

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JUNE 10, 2013, AT THE LYTLE CITY HALL AT 6:30 P.M.

A G E N D A

1. Approve Minutes
2. Approve Payment Of Bills
3. Hear From Citizens
4. Consider Request From Woodmen Of The World Lodge 406 For Permission To Use Community Center Annex Building For Their Social/Business Meetings Each Month - Dan Pitts
5. Consider Proposal(s) From TRC For Conducting Study On City's Water Well #3
6. Consider Findings On Medina County's ESDs #4 And #5 Taxing Lytle Taxpayers
7. Consider Appointment Of Members To The Keep Lytle Beautiful Commission And Discuss Duties Of Commission
8. Consider Hiring Assistant Animal Control Officer
9. Consider Adopting Resolution Approving Cooperation With The Steering Committee Of Cities Served By AEP TCC To Review AEP Texas Central Company's Requested Approval Of An Adjustment To Its Energy Efficiency Cost Recovery Factor
10. Consider Approval Of Percentage Of Uncollectibles For The Following Effective December 31, 2012:
 - A. Utilities Receivables
 - B. Taxes Receivables
 - C. GASB 34 Receivables (Municipal Court)
11. Consider Approval Of Fixed Asset Methodology
12. Discussion And Consideration On Closing, Abandoning And Selling Portion Of South Street Running Through Trouart Property On FM 2790
13. Consider Another Exit To Coal Mine - Sam Cortez
14. Consider Updating Personnel Policy - Ward Sanders
15. Consider Roles Of Department Heads When Making Recommendations To Council On Employment Status Of Employee(s) In Their Respective Departments - Jerry Stone
16. Consider Appointment Of Department Liaisons
17. Consider Having Delinquent Tax Roll Printed In City's Official Newspaper
18. Update On Plans And Goals
19. Code Compliance Officer's Report
20. Library Director's Report
21. Public Works' Director's Report
22. Police Chief's Report
23. City Secretary's Report
24. 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.