NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JUNE 11, 2012, AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 6:30 P.M.

## AGENDA

1. Approve Minutes

2. Approve Payment Of Bills

3. Hear From Citizens

4. Introduction Of Miss Lytle USA - Elaine Perales

5. Presentation Of Winners Of Lytle Public Library's Short Story & Poetry Contests

6. Consider 4th of July Parade - Christi Vaughn

7. Consider Fireworks Display for 4th Of July And/Or Safe Zone For Fireworks

8. Discuss Rights-of-access From Lake Shore Estates Residents For Drainage Study - Lee Remy

9. Consider Approval Of Agreement Proposed By CPS Energy Concerning Termination Of The Community Infrastructure & Economic Development (CIED) Fund Program - Roland Hinojosa

10. Consider Franchise Agreement With CPS Energy

- 11. Consider Financial Contribution For 2012 Visitor's Guide Natalie Spencer
- 12. Consider Mask Landscape Architecture's (MLA's) Proposal For New Park Entrance
- 13. Consider Request From Revitalization/Beautification Committee For Adopting Resolution Designating Downtown Area
- 14. Consider Request From Revitalization/Beautification Committee For Adopting Resolution Designating Area Suffering From Slum/Blight
- 15. Consider Request From Revitalization/Beautification Committee For Adopting Resolution For Cash Match For Downtown Revitalization Grant And Financial Commitment Letter
- 16. Consider Adopting Policies For Citizen Complaint Procedures And Citizenship Participation Plan

17. Consider Hiring Code Compliance Officer

- 18. Consider Appointment Of Department Liaisons
- 19. Consider Having Delinquent Tax Roll Printed In City's Official Newspaper
- 20. Update On Plans & Goals
- 21. Library Director's Report
- 22. Public Works' Director's Report
- 23. Police Chief's Report
- 24. City Secretary's Report
- 25. Mayor's Report

An executive (closed) meeting will be held anytime during the public (open) meeting to consider the following:

Matters of the sort described in Chapter 551, Subchapter D of the Government Code.

Final action, decision or vote, if any with regard to any matters considered in the executive (closed) meeting shall be made in public (open) meeting following the executive (closed) session or at subsequent public (open) meeting duly announced by notice as the Council shall determine.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS FOR SERVICES SUCH AS INTERPRETERS AND PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, LARGE PRINT OR BRAILLE, ARE REQUESTED TO CONTACT JOSIE CAMPA AT 830-709-3692 PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

## **CERTIFICATE**

I certify that the above notice of regular meeting was posted on the bulletin boards at the City Hall of the City of Lytle, Texas, on the 8th day of June, 2012 at 3:30 P.M.

Josie Campa City Secretary