## LOMETA CITY COUNCIL AGENDA 100 E SAN SABA COUNCIL CHAMBERS-CITY HALL

LOMETA, TX 76853

## **REGULAR MEETING**

NOVEMBER 7, 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 OCTOBER 3, 2016 REGULAR MEETING.
- V. REGULAR REVIEW, RATIFY AND PAY BILLS
- VI. OPEN FORUM: CITIZENS ARE WELCOME TO SPEAK HOWEVER THERE WILL BE NO COUNCIL ACTION.
- VII. OLD BUSINESS:

N/A

NEW BUSINESS:

- 1. Discuss and consider authorizing procurement of engineering and administrative services for the City's 2017-2018 TxCDBG Community Development Fund grant application and implementation.
- 2. Discuss and consider action on replacing lighting ballasts and improving A/C output in Fire Department.
- 3. Discuss and consider action on Resolution # 11072016 recognizing the importance of Municipal Courts, The Rule of Law, and the Fair and Impartial Administration of Justice.
- 4. Discuss and consider action on hosting a "Trunk or Treat" event annually on October 31<sup>st</sup> in the Lometa Regional Park.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY. MAYOR: COUNCIL MEMBERS: CHIEF OF POLICE: CODE COMPLIANCE OFFICER: CITY SECRETARY: Reminder of National Night Out event October 4, 2016. MUNICIPAL COURT: FIRE DEPARTMENT:

VIII. 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 4th day of November, 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