LOMETA CITY COUNCIL AGENDA 100 E SAN SABA

COUNCIL CHAMBERS-CITY HALL

LOMETA, TX 76853

REGULAR MEETING

FEBRUARY 6, 2017, 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 JANUARY 9TH, 2017 SPECIAL 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 review Lometa Police Department Racial Profile Report for 01/01/2016 to 12/31/2016.
- 2. Call the election for 3 council positions for May 6, 2017. Ordinance 02062017.
- 3. Discuss and consider action on Resolution 02062017 regarding participation in the E-Grant program from the office of the Governor by the Lometa Police Department.
- 4. Discuss and schedule zoning workshops.
- 5. Discuss and consider action on hiring a full-time maintenance worker on a temporary basis while a member of the maintenance staff is out for surgery.
- 6. Discuss and consider action on the bathrooms at the park near the baseball fields.
- 7. Discuss and consider proposed route for the Hillacious Bike Tour to take place April 8th, 2017.
- 8. Discuss and consider website design proposal for the City of Lometa.

MUNICIPAL DEPARTMENT HEAD REPORTS, WHEN NECESSARY. MAYOR: COUNCIL MEMBERS: CHIEF OF POLICE: CODE COMPLIANCE OFFICER: CITY SECRETARY: 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), 551.076 (deliberations about deployment or implementation of security personnel or devises) and 551.087 (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 3rd day of February, 2017, 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