

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, SEPTEMBER 8, 2014, AT THE LYTLE CITY HALL IMMEDIATELY
FOLLOWING THE PUBLIC HEARING 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
 - B. Approval Of Payment Of Bills
5. Action Items
 - A. Consider And Act Upon Request From Atascosa County Elections Administrator To Use The Community Center Annex Building To Hold Elections For Atascosa County
 - B. Informative Speech By Mikey Betancourt On The Children's Alliance Of South Texas Child Advocacy Center Programs And Services Provided To Lytle Police Department, Families And Children In Regards To Child Abuse
 - C. Consider and Act Upon Request From Will Vaughn For Replatting Of Lots 10, 11 and 12, Block 4, Railroad Addition
 - D. Consider And Act Upon Proposals Received For Brush Pick-up
 - E. Consider And Act Upon Renewal Of Depository Contract With Lytle State Bank
 - F. Consider And Act Upon Ratifying Property Tax Revenue Increase Reflected In Proposed 2014-2015 Budget
 - G. Consider And Act Upon Adoption of 2014-2015 Budget
 - H. Consider And Act Upon Adoption of 2014 Tax Rate
 - I. Consider And Act Upon Increasing Utility Rates As Per Budget
 - J. Consider And Act Upon Request To Name Community Center Annex Building After Former Mayor Horace Fincher
 - K. Consider And Act Upon Adopting A Revised Drought Ordinance
 - L. Consider And Act Upon Requests From City Employees To Use Leave Time For Days Off For The Day After Christmas And The Day After New Year's Day
 - M. Consider And Act Upon Allowing Payment Of Incoming Bills From This Fiscal Year's Budget If Monies Are Available
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 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, the undersigned authority, do hereby certify that the above notice of meeting of the City Council of the City of Lytle, Texas, was posted on the bulletin board outside City Hall, a place convenient and accessible to the public.