

**NOTICE OF REGULAR MEETING**

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A REGULAR SESSION ON MONDAY, JANUARY 10, 2005, AT THE CITY HALL, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 6:30 P.M.**

**A G E N D A**

1. Approve Minutes
2. Approve Payment Of Bills
3. Hear From Citizens
4. Julio Inocencio - Consider Pavement/Blacktop Of Ball Road
5. George Harris - Discuss City Sewer Line Under FM 3175 Prior To Construction Starting In January
6. George Harris - Consider Placement Of Street Lights On IH 35 Frontage Road, FM 3175 And Somerset Street
7. Nick Mendez - Consider Use Of Lytle Senior League Baseball Facilities By Natalia High School Baseball Team
8. Brent Magnusson - Lytle Youth Program - Report Due To City And Upcoming Baseball Season And Lytle Youth Program Events
9. Consider Changing Contract With Waste Management To Provide "Bulky" Waste Pick-up Every Other Month Or Once Each Quarter Instead Of Monthly
10. Consider Employment Status Of Greg Presley
11. Consider Engineering Service Contract With Hunter Associates Texas, Ltd.
12. Consider Resolution Adopting The Hazard Mitigation Plan For The AACOG Region
13. Consider "No Parking" Zone On FM 2790 East Behind City Hall
14. Consider Vacancy On Council Due To Louis Trouart's Death
15. Consider Calling For Election
16. Consider Proposed Contract With Atascosa County Appraisal District
17. Consider Proposed Rules And Fees For Placement Of Banners Over City Streets
18. Consider Proposal For Installing Drainage Valves At Waste Water Treatment Plant
19. Closed Meeting. Private Consultation With City Attorney To Consult About Pending Litigation, Cause No. 04-12-17186 CV, Paul Construction, Inc. v. City Of Lytle, Hunter Associates Texas, Ltd. And Kevin Beau Perry, 38th District Court, Medina County, Texas. Closed Session Pursuant To Section 551.071, Texas Government Code
20. Discuss And Take Action On Closed Meeting With City Attorney On Pending Litigation, Paula Construction, Inc. v. City Of Lytle et al
21. Consider Appointment Of Interim Director Of Public Works
22. Consider Hiring Public Works' Employees To Fill Vacancies
23. Consider Disposition Of Old Police Car
24. Consider Decreasing Gas Rates For Winter Months
25. Consider Renewal Of Delinquent Tax Collections Contract
26. Consider Annual Citizenship Award
27. Police Chief's Report
28. City Secretary's Report
29. 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 FOR 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 board and the front door at the City Hall of the City of Lytle, Texas, on the 7th day of January, 2005 at 3:30 P.M.

  
Josie Campa,  
City Secretary