

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

Notice is hereby given that a **SPECIAL CALLED MEETING** of the Lometa City Council will be held on **Tuesday, July 12, 2016 at 7:00 p.m. and WORKSHOP immediately following the Special Called meeting** 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;

SPECIAL CALLED MEETING

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.**
- V. OLD BUSINESS:**
 - 1. Discuss and possible action on renewing the maintenance agreement on the Skidsteer.**
- VI. NEW BUSINESS:**
 - 1. Action needed to take Christy Fath off of the signature cards at the bank.**
 - 2. Discussion and possible action regarding hiring Vicki Taylor on a part-time basis.**
 - 3. Discussion and possible action on the Williams' House request to close the alley just north of the JP's office.**
 - 4. Authorize Mayor Cynthia Kirby to sign the necessary paperwork related to the sale of property (portion of Senterfitt Street) to LCRA.**
- VII. 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 devices) and 551.086 (economic development).

WORKSHOP

(Citizens are welcome to attend and observe, however, there will be NO citizen participation).

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DISCUSS AND REVIEW:**
 - 1. Discussion regarding the implementation of zoning.**
 - 2. Discussion regarding the 2016 – 2017 Budget.**
- IV. 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.

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 8th 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