

**NOTICE OF REGULAR MEETING**

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, AUGUST 13, 2012 AT THE LYTLE CITY HALL IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 6:30 P.M.**

**A G E N D A**

1. Approve Minutes
2. Approve Payment Of Bills
3. Hear From Citizens
4. Discussion And/Or Action On A Resolution Authorizing The Preparation And Submission Of a Contract Amendment To The 2011 (PY) Texas Capital Fund (TCF) Contract #711002 To The Texas Department Of Agriculture (TDA)
5. Consider Project For Grant Application For Next Cycle
6. Consider Proposal From TRC For Analysis On Location For New Water Well
7. Review Downtown Revitalization With Council - Bryan Mask
8. Consider Advertising To Fill Vacant Police Officer Position
9. Consider Advertising To Fill Vacant Public Works' Position
10. Consider Advertising To Fill Vacant Library Position
11. Consider Employment Status Of Diana Salazar
12. Consider Brush Pick-up For Next Fiscal Year
13. Update On Plans And Goals
14. Library Director's Report
15. Public Works Director's Report
16. Police Chief's Report
17. City Secretary's Report
18. 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 10th day of August, 2012 at 3:30 P.M.

  
Josie Campa  
City Secretary