

NOTICE OF REGULAR MEETING OF THE LYTLE CITY COUNCIL
THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR
SESSION ON MONDAY, JUNE 9, 2014, AT THE LYTLE CITY HALL AT 6:30 P.M.

A G E N D A

1. Call To Order
2. Pledge Of Allegiance
3. Visitors'//Citizens' Comments
4. Consent Agenda
 - A. Approval Of Minutes Of Regular Meeting Held May 12, 2014
 - B. Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Request From Janet Barker Concerning Amplified Noise Abatement
 - B. Consider And Act Upon Request From The Brand Company For Permission To Use Fire Hydrant For Construction Purposes On Gidley Property Renovation Project
 - C. Consider And Act Upon Proposal From Tyler Technologies For City Hall Technology Upgrades
 - D. Consider And Act Upon Proposal From ArtCom For Upgrades To City Hall Phone System And Installation Of Security Cameras
 - E. Consider And Act Upon Proposal From TRC For Engineering Services To Prepare The TCEQ Wastewater Treatment Plant Permit Renewal Application
 - F. Consider Proposal From Shannon Monk Contracting For Major Repair Of Aeration System At City's Wastewater Treatment Facility
 - G. Consider And Act Upon Adopting Resolution Approving An Application For Funding Through The Texas Department Of Agriculture Downtown Revitalization Program And Approving A Cash Match For Grant
 - H. Consider And Act Upon Adopting Resolution Finding And Determining A Certain Area Of City Contains Conditions Which Are Detrimental To The Public Health, Safety And Welfare Of The Community And Constitutes A Blighted Area
 - I. Consider And Act Upon Adoption Of Ordinance That Will Allow The Animal Control And Code Compliance Officers To Issue Citations
 - J. Consider And Act Upon Street Survey And Streets To Be Retopped In Future Street Improvement Projects
 - K. Consider And Act Upon Appointment Of Municipal Court Judges
 - L. Consider And Act Upon Appointment Of Department Liaisons
 - M. Consider And Act Upon Having City's Delinquent Tax Roll Printed In The City's Official Newspaper
 - N. Consider And Act Upon Proposed Amendments To 2013-2014 Budget
6. Informational Items
 - A. Update On Plans And Goals
 - B. Report From Barrett House On City's On Going Projects
7. Departmental Reports
 - A. Animal Control Director's Report
 - B. Library Director's Report
 - C. Code Compliance Officer's Report
 - D. Public Works Director's Report
 - E. Police Chief's Report
 - F. City Secretary's Report
 - G. 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