

NOTICE OF REGULAR MEETING

**THE CITY COUNCIL OF THE CITY OF LYTLE, TEXAS, WILL MEET IN A
REGULAR SESSION ON MONDAY, JANUARY 12, 2004, AT THE LYTLE 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. Consider Recommendation From Mobile Home Commission On Request From Lee Schooley
5. AACOG Cities Representation Information - Ed Fisher, Hondo Mayor
6. Consider Non-Financial Work Site Training Agreement Between The Alamo Area Development Corporation And The City Of Lytle - Duane C. Pitts
7. Consider Request From Chamber Of Commerce For Council's Support And Use Of City Park For Chamber's Frenchie Burke Music Festival - Reagon Clamon
8. Consider Engineer's Recommendation For Change Orders, And Final Payment To Ramos And Associates
9. Consider Regional Mutual Aid Agreement
10. Consider Resolution Authorizing Submission Of A Grant Application To The Office Of Rural Community Affairs For A Housing Infrastructure Fund Grant - Bill Dixon
11. Consider Proposal From Gas And Safety Training Institute For Training Gas Personnel
12. Consider Employment Status Of Johnny Stevens
13. Consider Employment Status Of Lisa Ybarra
14. Consider Applications Received For Director Of Public Works' Position
15. Consider Having Sewer Line On FM 2790 E. By Days' Inn Repaired
16. Consider Decreasing Gas Rates For Winter Months
17. Consider Renewal Of Delinquent Tax Collections Contract
18. Consider Annual Citizenship Award
19. Police Chief's Report
20. City Secretary's Report
21. 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 at the City Hall of the City of Lytle, Texas, on the 9th day of January, 2004, at 3:30 P.M.



Josie Campa
City Secretary