

LOMETA CITY COUNCIL

AGENDA

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

CALLED MEETING

AUGUST 4, 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 JULY 12TH, 2016 SPECIAL MEETING**
- V. REVIEW OF MINUTES FROM THE JULY 25TH, 2016 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. Discussion and possible action regarding the implementation of zoning.**
 - 2. 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 take action on changing all signature cards on every account and CD held in the city's name at First State Bank of Central Texas, Lometa excluding the savings held by the Lometa Police Department. Add Mayor Cynthia Kirby, Vicki Taylor, Mary Watson, and Mayor Pro Tempore David Fair.**
 - 2. Discuss and take action regarding the application to host a Household Hazardous Waste Event for Lometa and surrounding communities. Decide on 3 possible dates and location.**
 - 3. Discuss and take action on part time hours for city secretary. Suggested hours are up to 24 weekly on an as needed basis.**
 - 4. Discuss and take action on contracting our city attorney duties with the law firm of Shahan, Guevara, Decker & Arrott, P.C.**
 - 5. Discuss and take action on the improvements of the baseball field at the park.**
 - 6. Discuss and take action on paving suggested streets of Liveoak, 7th Street from Main St. to E. Lampasas St., Senterfitt from 183 to W. Railway, and all of E. Lampasas St. with the county. The cities cost portion for this work is \$25,233.62.**
- 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 29th 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.

Vicki Taylor, City Secretary