

**NOTICE OF REGULAR MEETING**

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, FEBRUARY 10, 2014, 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. Presentation Of Annual Daniel J. McGrath, D.V.M. Citizenship Award
5. Consider Audit Report For 2012-2013 Fiscal Year
6. Consider Hiring Auditing Firm For 2013-2014 Fiscal Year Audit
7. Consider Proposal From CPS Energy Concerning CPS Energy Capital Funding And Requested Franchise Fee Surcharge Option
8. Consider Proposal From Texas Multi-Chem For Renovating Ball Fields At John Lott Municipal Park
9. Consider Request From Keep Lytle Beautiful Commission To Apply For Downtown Revitalization Grant
10. Consider Use Of Park Ball Fields For This Year's Baseball Program(s)
11. Consider Hiring Part-time Library Employee To Fill Vacancy
12. Consider Proposal From ES & S For Rental Of Equipment And Sale Of Service For Upcoming City Election
13. Consider Purchase Of Breathing Apparatus For Water Department
14. Consider Options For Backhoe For Public Works Department
15. Consider Additional Street Lights
16. Consider Adoption Of Revised Personnel Policy And Safety Policy
17. Presentation Of Racial Profiling Report
18. Report From Barrett House On City's Ongoing Projects
19. Plans And Goals Update
20. Animal Control Director's Report
21. Library Director's Report
22. Code Compliance Officer's Report
23. Public Works Director's Report
24. Police Chief's Report
25. City Secretary's Report
26. 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 7th day of Febu