

**NOTICE OF REGULAR MEETING**

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, APRIL 14, 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 Request To Name T-Ball Field In Honor Of Douglas Tilley
5. Consider Use Of City Park On April 26th And June 7th And 8th For Tournaments - Jamanda Darby
6. Consider Support And Sponsorship For Frenchie Burke Music Festival - Brad Boyd
7. Consider Use Of City's Baseball Fields For Tournaments
8. Consider Reconsidering Decision On Proposal From CPS Energy On Capital Funding And Franchise Fees Surcharge - Roland Hinojosa
9. Consider Request For Variance Of Subdivision Ordinance From George Harris And Camino Real
10. Consider Bids Received On Gidley Property Revitalization Project
11. Consider Request For Allowing Citations To Be Written By Animal Control Officers And Code Compliance Officer
12. Consider Employment Status Of Rachel Faish
13. Consider Adopting Proclamation Authorizing April As Fair Housing Month And Authorizing The Mayor To Act As The City's Executive Officer And Authorized Representative In All Matters Pertaining To April As Fair Housing Month
14. Consider Holding Auction For Unused City Equipment And Miscellaneous Items
15. Consider Proposed Budget Amendments To 2013-2014 Fiscal Year Budget
16. Consider Updating City's Plans And Goals
17. Report From Barrett House On City's On-going Projects
18. Animal Control Director's Report
19. Library Director's Report
20. Code Compliance Officer'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.**