

NOTICE OF REGULAR MEETING

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR
SESSION ON MONDAY, MARCH 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. Consider Contract With The Lytle Youth Program For Use Of City's Ball Fields At John Lott Municipal Park
5. Consider Petition For Voluntary Annexation For A 60.281 Acre Tract Of Land Belonging To Gidley Family
6. Consider Bid (s) Received On Gidley Property Renovation Project
7. Consider Proposal From Mask Landscape Architecture For John Lott Municipal Park Renovation Construction Documents
8. Consider Proposal From CPS Energy For MOU For CPS Energy Captial Funding And Franchise Fee Surcharge Option
9. Consider Changing Waiting Period For Health Insurance For New Full-time Employees Due To PPACA Regulations
10. Consider Installation Of Water Meters At John Lott Park For Maintaining Newly Renovated Ball Fields
11. Consider Water Storage Tank (s) For Wells At John Lott Park For Maintenance Of Newly Renovated Ball Fields
12. Consider Purchase Of Items Needed For Maintaining Newly Renovated Ball Fields
13. Consider Additional Street Lights
14. Consider Hiring Southwest Securities To File Continuing Disclosure Documents As Per Securities Exchange Commission
15. Consider Allowing Lytle's Food Pantry (Lytle United Methodist Church) To Use City Utilities In Exchange For Use Of Land Behind Food Pantry For Lytle's Community Garden
16. Consider Changes To Community Center Policies:
 - A. Deposits Being Cash Only In The Future
 - B. Not Allowing Confetti-Throwing Machines To Be Used By Renter And/Or Agents
17. Consider Adopting Ordinance As Per Section 2.053 Of The Election Code Allowing City To Declare Each Unopposed Candidate For Office Elected And Cancelling City's General Election
18. Update On Plans And Goals
19. Report From Barrett House On City's On Going Projects
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