

NOTICE OF REGULAR MEETING

THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JULY 8, 2013, 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. Nita Murillo-Presentation On Awareness Of The "Peer To Peer Veterans Support Group" In City Sponsored By The Camino Real Mental Health And Community Services
5. Consideration And Approval Of An Ordinance Authorizing The Issuance Of "City Of Lytle, Texas Combination Tax And Limited Pledge Revenue Certificates Of Obligation, Series 2013"; Providing For The Payment Of Said Certificates By The Levy Of An Ad Valorem Tax Upon All Taxable Property Within The City And Further Securing Said Certificates By A Lien On And Pledge Of The Pledged Revenues Of The System; Providing The Terms And Conditions Of Said Certificates And Resolving Other Matters Incident And Relating To The Issuance, Payment, Security, Sale And Delivery Of Said Certificates, Including The Approval And Distribution Of An Official Statement Pertaining Thereto; Authorizing The Execution Of A Paying Agent/Registrar Agreement, A Purchase Contract, And A Letter Of Representations With The Depository Trust Company; Authorizing The Execution Of Any Necessary Engagement Agreements With The City's Financial Advisors And/Or Bond Counsel; And Providing For An Effective Date
6. Consider Findings On Medina County's ESDs #4 And #5 Taxing Lytle Taxpayers
7. Presentation On CPS Energy's "Casa Verde" Program-Lynda Rodriguez
8. Discuss And Consider Adoption Of Ordinance Approving The Abandonment, Vacation And Sale Of A Portion Of South Street Running Through Trouart Property Located On FM 2790 East
9. Consider Request From Meyer Construction Company For City To Pay Their Company For Work Done On Drainage Project And Then Be Reimbursed By State
10. Consider Awarding Of Bid On Police Facility
11. Consider Proposals From Artcom Communications For New Police Facility
 - A. Network/Infrastructure
 - B. Camera System
 - C. Access Control
 - D. Telephone System
12. Consider Appointment Of Non-Paid Reserve Police Officer(s)
13. Consider Adopting Ordinance Amending The Terms Of The Keep Lytle Beautiful Commission Members
14. Discussion On Creation Of Animal Control Department
15. Consider Additional Streets For Street Retopping
16. Update On Plans And Goals
17. Code Compliance Officer's Report
18. Library Director's Report
19. Public Works Director's Report
20. Police Chief's Report
21. City Secretary's Report
22. 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 5th day of July, 2013 at 3:30 P.M.


Josie Campa
City Secretary