORDINANCE ESTABLISHING THE CITY CEMETERY AND SETTING REGULATIONS AND PROCEDURES FOR OPERATION OF THE CITY CEMETERY.
 - 2. Discussion and possible action regarding the implementation of zoning.
 - 3. Discuss and Consider Action: AN ORDINANCE OF THE CITY OF LOMETA, TEXAS, REGULATING RECREATIONAL VEHICLES WITHIN THE MUNICIPAL LIMITS OF THE CITY OF LOMETA, TEXAS
- IX. NEW BUSINESS:
 - 1. Discuss and Consider Action: Request by LCRA to close a portion of Senterfitt Street.
 - 2. Discuss and Consider Action: New preventative maintenance agreement for the Skidsteer.
 - 3. Discuss and take possible action regarding the employment of ChristyFath as City Secretary. This item is specifically identified for a potential closed session in accordance with Texas Open Meetings Act Section 551.074 (deliberations on certain personnel matters).
- X. MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY.

MAYOR:

COUNCIL MEMBERS:

CHIEF OF POLICE:

CODE COMPLIANCE OFFICER:

CITY SECRETARY:

MUNICIPAL COURT:

FIRE DEPARTMENT:

XI. 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), 551.078 (deliberations about deployment or implementation of security personnel or devises) and 551.086 (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 1st day of July, 2016, by 7:00 P.M. in accordance with the Open Meetings Laws of the State of Texas, Chapter 551, Texas Government Code.

Mary Watson, Acting City Secretary